

2022-010

MINUTES OF THE LAKE METROPARKS REGULAR MEETING
(The following is a summary of Board Meeting Minutes. Transcripts available upon request.)

PLACE: CONCORD WOODS

DATE: February 16, 2022

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. with Board members John C. Redmond, President and Vice President Gretchen Skok DiSanto. Mr. Frank Polivka was absent from the meeting. Staff included: Paul Palagyi, Executive Director; Vince Urbanski, Deputy Director; Chris Brassell; Tom Adair, Tom Koritansky; Jim Sivak and Tammy Chiappone.

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

II. Approval of the Agenda

Motion by Mrs. Skok DiSanto to approve the Board Meeting Agenda. Seconded by Mr. Redmond. Motion passed by majority.

III. Minutes

A. Regular Meeting January 5, 2022

Motion by Mrs. Skok DiSanto to approve the Minutes of the Regular Meeting, January 5, 2022. Seconded by Mr. Redmond. Motion passed by majority.

IV. Meeting Open to the Public

Chad Felton – The News-Herald
Judge Mark Bartolotta

V. Old Business

No Old Business

VI. Finance Report

A. January 2022

Mr. Brassell read the Finance Report for January 2022.

Motion by Mrs. Skok DiSanto to approve the Finance Report for January 2022.
Seconded by Mr. Redmond. Motion passed by majority.

VII. New Business

A. Other

1. Resolution 2022-006, Fairport Harbor Waterfront Board of Supervisors

Mr. Palagyi explained Resolution 2022-006, Fairport Harbor Waterfront Board of Supervisors. This Resolution is for a term of three years.

Motion by Mrs. Skok DiSanto to approve Resolution 2022-006, Fairport Harbor Waterfront Board of Supervisors. Seconded by Mr. Redmond. Motion passed by majority.

2. Resolution 2022-007, State Capital Grant Requests for 2022

Mr. Palagyi explained Resolution 2022-007, State Capital Grant Requests for 2022.

Motion by Mrs. Skok DiSanto to approve Resolution 2022-007, State Capital Grant Requests for 2022. Seconded by Mr. Redmond. Motion passed by majority.

3. Resolution 2022-008, Golf Rate Increases

Mr. Urbanski explained Resolution 2022-008, Golf Rate Increases.

Motion by Mrs. Skok DiSanto to approve Resolution 2022-008, Golf Rate Increases. Seconded by Mr. Redmond. Motion passed by majority.

4. Resolution 2022-009, Nortap Technology Contract Renewal

Mr. Palagyi explained Resolution 2022-009, Nortap Technology Contract Renewal for one year.

Motion by Mrs. Skok DiSanto to approve Resolution 2022-009, Nortap Technology Contract Renewal. Seconded by Mr. Redmond. Motion passed by majority.

5. Equipment Purchases – Century Equipment

Mr. Palagyi explained the purchase of two pieces of equipment in the amount of \$58,520 from Century Equipment located in Twinsburg, Ohio.

Motion by Mrs. Skok DiSanto to approve the purchase of two pieces of equipment in the amount of \$58,520 from Century Equipment located in Twinsburg, Ohio. Seconded by Mr. Redmond. Motion passed by majority.

6. Equipment Purchases – Mentor MFG

Mr. Palagyi explained the purchase of four pieces of equipment in the amount of \$82,814 from Mentor MFG.

Motion by Mrs. Skok DiSanto to approve the purchase of four pieces of equipment in the amount of \$82,814 from Mentor MFG. Seconded by Mr. Redmond. Motion passed by majority.

7. Equipment Purchases – Ohio CAT

Mr. Palagyi explained the purchase of one piece of equipment in the amount \$44,755 from Ohio CAT.

Motion by Mrs. Skok DiSanto to approve the purchase of one piece of equipment in the amount of \$44,755 from Ohio CAT. Seconded by Mr. Redmond. Motion passed by majority.

8. Bid #2022-004, Hidden Lake Parking Lot Paving

Mr. Palagyi explained Bid #2022-004, Hidden Lake Parking Lot Paving.

Motion by Mrs. Skok DiSanto to approve Bid #2022-004, Hidden Lake Parking Lot Paving in the amount of \$68,200 including an allowance for unforeseen conditions to Ohio Paving and Construction in Willoughby, Ohio. Seconded by Mr. Redmond. Motion passed by majority.



**Hidden Lake Parking Lot Paving
2022-004**

**Bid Opening: February 9, 2022
10:00 a.m.**

	All Ways Construction Chardon, OH	Barbicas Construction Akron, OH	Carron Asphalt Paving Solon, OH	Chagrin Valley Paving Chagrin Falls, OH	Cunningham Paving Bedford, OH
Bond	X	X	X	X	X
Addendum Acknowledged	X	X	X	X	X
Item 1 - Lump Sum	\$73,962.00	\$78,849.70	\$71,000.00	\$67,100.00	\$71,213.00

	DD Mitchell Construction Perry, OH	Empire Paving Cleveland, OH	North Coast Paving Company Cleveland, OH	Ohio Paving Willoughby, OH
Bond	X	X	X	X
Addendum Acknowledged	X	X	X	X
Item 1 - Lump Sum	79,975	69,900	84,747	62,000

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VIII. Executive Director's Report

Mr. Palagyi said that it has been a good snow season and the Outdoor Education Department has done a nice job at Pine Lodge Ski Center. Mr. Palagyi said we will watch park areas that have the potential to flood during the upcoming storm.

IX. Executive Session

Motion by Mrs. Skok DiSanto to recess to Executive Session at 5:10 p.m. for the purpose of land acquisition. Seconded by Mr. Redmond. Motion passed by majority.

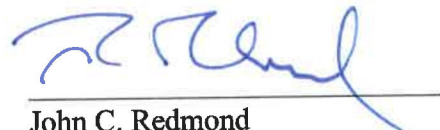
Motion by Mrs. Skok DiSanto to adjourn the Executive Session at 6:00 p.m. Seconded by Mr. Redmond. Motion passed by majority.

X. Adjournment

Motion by Mrs. Skok DiSanto to adjourn the Regular Meeting at 6:00 p.m. Seconded by Mr. Redmond. Motion passed by majority.

Respectfully Submitted,


Paul Palagyi
Executive Director


John C. Redmond
President