

HOWLAND COMMUNITY PARK MINUTES

The Howland Community Park Commissioners held a Regular Meeting on August 13, 2021 at 10:30 A.M. at the Rosegarden Park, Warren, Ohio.

Roll Call: Allen Seman - Present
Jessica Gault – Present
Shawn Pompelia– Present

A motion was made by Allen Seman and seconded by Shawn Pompelia to suspend the reading of the minutes from the July 9, 2021 meeting and accept as written.

Roll Call: Allen Seman - yea
Jessica Gault - yea
Shawn Pompelia– yea

A motion was made by Allen Seman and seconded by Shawn Pompelia to authorize the Deputy Clerk to pay all outstanding invoices incurred.

Roll Call: Allen Seman - yea
Jessica Gault – yea
Shawn Pompelia– yea

A motion was made by Shawn Pompelia and seconded by Allen Seman to pass Resolution 2021-29

Approve to terminate the contract for property maintenance of 3 parks, dated April 12, 2021 between Byrdseye Landscaping and Howland Park Commissioners by mutual agreement of the parties as the terms of the agreement were no longer feasible by either party, and approve to pay the balance of the \$3,884 for work already completed in the park.

Approve to enter into a new contract for mowing and trimming of Morgandale and Bolindale parks only for a total of \$4,483.50, broke down to 3 monthly payments of \$1,494.50.

Roll Call: Allen Seman - yea
Jessica Gault – yea
Shawn Pompelia– yea

A motion was made by Shawn Pompelia and seconded by Allen Seman to adjourn the meeting at to adjourn the meeting at 11:10 a.m.

Roll Call: Allen Seman - yea
Jessica Gault – yea
Shawn Pompelia– yea

Summary of Meeting:

Judith Grooms, 3080 Valacamp: I had the last tree that fell down on my property removed. It cost \$1,700. There are two more trees that needs looked at and removed before they fall on my fence and shed. The Commissioners requested that Marvin Tree Service removed as an emergency removal before they fall and cause damage to Grooms property.

Drainage issue at Castillion: Administrator Darlene St. George stated that if the tree was removed that has fallen, it will help alleviate some of the drainage issue. The problem is the silt that runs into the ditch and causes flooding issues.

Garbage cans in soccer field: Asked that HAC provide cans in the middle of the soccer fields and request parents use the cans provided on the perimeter of the park.

Morgandale park: Removed split fence and doing repairs. No cost to the Park.

Some projects that need to be scheduled:

Move furniture to office at 2000 Rosegarden.

Install air at a cost of \$1,500 in new office.

Get quotes for tennis courts. Pam Rintila has a company that we can get a quote from.

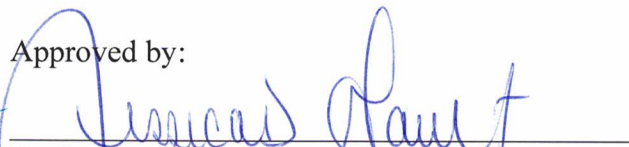
Elite Security – look at an auto lock for the bathrooms in the evening.

Attested by:



Vivian McDowell, Deputy Clerk

Approved by:



Jessica Gault, Chairperson

Date: 8.13.21

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