

Stark County Park District Park Board – Regular Meeting Minutes
Sippo Lake Clubhouse
January 8, 2020
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(AGENDA ITEM: 3)

- 1. CALL TO ORDER** – The regular meeting of the Stark County Park Commission was called to order by Andy Hayden at 2:00 p.m.

A. Roll Call of Members:

MEMBERS PRESENT:

Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

STAFF PRESENT:

Robert A. Fonte, Park Director/Secretary to the Board

Barbara Wells, Finance Manager

Corianne Kocarek, Clerk to the Board

Rick Summers, Operations Manager

Jason Yost, Parks and Trails Supervisor

Sarah Buell, Projects and Administration Manager

GUESTS PRESENT:

John E. Schuette

Dean Pugh

Eric Pugh

Josh Staley

Nancy Tomsha

B. Adoption of Agenda

P. Quick MOVED to adopt the agenda as amended, which was SECONDED by R. Dublikar

DISCUSSION:

None

MOTION CARRIED on a vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

C. Informational – Appointments of Commissioners to the Stark County Park Board

- Probate Judge Dixie Park has re-appointed Denise Freeland for a full three-year term of office as a Commissioner of the Stark County Park District Board commencing on January 1, 2020 and expiring on December 31, 2022.
- Probate Judge Dixie Park has re-appointed Patricia Quick for a full three-year term of office as a Commissioner of the Stark County Park District Board commencing on January 1, 2020 and expiring on December 31, 2022.

D. Informational – Park Board Policy Manual (PBPM): Receipt from New and Reappointed Commissioners documenting they have received and read the Board Governance Process

- New and Re-appointed Commissioners are required to sign 6.2 of the PBPM that deals with the Board Governance Process. We will have printed copies for signatures at the meeting.
- The Park Board Policy Manual is located in the Stark Parks Resources folder with a file name of Policy Manual. Section 6.0 and 6.1 are the pages that discuss the Board Governance Process.

▪ **Reference 1**

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E. RESOLUTION: #20-01-001: Election of Officers: Chairperson

WHEREAS, it is necessary for the Stark County Park District Board of Park Commissioners to make a motion to nominate a member as Chairperson of the Stark County Park Board.

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to elect Andy Hayden as Chairperson of the Stark County Park Board.

D. Freeland MOVED to adopt this resolution, which was SECONDED by R. Dublikar

DISCUSSION:

None

MOTION CARRIED on a vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

F. Resolution #20-01-002: Election of Officers: Vice-Chairperson

WHEREAS, it is necessary for the Stark County Park District Board of Park Commissioners to make a motion to nominate a member as Vice-Chairperson of the Stark County Park Board.

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to elect Denise Freeland as Vice-Chairperson of the Stark County Park Board.

B. Bryan MOVED to adopt this resolution, which was SECONDED by A. Hayden

DISCUSSION:

None

MOTION CARRIED on a vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

G. Resolution #20-01-003: Adoption of Proposed 2020 and January 2021 Board Meeting Schedule

WHEREAS, the following is a list of proposed meeting dates for 2020 and January 2021:

- Wednesday, February 12, 2020 at 2:00 PM
- Wednesday, March 4, 2020 at 2:00 PM
- Wednesday, April 1, 2020 at 2:00 PM
- Wednesday, May 6, 2020 at 2:00 PM
- Wednesday, June 3, 2020 at 2:00 PM
- Wednesday, July 1, 2020 at 2:00 PM
- Wednesday, August 5, 2020 at 2:00 PM
- Wednesday, September 2, 2020 at 2:00 PM
- Wednesday, October 7, 2020 at 2:00 PM
- Wednesday, November 4, 2020 at 2:00 PM
- Wednesday, December 2, 2020 at 2:00 PM
- Wednesday, January 6, 2021 at 2:00 PM

NOW, THEREFORE, BE IT RESOLVED by the Stark County Park District Board of Park Commissioners to adopt the 2020 and January 2021 Board Meeting Schedule as listed above.

