

Canfield, OH
September 14, 2015

The Regular Meeting of the Board of Park Commissioners of Mill Creek MetroParks was held on Monday, September 14, 2015, at the Golf Course Hospitality Tent, President Lou Schiavoni welcomed guests and staff.

The meeting opened at 6 p.m. Roll Call was as follows: Germaine Bennett, present; Bob Durick, present; John Ragan, present; Lou Schiavoni, present; and Scott Schulick, present.

Lou Schiavoni presented the Minutes of the Meeting of August 17, 2015, and asked that they be approved. John Ragan motioned they be approved. The motion was seconded by Bob Durick and passed, and the vote taken resulted as follows:

Voting Aye: Bennett, Durick, Ragan, Schiavoni, Schulick
Voting Nay: None

Kevin Smith, Treasurer/Administrative Services Director, presented the Treasurer's Report. John Ragan moved, the funds having been certified as on hand and duly appropriated, that disbursements #68247- #68700 be approved. The motion was seconded by Scott Schulick and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Durick, Ragan, Schiavoni, Schulick
Voting Nay: None

Kevin Smith presented Resolution R-15-13 Accepting Amounts and Rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

R-15-13

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, 2016; 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		6,598,038		1.75
TOTAL		6,598,038		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, Scott Schulick moved to accept the Resolution. John Ragan seconded the motion and the vote taken resulted as follows:

Voting Aye: Bennett, Durick, Ragan, Schiavoni, Schulick
Voting Nay: None

Aaron Young, Executive Director's Report:

- New Development Director: Lorilyn Shandor
- New Human Resources Director: Megan Millich
- Received a "Thank You to Staff" on behalf of the Mahoning County District Board of Health who held continuing education classes for master plumbers on 08-18-15 & 08-19-15.
- I spoke on behalf of MCMP at the Canfield Republican Women's Club Lunch on 09-02-15 & received a thank you from one of it's members
- I have been invited to speak on behalf of MCMP at the Boardman Civic Association Candidates Dinner on 09-21-15 @ Boardman Park.
- I have been invited to speak on behalf of MCMP by Canfield Council to speak at the Chamber's Good Morning Canfield Event on 10-16-15.
- Dredging Inquiry
 - Currently still in the process of gathering information

Keith Kaiser, Horticulture Director requested that the Canfield Diamondbackers to hold their annual Night at the Races fundraising event at Fellows Riverside Gardens on March 11, 2016.

John Ragan moved the request be approved. The motion was seconded by Bob Durick and the vote taken resulted as follows:

Voting Aye: Bennett, Durick, Ragan, Schiavoni, Schulick
Voting Nay: None

Commissioner's comments:

- Lou Schiavoni spoke regarding dredging options.

Public Comments:

- Nancy Brundage of Canfield thanked the MetroParks for putting in a pollinator. She also mentioned that there is a community awareness meeting on September 23 at Boardman Park.

At the end of the public comment session, the Board thanked the public for their comments.

Lou Schiavoni announced that the next Regular Board Meeting has been scheduled for Tuesday, October 13, 2015, at 6 p.m., at Fellows Riverside Gardens in Youngstown.

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

Voting Aye: Bennett, Durick, Ragan, Schiavoni, Schulick

Voting Nay: None

The meeting adjourned at 6:15 p.m.