

STARK COUNTY PARK DISTRICT

**PARK COMMISSION MEETING AGENDA**

**Tuesday, August 2, 2022 @ 2:00 P.M.**

**Exploration Gateway at Sippo Lake Park – 5712 12<sup>th</sup> St. NW, Canton, Room A**

**1. CALL TO ORDER**

- A. Roll Call of Members: D. Freeland, W. Bryan, R. Dublikar, P. Quick, D. Regula
- B. Adoption of Agenda

**2. PUBLIC COMMENT**

**3. STAFF PRESENTATION – Sarah Buell, Projects & Administration Manager**

**4. APPROVAL OF MINUTES**

**5. FINANCIAL REPORTS: June 2022**

- A. Summary Financial Report
- B. Budget
- C. Grant Status

**6. PAYROLLS & BILLS: June 2022**

**7. NEW BUSINESS**

- A. Resolution: #22-07-070: 2022 Project List & Budget Addition: Trail Paving Design (Exhibit A)
- B. Resolution: #22-07-071: 2022 Project List & Budget Addition: Minerva Connector Trail (Exhibit B)
- C. Resolution: #22-07-072: Non-Encumbered Expense-Jackson Connector Trail-Tunnel-AT&T

**8. DIRECTOR'S REPORT**

- A. 2022 Project List & Budget

**9. EXECUTIVE SESSION**

Roll Call of Members: D. Freeland, W. Bryan, R. Dublikar, P. Quick, D. Regula

\_\_\_\_\_ to consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official, and/or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing pursuant to division (G) (1) of this section of the Ohio Revised Code (ORC).

\_\_\_\_\_ to consider the purchase of property for public purposes, and/or for the sale of property at competitive bidding pursuant to division (G) (2) of this section of the ORC.

\_\_\_\_\_ to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action pursuant to division (G)(3) of this section of the ORC.

\_\_\_\_\_ to prepare for, conduct, and/or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment pursuant to division (G)(4) of this section of the ORC.

\_\_\_\_\_to discuss matters required to be kept confidential by federal law or rules and/or state statutes pursuant to division (G) (5) of this section of the ORC.

\_\_\_\_\_to discuss specialized details of security arrangements pursuant to division (G) (6) of this section of the ORC.

**10. RECONVENE FROM EXECUTIVE SESSION**

**11. ADJOURNMENT**

**NOTE:**

**NEXT REGULAR SCHEDULED MEETING: Tuesday, September 6, 2022  
at 2:00 PM at the Exploration Gateway at Sippo Lake Park**

STARK COUNTY PARK DISTRICT

Summary and Recommendations of Agenda Items

CATEGORY: NEW BUSINESS

SUBJECT: 2022 Project List & Budget Addition: Trail Paving Design

RESOLUTION: #22-07-070

**WHEREAS**, in order to prepare for the Stark County Area Transportation Study (SCATS) funding applications design services are needed to be completed for various trail project; and

**WHEREAS**, it has been determined the design services as outlined in the proposal from Loukas Engineering attached as Exhibit A meets the requirements at an amount not to exceed Eight Thousand Dollars (\$8,000.00).

**NOW, THEREFORE, BE IT RESOLVED**, by the Stark County Park District Board of Park Commissioners to authorize a transfer of funds in the amount not to exceed Eight Thousand Dollars (\$8,000.00) for the Trail Paving Design from the Project Fund-Unallocated (072.28.0000.65000) to Capital Outlay Buildings-Design Engineering (072.28.1000.65202).

**BE IT FURTHER RESOLVED**, by the Stark County Park District Board of Park Commissioners to authorize Daniel J. Moeglin, Executive Director, to sign/execute the necessary paperwork to complete the Trail Paving Design.

\_\_\_\_\_ MOVED to adopt this resolution, which was SECONDED by \_\_\_\_\_.

