

Canfield, Ohio  
September 29, 2014

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Monday, September 29, 2014, at 6:00 p.m. with members Bob Durick, Valencia Marrow, and Lou Schiavoni present. Jay Macejko, and John Ragan were absent

Kevin Smith presented Resolution R-14-10 Accepting Amounts and Rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

R-14-10

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, in accordance with the provisions of law has previously adopted a Tax Budget or has been granted authority by the Mahoning County Budget Commission to waive this requirement for the next succeeding fiscal year commencing January 1, 2015; 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		6,539,717.17		1.75
TOTAL		6,539,717.176		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.

After discussion, Dr. Durick moved to accept the Resolution. Ms. Marrow seconded the motion and the vote taken resulted as follows:

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

Dr. Durick moved the Board meet in Executive Session to discuss the appointment, employment, discipline, or compensation of public employees. The motion was seconded by Ms. Marrow and the vote taken resulted as follows:

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

The motion was passed, and the Board met in Executive Session at 6:15 p.m.

The Board returned from the Executive Session at 7:00 p.m. Ms. Marrow motioned to return to the public session of the meeting Dr. Durick seconded the motion and the vote taken resulted as follows:

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

The Board announced that they have received the following resignation letter from Executive Director Dennis Miller.

September 29, 2014  
Dear Board of Park Commissioners,

I am truly appreciative of the opportunity the Board of Park Commissioners has given me as Executive Director of Mill Creek MetroParks. Words cannot express my gratitude. I started my 17-year career with Mill Creek as Golf professional, then Golf Director, and most recently as Executive Director for the past 2 years. I feel that I have accomplished so much in my tenure, but I have made the difficult decision that it is time for me to move on with my professional career.

Therefore, it is with mixed emotions that I announce that I am resigning from Mill Creek MetroParks to pursue a position at The Lake Club in Poland, Ohio, where I have an opportunity to return to my true passion – golf, while working with an incredible staff and the Muransky family. I will remain involved with the MetroParks until the end of the year to ensure a smooth transition to the new Executive Director.

I feel humbled and honored that I have been able to represent such an iconic institution in the community. The future is bright for Mill Creek MetroParks. We are in the second year of a 10-year Action Plan that will strengthen our mission. This Plan will introduce innovative ideas while preserving the historic integrity of Mill Creek. I wish all the best for the Board of Park Commissioners and especially the MetroParks staff. I would like to

thank each and every staff member for his/her hard work, dedication, and professionalism throughout the years. I am confident that the new leader of Mill Creek MetroParks will carry on the great legacy left by Volney Rogers more than a century ago.

Sincerely,  
Dennis L. Miller

Dr. Durick made the motion to accept the resignation. Ms. Marrow seconded the motion and the vote taken resulted as follows:

Voting Aye: Durick, Marrow, Schiavoni

Voting Nay: None

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

Voting Aye: Durick, Marrow, Schiavoni

Voting Nay: None

The meeting adjourned at 7:15 p.m.