D. Freeland MOVED to adopt this resolution as amended, which was SECONDED by P. Quick

DISCUSSION:

R. Fonte stated the February meeting is moved one week due to the Ohio Parks and Recreation Conference.

- **Reference 2**

MOTION CARRIED on a vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

H. Resolution #20-01-004: Appointment of Member to Friends of Stark Parks Board of Trustees

WHEREAS, it is necessary to appoint a Park Board Commissioner or a designated representative to represent the Park Board on the Friends of Stark Parks Board of Trustees; and

WHEREAS, the Friends of Stark Parks meeting schedule for 2020 is as follows:

- Wednesday, January 8, 2020
- Wednesday, February 12, 2020
- Wednesday, March 11, 2020
- Wednesday, April 8, 2020
- Wednesday, May 13, 2020
- Wednesday, June 10, 2020
- Wednesday, July 8, 2020
- Wednesday, August 12, 2020
- Wednesday, September 9, 2020
- Wednesday, October 14, 2020
- Wednesday, November 18, 2020
- Wednesday, December 16, 2020

WHEREAS, all meetings begin at 4:00 pm and are held at the Exploration Gateway unless otherwise noted; and

WHEREAS, from time to time the Friends of Stark Parks Board of Trustees conducts an electronic vote to facilitate an action by the Friends of Stark Parks Board of Trustees and since polling the Stark County Park District Board of Park Commissioners for a consensus on such vote would, in the opinion of legal counsel, be a violation of the Sunshine Law.

NOW, THEREFORE BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to rotate the Stark County Park District Board of Park Commissioners representative to the Friends of Stark Park Board of Trustees as follows, subject to change by mutual agreement:

- Wednesday, January 8, 2020: Pat Quick
- Wednesday, February 12, 2020: Ralph Dublikar
- Wednesday, March 11, 2020: Andy Hayden
- Wednesday, April 8, 2020: Bill Bryan
- Wednesday, May 13, 2020: Denise Freeland
- Wednesday, June 10, 2020: Pat Quick
- Wednesday, July 8, 2020: Ralph Dublikar
- Wednesday, August 12, 2020: Andy Hayden
- Wednesday, September 9, 2020: Bill Bryan
- Wednesday, October 14, 2020: Denise Freeland
- Wednesday, November 18, 2020: Pat Quick
- Wednesday, December 16, 2020: Ralph Dublikar

BE IT FURTHER RESOLVED, to designate the Stark County Park District Board of Park Commissioners Chairperson as the voting member for all electronic votes by the Friends of Stark Parks Board of Trustees.

B. Bryan MOVED to adopt this resolution, which was SECONDED by D. Freeland

DISCUSSION:

A. Hayden requested to keep the same rotation as 2019

▪ **Reference 3**

MOTION CARRIED on a vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

I. Resolution #20-01-005: Appointment of a Representative and an alternate to the Stark County Regional Planning Commission

WHEREAS, the Stark County Park District Board of Park Commissioners by Resolution#: 14-01-006 entered into a Resolution of Cooperation with Stark County Regional Planning Commission (SCRPC); and

WHEREAS, the Stark County Park District Board of Park Commissioners in accordance with said Resolution shall make an annual payment of Two Thousand Dollars (\$2,000.00) and shall appoint a representative and an alternate.

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to appoint Park Director, Robert A. Fonte, the Park District representative and Projects and Administration Manager, Sarah Buell, as alternate.

BE IT FURTHER RESOLVED, by the Stark County Park District Board of Park Commissioners to authorize the annual payment of Two Thousand Dollars (\$2,000.00) in accordance with the approved 2020 Budget (Resolution #: 19-12-101).