**DISCUSSION:**

MOTION CARRIED on a vote as follows:

Voting Aye:

Voting Nay:

STARK COUNTY PARK DISTRICT

Summary and Recommendations of Agenda Items

CATEGORY: NEW BUSINESS

SUBJECT: 2022 Project List & Budget Addition: Minerva Connector Trail

RESOLUTION: #22-07-071

**WHEREAS**, the Stark County Park District Board of Park Commissioners approved and authorized the feasibility study for the Minerva bridge route per Ohio Department of Transportation specifications for the Minerva Connector Trail Project as part of the 2021 Project List & Budget with Resolution #21-02-015 in the amount of One Hundred and Fifty Thousand Dollars (\$150,000.00); and

**WHEREAS**, IBI Group is currently under contract for the feasibility study in the amount of Forty Nine Thousand Five Hundred and Twenty Three Dollars (\$49,523.00); and

**WHEREAS**, Daniel J. Moeglin, Executive Director, has determined that an alignment feasibility study additional routes modification is needed for the Minerva Connector Trail attached as Exhibit B in an amount not to exceed Fifteen Thousand Dollars (\$15,000.00).

**NOW, THEREFORE, BE IT RESOLVED**, by the Stark County Park District Board of Park Commissioners to authorize a transfer of funds in the amount not to exceed Fifteen Thousand Dollars (\$15,000.00) for the an alignment feasibility study additional routes modification for the Minerva Connector Trail from the Project Fund-Unallocated (072.28.0000.65000) to Capital Outlay Buildings-Design Engineering (072.28.1000.65202).

**BE IT FURTHER RESOLVED**, by the Stark County Park District Board of Park Commissioners to authorize Daniel J. Moeglin, Executive Director, to sign/execute the necessary paperwork to complete the alignment feasibility study additional routes modification for the Minerva Connector Trail attached as Exhibit B.

\_\_\_\_\_ MOVED to adopt this resolution, which was SECONDED by \_\_\_\_\_.

**DISCUSSION:**

MOTION CARRIED on a vote as follows:

Voting Aye:

Voting Nay:

STARK COUNTY PARK DISTRICT

Summary and Recommendations of Agenda Items

CATEGORY: NEW BUSINESS  
SUBJECT: Non-Encumbered Expense-Jackson Connector Trail-Tunnel-AT&T  
RESOLUTION: #22-07-071

**WHEREAS**, the Stark County Board of Park Commissioners approved funding for the Utility Relocations for the Jackson Connector Trail-Tunnel with Resolution #21-07-051 which increased the funding amount to Four Hundred and Eight Thousand One Hundred Twenty Dollars (\$408,120.00); and

**WHEREAS**, a final invoice was received by Stark Parks from AT&T in the amount of Nine Hundred Thirty Nine Dollars and Four Cents (\$939.04) for the remaining payment to relocate the AT&T facilities for the Jackson Connector Trail-Tunnel Project; and

**WHEREAS**, there are available funds in the Jackson Connector Trail on the 2022 Project List & Budget in the amount of Three Hundred Fifty-Seven Thousand Seven Hundred and Eleven Dollars (\$357,711.00).

**NOW, THEREFORE, BE IT RESOLVED**, by the Stark County Park District Board of Park Commissioners to authorize a transfer of funds in the amount not to exceed Nine Hundred Thirty Nine Dollars and Four Cents (\$939.04) from the Project Fund-Unallocated (072.28.0000.65000) to Capital Outlay Buildings-Design Engineering (072.28.1000.65202)

**BE IT FURTHER RESOLVED**, by the Stark County Park District Board of Park Commissioners to authorize the non-encumbered payment to AT&T in the amount of Nine Hundred Thirty Nine Dollars and Four Cents (\$939.04) for the remaining payment to relocate the AT&T facilities for the Jackson Connector Trail-Tunnel from the remaining Jackson Connector Trail on the 2022 Project List & Budget.

\_\_\_\_\_ MOVED to adopt this resolution, which was SECONDED by \_\_\_\_\_.

**DISCUSSION:**

MOTION CARRIED on a roll call vote as follows:

Voting Aye:

Voting Nay: