

Canfield, Ohio
February 8, 2010

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, February 8, 2010, 6:00 p.m., with members M. Virginia Dailey, Daniel Desalvo, Robert Durick, Jay Macejko, and John Ragan present.

This being the second meeting of 2010, and their bonds having been duly provided, the election of officers in accordance with Section I-b of the By-Laws of the Board of Park Commissioners was commenced. Thomas Bresko, Secretary of the Board, acted as temporary chairman and asked for a motion for the election of officers for 2010.

Judge Belinky was in attendance for the first few minutes of the meeting; he complimented the MetroParks staff on their hard work, and also announced a Probate Court Town Hall meeting coming up in April.

Mr. Ragan moved that Mr. Macejko be elected President for 2010. The motion was seconded by Mr. DeSalvo and passed. Mr. Macejko moved that Mr. Ragan be elected 1st Vice President. The motion was seconded by Mr. DeSalvo and passed. Mr. Ragan moved that Mr. Durick be elected 2nd Vice President. The motion was seconded by Mr. Macejko and the vote taken resulted as follows:

Voting Aye: Dailey, DeSalvo, Durick, Macejko, Ragan
Voting Nay: None

Mr. Bresko gave the control of the meeting to the Board President, Jay Macejko.

Mr. Macejko thanked the staff for their support and hard work, and is looking forward to serving as the Board President.

Mr. Macejko moved the Minutes of the Meeting of December, 21, 2009, be tabled until the regularly scheduled March Board meeting. The motion was seconded by Ms. Dailey and passed.

Voting Aye: Dailey, DeSalvo, Durick, Macejko, Ragan
Voting Nay: None

Mr. DeSalvo moved the Minutes of the Meeting of January 11, 2010, be approved. The motion was seconded by Mr. Durick and passed.

Voting Aye: Dailey, DeSalvo, Durick, Macejko, Ragan
Voting Nay: None

Ms. Dailey moved the Minutes of the Meeting of January 28, 2010, be approved. The motion was seconded by Mr. Durick and passed.

Voting Aye: Dailey, DeSalvo, Durick, Macejko, Ragan
Voting Nay: None

Mr. DeSalvo moved the Minutes of the Meeting of January 29, 2010, be approved. The motion was seconded by Mr. Ragan and passed.

Voting Aye: Dailey, DeSalvo, Durick, Macejko, Ragan

Voting Nay: None

Dave Christy presented the Treasurer's Report. Mr. Macejko moved, the funds having been certified as on hand and duly appropriated, that disbursements #49377 through #49582 be approved.

MILL CREEK METROPOLITAN PARK DISTRICT
TREASURER'S REPORT
As Of February 3, 2010

INFORMATION ITEMS:

CASH BALANCES
As of February 3, 2010

Cashier Change	\$	1,100.00
Cash-Active Account		1,029,510.69
Cash-Payroll Account		5,000.00
Cash-Group Health Ins. Fund		87,791.93
*Star Ohio		648,321.32
*Star Ohio Group Health Acct.		93,796.78
*Star Ohio Replacement Res.		1,519,394.80
+Farmer's Bank Rep. Res. Acct.		929,053.82
***Huntington Money Market		242,867.17
TOTAL CASH		\$4,556,836.51

*Star Ohio is currently paying 0.04% on all accounts. There are no time restraints with these investments and can be withdrawn at any time.

+Farmer's Bank $\text{\textcircled{D}}$ Repurchase Agreement due 02/19/10, at 1.35%

***Huntington Money Market Account $\text{\textcircled{D}}$ Guaranteed at 2% through May 2010, no time restraint on account.

CHECK APPROVAL

Approval required of checks written per the check register provided to the board.

The motion was seconded by Mr. DeSalvo and the vote taken resulted as follows:

Voting Aye: Dailey, DeSalvo, Durick, Macejko, Ragan
Voting Nay: None

Dave Christy requested that the Treasurer be authorized to make tax advance requests to the Mahoning County Auditor on behalf of the Board as they become available throughout 2010.

Ms. Dailey moved that the Board of Park Commissioners request real estate tax advances from the Mahoning County Auditor for all tax advance dates in 2010, and authorize the Treasurer to request these advances as they become available throughout 2010.

The motion was seconded by Mr. DeSalvo and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Dailey, DeSalvo, Durick, Macejko, Ragan
Voting Nay: None

Dave Christy presented the attached bids for Fungicides, Herbicides, Insecticides, & Fertilizers, having been

received in response to legal advertisement.