B. Bryan MOVED to adopt this resolution, which was SECONDED by D. Freeland

DISCUSSION:

None

MOTION CARRIED on a vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

J. Resolution #20-01-006: Appointment of Alternate(s) to Stark County Area Transportation Study (SCATS) Policy Committee

WHEREAS, the Stark County Park District Board of Park Commissioners authorized signing a Resolution of Cooperation with the Stark County Regional Planning Commission with Resolution #: 14-01-006; and

WHEREAS, the Stark County Area Transportation Study (SCATS) Policy Committee is a sub-division of the Stark County Regional Planning Commission; and

WHEREAS, the SCATS Policy Committee is comprised of county officials, mayors, a township representative and representatives from Ohio Department of Transportation (ODOT), the Stark Area Regional Transit Authority (SARTA), the TAC Chair and the CAC Vice-Chair; and

WHEREAS, the SCATS Policy Committee is responsible for the basic non-technical policies, adopting the Transportation Plan and Transportation Improvement Program and approving the budget; and

WHEREAS, the SCATS Policy Committee revised their policy to include the Stark County Park District as a member and designated the Stark County Park District Board of Park Commissioners Chairperson as a voting representative to the SCATS Policy Committee; and

WHEREAS, The SCATS policy allows for the appointment of an alternate(s) to attend meetings and vote on behalf of the designated voting member.

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to appoint Park Director, Robert A. Fonte, as first alternate to the Park Board Chairperson and to appoint Projects and Administration Manager, Sarah Buell, as second alternate to the Park Board Chairperson; and

BE IT FURTHER RESOLVED, by the Stark County Park District Board of Park Commissioners to authorize the Park Director to sign/execute any documents necessary for the continued membership to the Stark County Area Transportation Study (SCATS) Policy Committee.

D. Freeland MOVED to adopt this resolution, which was SECONDED by R. Dublikar

▪ **Reference 4**

DISCUSSION:

None

MOTION CARRIED on a vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

K. Resolution #20-01-007: Stark Council of Governments (SCOGS) Representation

WHEREAS, the Stark County Park District Board of Park Commissioners authorized an agreement to join SCOG with Resolution #: 99-014; and

WHEREAS, as a Member of the Stark County Council of Governments (SCOG) the Board of Park Commissioners is entitled to at least one (1) representative but no more than three (3) representatives; and

WHEREAS, if the Board of Park Commissioners appoints more than one (1) representative they must advise SCOG of the respective voting authority of the representatives in accordance with the “By Law of the Stark Council of Governments” as amended.

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to appoint Park Director, Robert A. Fonte, as the Park District representative having full voting authority on behalf of the Stark County Park District and Chief, Justin Laps, as a second representative of the Park District having full voting authority in the Park Director’s absence.

P. Quick MOVED to adopt this resolution, which was SECONDED by B. Bryan

DISCUSSION:

R. Fonte stated that since D. George has retired, the alternate will be Chief Justin Laps. Many of the functions of SCOGS are law enforcement related

MOTION CARRIED on a vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

2. PUBLIC COMMENT

Public comment was given by J. Schuette regarding the ability to publish the resolutions to go along with the meeting agenda on the website

R. Fonte stated that he did not see that it would be an issue and will check into the feasibility

Public comment was given by J. Staley regarding the Market Street Bridge in Minerva grant application and the status of right-of-way needed

R. Fonte stated that the bridge has not been designed, but the Park District has obtained right-of-way up to the road through the PCC property. A clear route will not be identified until the preliminary bridge design has been completed

A. Hayden stated that when the plan is designed if the plan effects private landowners those landowners would be consulted, eminent domain will not be used

Public comment was given by J. Staley regarding the status of updating of the Trail and Greenway Master Plan discussed at the December Park Board Meeting

R. Fonte stated that only internal discussions have been had to date, the idea would be to meet with those concerned and adjust the plan to make it clear that it is only a plan and not a threat to take anyone’s land

Public comment was given by E. Pugh regarding the right-of-way for the Market Street Bridge in Minerva

R. Fonte stated that the route shown is the preliminary route from the master plan and will be adjusted after design to show Ohio Department of Transportation (ODOT) that the project has what is known as logical termini which would be from the village park to the PCC property

3. STAFF PRESENTATION: Rick Summers, Operations Manager and Jason Yost, Parks and Trails Supervisor

R. Summers presented an overview of Parks and Trails division of the Operations Department

- Parks and Trails is divided into three geographic zones of territory/assignments
 - East Side – crew leader, crew worker I, contingent
 - Central – crew leader, crew worker II
 - West Side – crew leader, crew worker II, contingent

