

February 11, 2013  
Canfield, Ohio

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, February 11, 2013, at 6:00 p.m. with members Bob Durick, Jay Macejko, Valencia Marrow, John Ragan, and Louis Schiavoni present.

This being the second meeting of 2013, 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. Dennis Miller, Secretary of the Board, acted as temporary chairman and asked for a motion for the election of officers for 2013. Mr. Macejko moved that Mr. Schiavoni be elected President for 2013. The motion was seconded by Ms. Marrow and passed. Mr. Macejko moved that Ms. Marrow be elected 1st Vice President. The motion was seconded by Mr. Schiavoni and passed. Mr. Macejko moved that Dr. Durick be elected 2nd Vice President. The motion was seconded by Ms. Marrow and the vote taken resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni  
Voting Nay: None

Mr. Miller returned control of the meeting to the Board President, Louis Schiavoni.

Mr. Macejko commended Dr. Durick on his service as President of the Board during 2012.

Mr. Schiavoni presented the Minutes of the Meeting of January 14, 2013, and asked that they be approved. Mr. Macejko motioned they be approved. The motion was seconded by Mr. Ragan and passed, and the vote taken resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni  
Voting Nay: None

Kevin Smith, Administrative Services Director/Treasurer presented the Treasurer's Report. Dr. Durick moved, the funds having been certified as on hand and duly appropriated, that disbursements #60010 through #60185 be approved. The motion was seconded by Mr. Macejko and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni  
Voting Nay: None

Kevin Smith, Administrative Services Director/Treasurer, presented the following resolution for approval.

R-13-02  
RESOLUTION REQUESTING AUTHORIZATION  
TO MAKE TAX ADVANCE REQUESTS TO  
THE MAHONING COUNTY AUDITOR ON BEHALF OF THE BOARD  
AS THEY BECOME AVAILABLE THROUGHOUT 2013

WHEREAS, per ORC 321.34, the Mahoning County Auditor has procedures available to request Real Property Tax Collection advances for Mill Creek MetroParks, and

WHEREAS, the Treasurer of the MetroParks will request advances on the dates listed below:

- â€¢ February 22, 2013 (if sufficient taxes are collected)
  - â€¢ March 1, 2013
  - â€¢ March 8, 2013
  - â€¢ March 15, 2013 (if settlement is not completed by this date)
- and,

WHEREAS, the Board of Park Commissioners of Mill Creek MetroParks authorizes the

Treasurer to make this request, and

WHEREAS, the Treasurer of the MetroParks will provide the Mahoning County Auditor a copy of this resolution by noon the Monday before the advance is scheduled.

After discussion, Ms. Marrow motioned that the resolution be approved. The motion was seconded by Mr. Ragan and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni  
Voting Nay: None

Linda Kostka, Director of Development & Marketing, gave a summary of the new partnership with PepsiCo.

Mr. Schiavoni announced that the next Regular Board Meeting has been scheduled for Monday, March 11, at 6:00 p.m. at the MetroParks Farm.

Dr. Durick moved the Board meet in Executive Session to discuss labor negotiations. The motion was seconded by Mr. Macejko and the vote taken resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni  
Voting Nay: None

The motion was passed, and the Board met in Executive Session at 6:30 p.m.

The Board returned from the Executive Session at 8:30 p.m.

There being no further business, Dr. Durick moved to adjourn the meeting. Mr. Schiavoni seconded the motion, and the vote taken resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni  
Voting Nay: None

The meeting adjourned at 8:30 p.m.