MILL CREEK METROPOLITAN PARK DISTRICT
 FUNGICIDES, HERBICIDES, INSECTICIDES, FERTILIZER - February 3, 2010

	HELENA	JOHN DEERE	HARRELLS		ADVANCED		AGRIUM ADV		
GREEN-STAR	CHEM	TURF LANDSCAPE	TURF	WALKER	TURF SPEC	TURF SOL	TECH	COOP INC	
GRASS SUPPLY									
FUNGICIDES:									
Aliette - Signature		15.00	22.35	24.44	15.80	25.65	28.75	21.80	19.50
Banner - Maxx	97.00	87.00	249.00	106.00	127.00	103.50	119.00	132.00	
Banol 290.00	327.20	-	304.00	317.61	335.00	345.00	-		
Bayleton 50%	74.80	-	-	-	2964.85	-	83.00	-	
Daconil Ultrex	7.75	7.75	7.75	5.70	7.75	6.05	7.75	7.25	
Heritage	309.00	309.00	309.00	-	309.00	340.00	309.00	-	
Subdue Maxx	499.00	391.00	499.00	374.00	499.00	-	440.00	448.50	
Lesco Revere 4000		-	36.88	-	29.40	29.50	-	31.40	-
Touche EG	34.50	34.50	34.50	-	34.50	36.00	34.50	-	
Endorse 89.00	17.12	210.00	93.75	17.38	22.90	5.47	20.46		
T-Storm 11.00	11.66	-	-	15.84	-	25.00	-		
Echo 90 DG	5.74	5.76	-	5.70	5.50	6.05	6.10	-	
Medallion WSP	254.40	254.40	254.40	-	254.40	-	254.40	-	
INSECTICIDES									
Dursban Pro	-	-	-	-	62.50	-	54.00	-	
Scimitar GC	-	129.00	-	-	127.50	-	146.40	97.50	
Merit .05G	.81	.75	-	-	1.25	.86	1.04	1.06	
Merit 75 WSP	62.80	168.182	168.18	71.40	89.23	65.97	90.00	78.75	
DuPont Acelepryn		880.00	220.00	880.00	-	220.00	-	880.00	-
HERBICIDES									
Dimension	202.00	180.98	-	-	221.00	-	276.00	-	
Chaser - Ultra	-	-	-	-	50.00	-	-	-	
Round-Up	-	-	-	16.00	22.55	-	28.00	18.20	
Strike Three	-	22.00	-	-	18.75	23.00	24.00	-	
FERTILIZERS									
Lesco 12-24-14 Elite	-	.46	-	-	-	.58	-	-	-
Lesco 18-24-12	-	.33	-	-	.28	-	.27	-	-
Lesco 21-4-11	-	.42	-	-	.53	-	.66	-	-
Osmocote 14-14-14	-	-	-	-	-	-	-	-	-
Lesco 30-5-10	-	.31	-	-	.28	.248	.297	.36	-
Lesco 0-0-50-18	-	.43	-	-	-	-	-	.58	-
Lesco 0-0-7 w/pendimethaline	-	.33	-	.22	-	-	.23	-	-
Merit .02 Plus Turf Fertilizer	.74	.38	.59	-	.49	.42	.408	.497	
Nature Safe Greens Grade 10-2-8	-	-	.682	.62	-	-	-	.62	
Lesco 0-0-50-18 Greens Grade	-	.62	.47	-	-	.59	-	-	-
Super K 12-2-12 Liquid	9.00	-	14.00	-	11.56	-	12.00	-	-
Dimension + Fertilizer 19-3-6 Mini Gran	-	.34	-	-	-	-	.30	-	-
Gary's Green 18-3-4 Plus Iron	33.60	9.00	-	-	16.00	11.25	-	33.00	
Lesco 24-3-12 Mini Fertilizer	-	.44	-	-	.325	-	.373		
Kelly's Greens Grade Cap. Gypsum Micro	.15	-	.19	-	-	-	.125	-	
Grigg Bros Ultraplex 5-0-3	45.50	-	-	-	-	-	-	45.00	

MISCELLANEOUS

Turface	-	.14	-	-	-	-	.175	-	
Embark 2-S	248.00	295.00	-	-	260.00	-	285.00	-	
Primo Maxx	185.00	275.00	275.00	194.00	275.00	-	275.00	276.00	
Proxy Bayer Growth Regulator			40.00	44.53	48.00	32.50	34.17	-	34.25
37.00									

BOXED AREAS REPRESENT LOWEST AND BEST BID

Mr. Ragan moved the bids marked be accepted, unless we can get a better price through the State Purchasing Program.

The motion was seconded by Mr. DeSalvo and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Dailey, DeSalvo, Durick, Macejko, Ragan
 Voting Nay: None

Mr. Macejko moved that the following resolution be approved honoring former Board Commissioner Carl Nunziato.

R-10-01
 A RESOLUTION HONORING
 Attorney Carl Nunziato
 FOR HIS SERVICE TO MILL CREEK METROPARKS

WHEREAS: Atty. Nunziato served as a dedicated volunteer Mill Creek MetroParks Commissioner from 2003 through 2009, and represented his position with enthusiasm and effectiveness; and

WHEREAS: Atty. Nunziato has worked tirelessly to foster the development of Mill Creek MetroParks, and its mission to provide open space and recreational opportunities to the citizens of Mahoning County; and

WHEREAS: Atty. Nunziato sought to advance Mill Creek MetroParks by supporting its efforts to become a leader in sustainability, making numerous suggestions toward this goal, and by inviting representatives of the green industry to educate the community, the staff, and himself; and

WHEREAS: Atty. Nunziato was knowledgeable, considerate, and sensitive to the economics of the local community, the historic significance of the MetroParks, and brought a special passion to the MetroParks, both as a representative and proponent of accessibility programs, services & facilities; and

NOW THEREFORE BE IT RESOLVED: That the Board of Park Commissioners publicly proclaims its sincere appreciation to Atty. Nunziato for his outstanding service to, and heartfelt support of, Mill Creek MetroParks and the Mahoning Valley community. A suitable copy of this Resolution shall be prepared and presented to Atty. Nunziato, and an additional copy shall be placed in the permanent archives of Mill Creek MetroParks.