- 2019:
 - Mowing contracts for 75 acres
 - Landscape/Flower Beds – Exploration Gateway, Lake Ave., Walborn, and Quail Hollow
 - Seasonal employees are hired during the mowing season
- Follow up from 2018 – for 2019 season
 - Quick response team – focus on trail surface repair, preventative vegetation maintenance – went in a different direction this year and did not do a “quick response team”
 - Natural Resources team helped to perform chemical spraying trail wide
 - Hired additional seasonal help to have four people on each crew
 - Identified the priority paving list
 - Designed and executed the trail inspection checklist for employees
- Areas of trail that were chip and sealed in 2019
 - Portions of the Middle Branch Trail near GlenOak High School, Veteran’s Park
 - Portions of the Hoover Trail near the Sanctuary Development
 - Portions of the Iron Horse Trail south of State Street
 - Portions of the Petros Lake Park trail
 - Portions of the Sippo Valley Trail near Ben Fulton
 - Portions of the Towpath in Canal Fulton near the Summit County line
- Improvements
 - 44 Trail inspections were conducted, tested a trail e-work order system (free version) , but found it not suitable for our needs
 - Maintenance requests come from many different sources – volunteer coordinator, trail blazers, partners (MAGI, CAMBA), fans of the trail, Stark County Park District website
- R. Summers then shared some photos of fixes performed by the department in 2019

4. APPROVAL OF MINUTES:

WHEREAS, minutes from the December 4, 2019 Regular Park Board meeting have been submitted for review.

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to approve the minutes from the December 4, 2019 Regular Park Board meeting as submitted.

D. Freeland MOVED to adopt this resolution, which was SECONDED by P. Quick

DISCUSSION:

None

MOTION CARRIED to approve the minutes on a vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

5. FINANCIAL REPORTS

WHEREAS, the monthly Financial Report and Summary Financial Report for the period ending November 30, 2019 have been submitted to the Board for review.

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to approve and accept for audit the Financial Report and Summary Financial Report for the period ending November 30, 2019 as submitted.

D. Freeland MOVED to adopt this resolution, which was SECONDED by R. Dublikar

DISCUSSION:

None

MOTION CARRIED on a vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

6. APPROVAL OF PAYROLLS AND BILLS

WHEREAS, copies of payroll and bills for the month of November 2019 were submitted for the Board's review in accordance with Resolution #98-133.

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to approve and accept for audit the payroll and bills for November 30, 2019 as submitted.

B. Bryan MOVED to adopt this resolution, which was SECONDED by D. Freeland

DISCUSSION:

None

MOTION CARRIED on a vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

7. OLD BUSINESS

A. Informational: Upcoming Events

DISCUSSION:

None

B. Informational: 2020 Holiday Schedule

DISCUSSION:

R. Fonte stated that in the absence of a Board Policy, the Park District falls back on the Commissioners Policy

C. Informational: Park Organizational Charts

DISCUSSION:

R. Fonte reminded the Park Board the staff updates the Board with an updated Park organizational chart every January

8. NEW BUSINESS

A. RESOLUTION: #20-01-008: Request for Advance of Taxes

WHEREAS, in order for the Park District to obtain tax revenues early in the year, an executed "Request for Advance of Taxes Collected" is required; and

WHEREAS, it is advantageous to the Park District to submit said requests weekly until all funds have been distributed.

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to authorize the submission of a "Request for Advance of Taxes Collected" by the Park Director, Robert A. Fonte, and/or Financial Manager, Barbara G. Wells, as needed until all funds collected have been distributed.

B. Bryan MOVED to adopt this resolution, which was SECONDED by D. Freeland

DISCUSSION:

R. Fonte reminded the Board this is acted on annually to facilitate timely distribution of revenue from the County treasury to the Park District fund to maximize interest income

MOTION CARRIED on a vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

B. RESOLUTION: #20-01-009: Transfer of Previous Year(s) Certificates

WHEREAS, any funds remaining on a certificate (encumbrance) that are closed following the certification year(s), are now automatically added back into the unencumbered balance in the same master account by the Auditor; and

WHEREAS, it is the recommendation of the Park Director to transfer these remaining unencumbered master account balances to the master account of *Project Fund Unallocated* until such time as the Board decides to appropriate these funds to specific projects in the year 2020.

