

2023-001

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

PLACE: CONCORD WOODS

DATE: January 10, 2023

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. with Board members John C. Redmond, President; and Vice Presidents Gretchen Skok DiSanto and Frank Polivka. Staff included: Paul Palagyi, Executive Director; Vince Urbanski, Deputy Director; Mark Zicarelli, Legal Counsel, Chris Brassell; Tom Adair, Tom Koritansky; Chris Gutka, Lindsay Pschirer, Sharon Metzung, Jean Sullivan, Jen Irwin, Becky Parkin, Dan Burnett, Lee Homyock, Liz Mather, Karen Reis, and Tammy Chiappone.

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

Judge Mark Bartolotta reappointed Gretchen Skok DiSanto for another three-year term.

II. Election of Officers

A. President

Motion by Mr. Polivka to appoint Mrs. Gretchen Skok DiSanto as Board President for 2023. Seconded by Mr. Redmond. Motion passed unanimously.

B. Vice Presidents

Motion by Mrs. Skok DiSanto to appoint Mr. Frank Polivka and Mr. John C. Redmond as Vice Presidents for 2023. Seconded by Mr. Redmond. Motion passed unanimously.

III. Approval of the Agenda

Motion by Mr. Redmond to approve the Board Meeting Agenda. Seconded by Mr. Polivka. Motion passed unanimously.

IV. Minutes

A. Regular Meeting December 14, 2022

Motion by Mr. Polivka to approve the Minutes of the Regular Meeting, December 14, 2022. Seconded by Mr. Redmond. Motion passed unanimously.

- V. Meeting Open to the Public
Judge Mark Bartolotta
Bryson Durst, The News-Herald

- VI. Old Business
No Old Business

- VII. Finance Report
A. December 2022

Mr. Brassell read the Finance Report for December 2022.

Motion by Mr. Redmond to approve the Finance Report for December 2022.
Seconded by Mr. Polivka. Motion passed unanimously.

- VIII. New Business
A. Other

1. Resolution 2023-001, Budget Modifications Ratification

Mr. Palagyi explained Resolution 2023-001, Budget Modification Ratification for 2022.

Motion by Mr. Polivka to approve Resolution 2023-001 Budget Modification Ratification. Seconded by Mr. Redmond. Motion passed unanimously.

2. Resolution 2023-002, Farmpark Rental House Agreement

Mr. Palagyi explained Resolution 2023-002, Farmpark Rental House Agreement.

Motion by Mr. Redmond to approve Resolution 2023-002, Farmpark Rental House Agreement for a term of one year. Seconded by Mr. Polivka. Motion passed unanimously.

2023-003

3. Resolution 2023-003, Then and Now Purchase Order

Mr. Palagyi explained Resolution 2023-003, Then and Now Purchase Order in the amount of \$10,000 to Belfor Property Restoration. Mr. Palagyi said this Then and Now is for services rendered at Lake Erie Bluffs.

Motion by Mr. Polivka to approve Resolution 2023-003, Then and Now Purchase Order in the amount of \$10,000 to Belfor Property Restoration of Peninsula, Ohio. Seconded by Mr. Redmond. Motion passed unanimously.

4. Resolution 2023-004, Health Insurance Renewal

Mr. Palagyi explained Resolution 2023-004, Health Insurance Renewal. Mr. Palagyi said that the total estimated increased cost to all employees as a group will be \$4,600 and the total increased cost to Lake Metroparks is estimated to be \$137,000.

Motion by Mr. Redmond to approve Resolution 2023-004, Health Insurance Renewal. Seconded by Mr. Polivka. Motion passed unanimously.

5. Resolution 2023-005, Rules and Regulations Amendment

Mr. Palagyi explained Resolution 2023-005, Rules and Regulations Amendment.

Motion by Mr. Polivka to approve Resolution 2023-005, Rules and Regulations Amendment. Seconded by Mr. Redmond. Motion passed unanimously.

6. Bid #2023-001, Aggregate Materials

Mr. Palagyi explained Bid #2023-001, Aggregate Material in the budgeted amount of \$210,000 to Carmeuse Lime Inc. of Pittsburgh, PA.

Motion by Mr. Redmond to approve Bid #2023-001, Aggregate Material in the budgeted amount of \$210,000 to Carmeuse Lime, Inc. Seconded by Mr. Polivka. Motion passed unanimously.

2023-004

Aggregate 2023-001 Bid Tabulation						
Item	Description	Estimated Quantity (Tons)	Carneuse Lime		Osborne Concrete & Stone Co.	
			Unit Price/Ton	Total	Unit Price/Ton	Total
1	#1 and 2 Lime Stone	125	\$32.50	\$4,062.50	\$33.50	\$4,187.50
2	#304 Lime Stone	2,400	\$24.50	\$58,800.00	\$26.00	\$62,400.00
3	#411 Lime Stone	2,500	\$26.00	\$65,000.00	\$26.50	\$66,250.00
4	#10 Lime Stone	2,500	\$25.00	\$62,500.00	\$26.60	\$66,500.00
5	#4 Lime Stone	400	\$32.50	\$13,000.00	\$33.80	\$13,520.00
6	#57 Lime Stone	150	\$31.50	\$4,725.00	\$32.90	\$4,935.00
7	#8 Lime Stone	25	\$34.50	\$862.50	\$34.70	\$867.50
8	#601 A Lime Stone	100	\$72.50	\$7,250.00	\$69.50	\$6,950.00
9	#601 B Lime Stone	50	\$70.00	\$3,500.00	\$65.00	\$3,250.00
10	#601 C Lime Stone	50	\$57.50	\$2,875.00	\$70.50	\$3,525.00
11	#601 D Lime Stone	25	\$54.00	\$1,350.00	\$67.50	\$1,687.50
12	#57 Washed Gravel	50	\$33.00	\$1,650.00	\$41.50	\$2,075.00
13	#3 Cobble	25	\$39.00	\$975.00	\$50.50	\$1,262.50
TOTAL		8,400		\$226,550.00		\$237,410.00
				Bid Bond		Bid Bond

Please note, the total's shown above are based on the invitation to bid's estimated quantity's to be purchased. The awarded purchase order will be for the budgeted amount of \$210,000

2023-005

IX. Executive Director's Report

Mr. Palagyi thanked the staff for their work on Country Lights and Candy Land. Mr. Palagyi said that about 7,800 cars went through Country Lights and 15,000 people through Candy Land.

Mr. Palagyi said that maintenance staff is getting ready for spring.

X. Executive Session

Motion by Mr. Redmond to recess to Executive Session at 5:11 p.m. for the purpose of legal discussion. Seconded by Mr. Polivka. Motion passed unanimously.

Motion by Mr. Redmond to adjourn the Executive Session at 5:16 p.m. Seconded by Mr. Polivka. Motion passed unanimously.

XI. Adjournment

Motion by Mr. Polivka to adjourn the Regular Meeting at 5:20 p.m. Seconded by Mr. Redmond. Motion passed unanimously.

Respectfully Submitted,


Paul Palagyi
Executive Director


Gretchen Skok DiSanto
President