The motion was seconded by Mr. DeSalvo and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Dailey, DeSalvo, Durick, Macejko, Ragan
Voting Nay: None

Steve Avery, Planning & Operations Director presented Resolution R-10-02 Transportation Enhancement Program. After discussion, Ms. Dailey motioned that the resolution be approved.

R-10-02

FILING OF APPLICATION FOR TRANSPORTATION ENHANCEMENT PROGRAM

WHEREAS, the Eastgate Regional Council of Governments (Eastgate) on behalf of the Federal Highway Administration (FHWA) and the Ohio Department of Transportation (ODOT), administers financial assistance for transportation enhancement purposes as provided for by the Safe, Accountable, Flexible and Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), which directs that 10% of ODOT's Surface Transportation Program (STP) funds be set aside for transportation enhancement projects, and

WHEREAS, East Cohasset Drive is the oldest drive in Mill Creek Park and needs to be improved, and

WHEREAS, the Mill Creek Metropolitan Park District desires financial assistance under FHWA's Transportation Enhancement Program, and

WHEREAS, the Transportation Enhancement Program will provide up to 80% of the total construction cost of a project, including construction engineering, inspection and testing.

THEREFORE BE IT RESOLVED the Board of Park Commissioners of the Mill Creek Metropolitan Park District agree as follows:

1. The Executive Director of the Mill Creek Metropolitan Park District is hereby authorized and directed to prepare and file an application with Eastgate for financial assistance from the Transportation Enhancement Program for the improvement of East Cohasset Drive in Mill Creek Park.
2. The Board of Park Commissioners hereby agrees to share in the cost of the proposed project.
3. The Board of Park Commissioners hereby agrees to the future maintenance of the proposed project.

The motion was seconded by Mr. Ragan and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Dailey, DeSalvo, Durick, Macejko, Ragan
Voting Nay: None

Tom Bresko, Recreation Director, and Interim Executive Director made the following request:

1. Greenford Christian Church Food Pantry to hold a Rubber Duck Race on Saturday, July 10, 2010 on the stream behind Slippery Rock Pavilion.

Mr. Macejko motioned that the request be approved. Mr. Durick seconded the motion and the vote taken resulted

as follows:

Voting Aye: Dailey, DeSalvo, Durick, Macejko, Ragan
Voting Nay: None

Tom Bresko presented a letter from the local Army ROTC program requesting to again use the MetroParks for training. Tom explained that this event has been approved in the past by he and the Chief of Police, that no facilities or roads will be closed, and that he sees no problem in approving it again this year.

The Executive Director report was given to the Board as a handout to read at their leisure.

Department Director Reports

Keith Kaiser † Horticulture Director

Snow removal, no trees down; school programs continue; seedling transplanting; registered the MetroParks with the "International Agenda for Botanical Gardens in Conservation"; photography exhibit begins this month.

Linda Kostka † Development & Marketing Director

Applied to several local foundations for donations to fund the fountain replacement; researching on-line donation possibilities

Ray Novotny † Ford Nature Center

Continuing hikes; readying for photography exhibit † nearly 500 entries

Steve Avery † Planning & Operations Director

Snow removal, demolition of residential structure near Fellows Riverside Gardens; Pioneer Pavilion renovations continue.

Jim Willock † Chief of Police

Continuing training; radio system repairs and upgrading; Hooked on Fishing program grant received

Dennis Miller † Golf Director

Seasonal hiring; seeking golf course concessionaire; golf pro is back and getting ready to begin golf season in about a month; sled hill highly successful

The Board received the following public comments:

¥ Nick Dubose of Pittsburgh spoke regarding re-opening the Ice Rink.

¥ Youngstown's 4th Ward Council Woman Carol Rimedio-Righetti also spoke regarding the Ice Rink.

At the end of the public comment session, the Board thanked the public for their comments.

Mr. Macejko announced that the next Regular Board Meeting has been scheduled for Monday, March 8, 2010, 6:00 p.m. † at the MetroParks Farm † not in Sebring as originally scheduled.

Mr. Durick moved the Board meet in Executive Session for the purpose of discussing Labor Negotiations and personnel matters. The motion was seconded by Mr. DeSalvo and the vote taken resulted as follows:

Voting Aye: Dailey, DeSalvo, Durick, Macejko, Ragan
Voting Nay: None

The motion was passed, and the Board met in Executive Session at 7:15 p.m.

The Board returned from the Executive Session at 9:00 p.m. Upon completion of the Executive Session, the Board adjourned its meeting.