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to authorize the Park Director to transfer funds to the master account Project Fund Unallocated (072.28.0000.65000) as these funds become available throughout the year 2020.

D. Freeland MOVED to adopt this resolution, which was SECONDED by R. Dublikar

DISCUSSION:

R. Fonte stated that the Park District does not want to spend money that is appropriated from a prior year certificates. The Park Board is asked to approve and allocate the money where it is needed, this process has been followed for many years

MOTION CARRIED on a vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

C. RESOLUTION: #20-01-010: White Property Lease

WHEREAS, the current tenant, park employee, Justin Laps is continuing to lease the “White” Property in order to meet the needs of having a presence on the property as well as assist with the maintenance of the property; and

WHEREAS, based on mutual agreement, the Park District and Justin Laps have agreed to renew the one-year lease at the market rate of Six Hundred Twenty Five Dollars per month (\$625.00).

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to authorize the Park Director to sign the lease agreement approved to legal form and sufficiency by Attorney William Morris.

B. Bryan MOVED to adopt this resolution, which was SECONDED by P. Quick

DISCUSSION:

R. Fonte stated that the rate was researched with properties of like size and in the Alliance area and taking into account the value of maintenance of the property by Chief Laps

MOTION CARRIED on a vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

D. RESOLUTION: #20-01-011: Grant Acceptance: Body Armor Vests

WHEREAS, the Stark County Park District (SCPD) applied for a grant through the Ohio Attorney General’s Ohio Law Enforcement Body Armor Program for four (4) new vests and four (4) new carriers in November of 2019; and

WHEREAS, SCPD was awarded project reimbursement in the amount of Seventy Five Percent (75%) of the total project costs and the project total is Three Thousand and Eight Hundred Fifty Six Dollars (\$3,856.00).

WHEREAS, the SCPD Board of Park Commissioners accepts the grant award in the amount of Two Thousand Eight Hundred and Ninety Two Dollars (\$2,892.00); and

WHEREAS, the SCPD share is Nine Hundred Sixty Four Dollars (\$964.00); and

WHEREAS, the grant award acceptance and requests for reimbursement are due by June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Stark County Park District Board of Park Commissioners accepts the grant award and amend the 2020 Budget in an amount not to exceed Two Thousand Eight Hundred and Ninety Two Dollars (\$2,892.00).

BE IT FURTHER RESOLVED, authorize the transfer of Three Thousand and Eight Hundred Fifty Six Dollars (\$3,856.00) from the Project Fund-Unallocated (072.28.0000.65000) to Supplies and Materials-Operating-Law Enforcement (072.28.1011.63110) to purchase body armor vests and carriers and to accept the reimbursement of funds from the Ohio Attorney General in the amount of Two Thousand Eight Hundred and Ninety Two Dollars (\$2,892.00).

D. Freeland MOVED to adopt this resolution, which was SECONDED by R. Dublikar

DISCUSSION:

A. Hayden commented on the cost savings to the Park District

MOTION CARRIED on a vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

E. RESOLUTION: #20-01-012: Fry Family Park Dark Skies Initiative Resolution of Support

WHEREAS, The Stark County Park District Park Board of Commissioners recognizes that the “night sky” is a valuable environmental amenity, both scientific and culturally and should be cherished and protected; and

WHEREAS, it is in the public interest to preserve and protect natural landscapes through responsible lighting in and around Fry Family Park; and

WHEREAS, the “night sky” represents an important natural resource that contributes to the quality of life for residents, visitors and wildlife in and around Fry Family Park; and

WHEREAS, the Stark County Park District seeks to preserve the “night sky” through the efficient use of energy through responsible lighting procedures; and

WHEREAS, the development of sensible outdoor lighting practices and educating the public of the value of such practices will promote the Dark Sky Initiative as part of a growing tourism attraction for Fry Family Park; and

WHEREAS, Fry Family Park represents an opportunity to view the Dark sky under a pristine and undiluted viewing environment.

