

Canfield, Ohio
September 13, 2010

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, September 13, 2010, 6:00 p.m., with members Jay Macejko, John Ragan, Bob Durick, M. Virginia Dailey, and Dan DeSalvo, present.

Dr. Durick moved the Minutes of the Meetings of August 9, 2010, be approved. The motion was seconded by Ms. Dailey and passed.

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

Dave Christy presented the Treasurer's Report. Ms. Dailey moved, the funds having been certified as on hand and duly appropriated, that disbursements #51368 through #51622 be approved.

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

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

Dave Christy gave an explanation and a brief history regarding the following resolution. Ms. Dailey moved the adoption of the following Resolution:

R-10-09

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

WHEREAS, The Board of Park Commissioners of Mill Creek Metropolitan Park District, Mahoning County, Ohio, met in Executive Session on the 13th day of September, 2010, at the office of the MetroParks in Canfield, Ohio, with the following members present: Jay Macejko, John Ragan, Bob Durick, M. Virginia Dailey, and Dan DeSalvo.

moved the adoption of the following Resolution:

WHEREAS, by the Board of Park Commissioners of Mill Creek Metropolitan Park District, Mahoning County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget or has been granted the authority by the Mahoning County Budget Commission to waive this requirement for the next succeeding fiscal year commencing January 1, 2011; and

WHEREAS, The Budget Commission of Mahoning County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore be it

RESOLVED, By the Board of Park Commissioners of the Mill Creek Metropolitan

Park

District, Mahoning County, Ohio, that the amounts and rates as determined by the Budget Commission, in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Park District the rate of each tax necessary to be levied within and without the ten mill limitations as follows:

SCHEDULE A/SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND
Amount
Approved by
Budget
Commission
Inside 10 Mill
Limitation
Amount to Be
Derived from
Levies Outside
10 M Limitation
County
Auditor's
Estimate of Tax
Rate to be
Levied Inside
10 Mill Limit
County
Auditor's
Estimate of Tax
Rate to be
Levied Outside
10 M Limitation

Column I
Column II
Column III
Column IV

General Fund

6,345,382.88

1.75

TOTAL

6,345,382.88

1.75

And be it further

RESOLVED, That the Secretary of this Board be and is hereby directed to certify a copy of the Resolution to the County Auditor of said County.

Mr. Macejko seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

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

David Christy spoke regarding the 3-year contract with the Fraternal Order of Police, Ohio Labor Council (FOP). Mr. Ragan motioned to accept the agreement Dr. Durick seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

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

Steve Avery, Planning & Maintenance Director, presented Resolution R-10-08 Rehabilitation of East Cohasset Drive, Phase I. After a lengthy discussion, Ms. Dailey motioned that the resolution be approved.

R-10-08

REHABILITATION of EAST COHASSET DRIVE, PHASE I

WHEREAS, East Cohasset Drive in Mill Creek Park was constructed in 1892 and is in need of numerous improvements to maintain its historic significance and its current function and use, and

WHEREAS, rehabilitation of East Cohasset Drive is a transportation activity eligible to receive federal funding, and

WHEREAS, Mill Creek MetroParks applied for Federal Highway Administration (FHWA) Transportation Enhancement funding in March 2010 through the Eastgate Regional Council of Governments (Eastgate) to rehabilitate a 0.79 mile portion of East Cohasset Drive, for an estimated cost of \$313,500, and

WHEREAS, Eastgate's General Policy Board approved Resolution #023-2010 on July 26, 2010, which officially added the East Cohasset Drive rehabilitation project to the State of Ohio's Transportation Improvement Program and authorized the construction cost for this project to be financed at 80% using FHWA Transportation Enhancement funds, and

WHEREAS, FHWA has designated the Ohio Department of Transportation (ODOT) as the agency in Ohio to administer federally funded transportation projects, and

WHEREAS, Section 5501.03 (C) of the Ohio Revised Code provides that the Director of ODOT may coordinate activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions, and

WHEREAS, it is the mutual desire of both ODOT and Mill Creek MetroParks to have the

MetroParks serve as the responsible lead agency for the administration of this project.

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

1. The Mill Creek MetroParks' Executive Director is hereby authorized and directed to file the programming and environmental documents with ODOT and to execute an Agreement for the project, and
2. The Mill Creek MetroParks' Executive Director is hereby authorized and directed to have plans and specifications prepared for advertisement of bids, and
3. The Board of Park Commissioners agrees to the future maintenance of the proposed project, and
4. The Board of Park Commissioners agrees to pay all costs in excess of the amount funded by FHWA.

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

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

Old News:

- ¥ Justin Rogers, Planning Manager gave an update on the Calla Road property purchase.
- ¥ Justin also noted that we have closed on the Sebring property.
- ¥ Steve Avery gave an update on the McCollum Road property purchase.
- ¥ Steve also gave an update on the West Golf Drive road project.
- ¥ Dave Christy, and Tom Bresko gave an update on the process of obtaining a liquor license at the Golf Course.
- ¥ Keith Kaiser, Horticulture Director, gave an update on the fountain project.
- ¥ Bob Durick spoke regarding the letter to the editor of the Vindicator by Mayor Smith of Sebring.

The Board received the following public comments:

- ¥ Nancy Brundage announced that her fall bird walks start this Saturday.
- ¥ Ginny Dailey commented on the great condition of the Golf Course.

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 Tuesday, October 12, 2010, 6:00 p.m. at the MetroParks Farm, on Rt. 46, in Canfield.

Dr. Durick moved the Board meet in Executive Session for the purpose of discussing personnel matters & Executive Director candidates. The motion was seconded by Ms. Dailey and the vote taken resulted as follows:

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

The motion was passed, and the Board met in Executive Session at 6:45 p.m.

The Board returned from the Executive Session at 7:54 p.m. Upon completion of the Executive Session, Mr. Ragan moved the Board return to public session. Dr. Durick

seconded

the motion and the vote taken resulted s follows:

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

Voting Nay: None

There being no further business, Mr. Ragan moved to adjourn the meeting. Dr. Durick

seconded the motion, and the vote taken resulted as follows:

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

Voting Nay: None

The meeting adjourned at 7:55 p.m.