

HOWLAND COMMUNITY PARK MINUTES

The Howland Community Park Commissioners held a Special Meeting on July 24, 2020 at 9:00 A.M. at the Rosegarden Park, Warren, Ohio.

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

A motion was made by Shawn Pompelia and seconded by Allen Seman to excuse Jessica Gault for personal reasons.

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

A motion was made by Shawn Pompelia and seconded by Allen Seman to suspend the reading of the minutes from the July 10, 2020 meeting and accept as written.

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

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

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

A motion was made by Shawn Pompelia and seconded by Allen Seman to pass Resolution 2020-18

Approve to contract Patrick Regnery as an Assistant Maintenance contractor at a rate of \$10 per hour and scheduled on an “as needed basis”. Regnery will begin employment On July 27th and will be on probation for 30 days.

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

A motion was made by Shawn Pompelia and seconded by Allen Seman to pass Resolution 2020-19

Approve the cost of \$900.00. by A-1 Hauling, Inc. for the moving of brick to the walkway area, and adjust width and cut back black top to transition pavers.

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

A motion was made by Shawn Pompelia and seconded by Allen Seman to pass Resolution 2020-20

Approve the quote of \$1,400 from A-1 Hauling, Inc for the Rotary Walkway repair and landscaping of concrete pads.

Other quote received:

S.E. Excavating \$2,600.00

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

A motion was made by Shawn Pompelia and seconded by Allen Seman to pass Resolution 2020-21

Approve the quote from A-1 Hauling, Inc. for Phase II of the pavers and landscaping in the amount of \$8,425.00

No other quotes were received.

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to adjourn the meeting at 11:15 A.M.

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

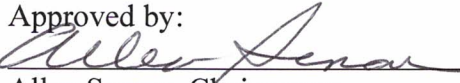
Summary of Meeting:

HAC will not be using the park this year for soccer.

Attested by:


Vivian McDowell, Deputy Clerk

Approved by:


Allen Seman, Chairperson

Date:

7-24-20

Date:

7/25/20