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners pledge their support in the creation of a Dark Sky Preserve within Fry Family Park in Magnolia, Ohio.

P. Quick MOVED to adopt this resolution, which was SECONDED by D. Freeland

DISCUSSION:

A. Hayden asked if this initiative has to do with what time lights are illuminated

S. Buell answered that the program is becoming more prevalent. In order to be compliant we have to document our lighting. We hope to hold stargazing programs at Fry Family Park. It does not have to do with the timing of the lights, but the candle lumens, color and angle the lights are pointed

A. Hayden stated that it is more about equipment and not the timing

MOTION CARRIED on a vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

9. DIRECTOR’S REPORT

A. 2019 Project List and Budget

Discussion:

None

B. Director’s Report

R. Fonte updated the Park Board on the following:

RESOLUTION: #20-01-013: Iron Horse Trail Phase III through Mount Union’s Campus

WHEREAS, the Iron Horse Trail Phase III Project is already underway and needs funding approved by the Stark County Park District Board of Park Commissioners to keep it moving forward until the complete 2020 Project List & Budget is adopted; and

▪ **Reference 9**

WHEREAS, it has been determined that approximately One Thousand Two Hundred (1,200) tons of stone is needed for construction for an approximate cost of Twenty Seven Thousand Nine Hundred and Sixty Dollars (\$27,960.00); and

WHEREAS, it more cost effective to have the 1,200 tons of stone hauled for an approximate cost of Five Thousand One Hundred Dollars (\$5,100.00); and

WHEREAS, the Director recommends to appropriate Thirty Three Thousand Sixty Dollars (\$33,060.00) for stone and hauling from the Project Fund-Unallocated (072.28.0000.65000) to Supplies and Materials-General (072.28.1013.63104) for stone and Purchased Services-Occupational (072.28.1013.64100) for hauling; and

WHEREAS, these expenditures are part of a Clean Ohio Trail Fund grant that is reimbursed at least Seventy Five Percent.

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to authorize an appropriation of funds in the amount of not to exceed Thirty Three Thousand Sixty Dollars (\$33,060.00) from the Project Fund-Unallocated (072.28.0000.65000) to Supplies and Materials-General (072.28.1013.63104) for stone and Purchased Services-Occupational (072.28.1013.64100) for hauling for the continued construction of the Iron Horse Trail Phase III project.

B. Bryan MOVED to adopt this resolution, which was SECONDED by D. Freeland

DISCUSSION:

None

MOTION CARRIED on a vote as follows:

Voting Aye: Andrew Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, and Pat Quick

12. EXECUTIVE SESSION

BE IT RESOLVED, to adjourn into Executive Session at 3:11 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official.

D. Freeland moved to adopt this motion, which was SECONDED by R. Dublikar

MOTION CARRIED on a roll call vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Ralph Dublikar, Bill Bryan, Pat Quick

11. RECONVENE FROM EXECUTIVE SESSION

BE IT RESOLVED to reconvene to Regular Session at 3:20 p.m.

B. Bryan MOVED to adopt this motion, which was SECONDED by P. Quick

MOTION CARRIED on a vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Ralph Dublikar, Bill Bryan, Pat Quick

12. ADJOURNMENT following a brief discussion of staffing needs for 2020 and after no action was taken the following motion was offered

BE IT RESOLVED to adjourn at 3:33 p.m. Next scheduled meeting: February 12, 2020 at 2:00 p.m. at the Sippo Lake Clubhouse.

B. Bryan MOVED to adjourn the meeting, which was SECONDED by D. Freeland

MOTION CARRIED on a vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Ralph Dublikar, Bill Bryan, Pat Quick

• **Reference 10**

APPROVAL DATE: February 12, 2020

ATTEST:

Andy Hayden, Chairperson
Stark County Park Commission

Robert A. Fonte, Director/Secretary to the Board
Stark County Park District

Corianne Kocarek/Clerk to the Board
Stark County Park District

- **Reference 11**