

Canfield, Ohio
September 10, 2012

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, September 10, 2012, at 6:00 p.m., with members Bob Durick, Jay Macejko, and Louis Schiavoni present. Valencia Marrow, and John Ragan arrived late.

Mr. Macejko moved the Minutes of the Meetings of August 13, and September 4, 2012, be approved. The motion was seconded by Mr. Schiavoni and passed.

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

Kevin Smith, Administrative Services Director/Treasurer presented the Treasurer's Report. Mr. Schiavoni moved, the funds having been certified as on hand and duly appropriated, that disbursements #58687 through #59005 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

Kevin Smith requested that an appropriation increase be made for \$15,786, for account #100-5300-5097 for improvement to the recycling area at the MetroParks Farm parking lot. Ms. Marrow moved that this appropriation increase be made. The motion was seconded by Mr. Schiavoni 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 requested that an appropriation increase be made for \$3,200, for account #100-0520-5097 for land management for the Wildlife Gardens. Mr. Macejko moved that this appropriation increase be made. The motion was seconded by Ms. Marrow and the roll being called upon its adoption, the vote resulted as follows:

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

Steve Avery, Operations Director, being absent, Justin Rogers presented the following resolution for approval.

R-12-07

Amendment to Right-of-Way Agreement at
MetroParks Farm for Sunoco Pipeline L.P.

WHEREAS, Sunoco Pipeline L.P. (SPLP) operates and maintains an existing underground pipeline and an existing aboveground valve site on the MetroParks Farm property, adjacent to Leffingwell Road, and
WHEREAS, SPLP has an existing right-of-way document with the Mahoning County Commissioners dated 1930 for the pipeline, an amendment agreement with the Mahoning County Commissioners dated 1954 for the pipeline and a Mahoning County Commissioners resolution and right-of-way agreement dated 1965 for the valve site, and
WHEREAS, SPLP needs to expand the existing valve site to accommodate additional piping, traps, valves and associated equipment to enable internal integrity inspections of their pipeline, and
WHEREAS, the existing right-of-way agreement dated 1965 for the valve site needs to be amended to account for the valve site expansion, and
WHEREAS, the Mahoning County Commissioners own the property where the existing valve site is located, however said property is part of the leased property to the Mill Creek Metropolitan Park District (MCMPD) and therefore, the MCMPD is being included on the proposed Amendment to Right-of-Way Agreement.
THEREFORE BE IT RESOLVED, the Board of Park Commissioners of the Mill Creek

Metropolitan Park District agrees as follows:

1. The Executive Director of the MetroParks is hereby authorized and directed to sign the Amendment to Right-of-Way Agreement.

The motion was tabled until the October 9, 2012 meeting.

Mr. Macejko gave an update on the wind farm process at the MetroParks Farm.

The Board received the following public comments from Lynn Anderson, Julia Fuhrman-Davis, Diana Shanley, Terrance Sicicle, and Kelly Bursack. At the end of the public comment session, the Board thanked the public for their comments.

Dr. Durick announced that the next Regular Board Meeting has been scheduled for Monday, September 10, 2012, at 6:00 p.m. at the MetroParks Farm.

Mr. Macejko moved the Board meet in Executive Session to discuss personnel issues. The motion was seconded by Mr. Ragan and the vote taken resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni

Voting Nay: None

The Board went into Executive Session at 6:23 p.m., and returned at 8:17 p.m.

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

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni

Voting Nay: None

The meeting adjourned at 8:18 p.m.