

MINUTES OF THE LAKE METROPARKS REGULAR MEETING

(The following is a summary of Board Meeting Minutes. Transcripts available upon request.)

PLACE: CONCORD WOODS

DATE: June 16, 2021

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. with Board members Frank Polivka, President; and Vice Presidents Gretchen Skok DiSanto and John Redmond. Staff included: Paul Palagyi, Executive Director; Vince Urbanski, Deputy Director; Mark Ziccarelli, Legal Counsel; Chris Brassell; Tom Adair, Guy Wagner; Tim Lane; Jim Sivak and Tammy Chiappone.

Mr. Polivka led those in attendance in the Pledge of Allegiance.

II. Approval of the Agenda

Motion by Mr. Redmond to approve the June 16, 2021 Board Meeting Agenda. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

III. Minutes

A. Regular Meeting May 19, 2021

Motion by Mrs. Skok DiSanto to approve the Minutes of the Regular Meeting, May 19, 2021. Seconded by Mr. Redmond. Motion passed unanimously.

IV. Meeting Open to the Public

Chad Felton – The News-Herald

V. Old Business

None

VI. Finance Report

A. May 2021

Mr. Brassell read the Finance Report for May 2021.

Motion by Mr. Redmond to approve the Finance Report for May 2021. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

VII. New Business

A. Other

1. Bid #2021-027, Environmental Learning Center Restroom Improvements

Mr. Palagyi explained Bid #2021-027, Environmental Learning Center Restroom Improvements.

Motion by Mrs. Skok DiSanto to approve Bid #2021-027, Environmental Learning Center Restroom Improvements in the amount of \$143,571.60 plus \$14,375.40 for unforeseen conditions for a total contract amount of \$157,947.00 to James Martin Contractor Services, LLC. Seconded by Mr. Redmond. Motion passed unanimously.



**Bid Opening: June 10, 2021
2:00 pm**

Environmental Learning Center Restroom Improvements REBID 2021-027

	James Martin Contractor Services, LLC	Marut and Sons Excavating, Inc.
	Perry, OH	Perry, OH
	X	X
Item 1- Lump Sum	\$143,571.60	\$149,000.00

2. Resolution 2021-018, Establishing 2022 Tax Budget

Mr. Brassell explained Resolution 2021-018, Establishing 2022 Tax Budget.

Motion by Mr. Redmond to approve Resolution 2021-018, Establishing 2022 Tax Budget. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

3. Resolution 2021-019, Auditor Certification, Levy

Mr. Palagyi explained Resolution 2021-019, Auditor Certification, Levy. Mr. Palagyi said that the next two resolutions are the first steps for the ballot in the fall. Mr. Palagyi said that this resolution will allow the auditor to certify the amounts to be collected.

Motion by Mrs. Skok DiSanto to approve Resolution 2021-019, Auditor Certification, Levy. Seconded by Mr. Redmond. Motion passed unanimously.

4. Resolution 2021-020, Ballot Language, Levy

Mr. Palagyi explained Resolution 2021-020, Ballot Language, Levy. Mr. Palagyi said that during its last levy campaign in 2012, Lake Metroparks pledged two things, not to ask for a levy increase for ten years and to increase access and improve amenities. Mr. Palagyi said we have kept those promises. Mr. Palagyi said this proposal is a renewal and additional levy; it will ask voters to consider renewing a 0.8 mill property tax levy and an additional 0.4 mill levy for a total of 1.2 mills. Mr. Palagyi said the 0.4 mill increase would cost property owners a little less than \$1.17 per month for every \$100,000 in property value.

Motion by Mr. Redmond to introduce Resolution 2021-020, Ballot Language, Levy. Seconded by Mrs. Skok DiSanto.

Motion by Mr. Redmond to table Resolution 2021-020, Ballot Language, Levy. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

VIII. Executive Director's Report

Mr. Palagyi said that we have finished Adventure Play at Jordon Creek Park. Mr. Adair said that we have seen a steady increase of visitors and that "the place was packed this week."

IX. Executive Session

Mr. Palagyi said there is not a need for Executive Session.

X. Adjournment

Motion by Mrs. Skok DiSanto to adjourn the Regular Meeting at 5:08 p.m. Seconded by Mr. Redmond. Motion passed unanimously.

Respectfully Submitted,

Paul Palagyi, Executive Director

Frank Polivka, President