

Canfield, Ohio  
May 9, 2011

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, May 9, 2011, at 6:00 p.m., with members Jay Macejko, Bob Durick, John Ragan, and Louis Schiavoni present. Valencia Marrow was absent

Mr. Ragan moved the Minutes of the Meetings of April 11, April 25, and May 4, 2011, be approved. The motion was seconded by Mr. Macejko and passed.

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

Dave Christy, Administrative Services Director/Treasurer presented the Treasurer's Report. And requested that income from the General Fund be appropriated to the Education & Visitor Center fund in the amount of \$8,344.77. Mr. Schiavoni moved, the funds having been certified as on hand and duly appropriated, that disbursements #53521 through #53805 be approved, and that the appropriation request be approved.

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

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

Dave Christy presented the quote for the police radio system for approval. After discussion, Dr. Durick moved the request 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, Ragan, Schiavoni  
Voting Nay: None

Steve Avery, Director of Planning presented Resolution R-11-04, Resolution of Authorization to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies, or other articles (e.g. Sodium Chloride) for approval. Mr. Schiavoni moved the resolution be approved.

R-11-04

PARTICIPATION IN ODOT'S SODIUM CHLORIDE PURCHASING PROGRAM

WHEREAS, Section 5513.01(B) of the Ohio Revised Code provides the opportunity for political subdivisions to participate in contracts of the Ohio Department of Transportation (ODOT) for the purchase of machinery, material, supplies, or other articles, and

WHEREAS, the Mill Creek Metropolitan Park District (MCMPD) operates as a political subdivision

pursuant to Chapter 1545 of the Ohio Revised Code, and

WHEREAS, the MCMPD maintains over 20 miles of roads and numerous parking lots at various park facilities located throughout Mahoning County by applying sodium chloride (rock salt) to address snow and ice conditions, and

WHEREAS, the MCMPD desires to purchase sodium chloride under ODOT's cooperative purchasing program.

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 MCMPD is hereby authorized to enter into an agreement with ODOT for participation in the cooperative purchasing program for sodium chloride.
2. The Board of Park Commissioners will be bound by the terms and conditions of the agreement.
3. The Board of Park Commissioners will be responsible for payment directly to ODOT's vendor for the quantities of sodium chloride purchased under the program.

Mr. Macejko seconded the motion and the vote taken resulted as follows:

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

Dave Christy presented the bids for the purchase of a used bucket truck for the Forestry Department.

Bid Tabulation  
Used Bucket Truck

DATE: May 9, 2011

Bidder	Item	Amount
DUECO Sales	2002 Terex	\$72,000

Mr. Schiavoni motioned the bid of DUECO Sales be approved. Mr. Ragan seconded the motion, and the vote taken resulted as follows:

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

Jim Willock, Chief of Police requested that the following resolution be approved.

R-11-05

AUTHORIZATION FOR A MUTUAL AID AGREEMENT FOR MAHONING/TRUMBULL COUNTY LAW ENFORCEMENT AGENCIES FOR POLICE PROTECTION

WHEREAS, the Counties and other governmental agencies have a desire to enter into a mutual assistance

agreement for police protection, and

WHEREAS, the Mill Creek Metropolitan Park District (MCMPD) deems it in its best interest to join with other municipalities, townships, and the Counties in such agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Park Commissioners of the Mill Creek Metropolitan Park District, State of Ohio:

SECTION I: That the Executive Director is hereby authorized and directed to execute the Agreement for Mahoning/Trumbull County Local Government Mutual Aid Agreement for Law Enforcement, a copy of which is attached hereto and made part hereof.

SECTION II: That this ruling is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and general welfare and shall be effective immediately. The reason for said declaration of emergency is the immediate necessity of entering into the agreement referred to in Section 1 in order to provide mutual assistance by the various police agencies within Mahoning and Trumbull Counties.

Dr. Durick moved the resolution be approved. Mr. Macejko seconded the motion and the vote resulted as follows:

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

Mr. Macejko announced that the next Regular Board Meeting has been scheduled for Monday, June 13, at 6:00 p.m. at the Fellows Riverside Gardens.

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

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

The meeting adjourned at 6:18 p.m.

Presiding Officer

Secretary