

## HOWLAND COMMUNITY PARK MINUTES

The Howland Community Park Commissioners held their Regular Meeting on February 9, 2024 at 10 A.M. at the Wright Building, Rosegarden Park, Warren, Ohio.

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

A motion was made by Shawn Pompelia and seconded by Allen Seman to suspend the reading of the minutes from the January 12, 2024 meeting.

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

Deputy Clerk turned meeting over to Park Commissioners for the purpose of reorganization:

Request a nomination for the Chairperson for Fiscal Year 2024:

A motion was made by Allen Seman and seconded by Jessica Gault to nominate Shawn Pompelia as Chairperson.

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

Request a nomination for the Vice-Chairperson for Fiscal Year 2024:

A motion was made by Allen Seman and seconded by Shawn Pompelia to nominate Jessica Gault as Vice-Chairperson.

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

A motion was made by Allen Seman and seconded by Jessica Gault to authorize the Deputy Clerk Vivian McDowell to pay all outstanding invoices incurred, and approve all warrants issued as per attached pending warrant listing.

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

A motion was made by Allen Seman and seconded by Jessica Gault to pass  
Resolution 2024-08

Approve to contract Aqua Doc Lake & Pond Management to maintain park pond at  
cost of \$767.50 per year.

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

A motion was made by Allen Seman and seconded by Jessica Gault to pass  
Resolution 2024-09

Approve the Permanent Appropriations for Fiscal Year ending December 31, 2024  
in order to provide the current expenses and expenditures of said Howland Park  
Commissioners (resolution attached to the minutes in its entirety).

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

A motion was made by Allen Seman and seconded by Jessica Gault to pass  
Resolution 2024-10

Approve to contract Andrea Zimmer as Deputy Clerk at \$20 per hour. Mrs. Zimmer  
will become the Deputy Clerk on completion of her training and will replace current  
Deputy Clerk. Deputy Clerk Vivian McDowell will continue to volunteer her time  
to assist.

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

A motion was made by Jessica Gault and seconded by Allen Seman to adjourn the meeting at  
11:00 A.M.

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

**Summary of meeting:**


Commissioner Gault received notice from Tonya Rogers of Baker, Dublikar, Attorneys at Law, that we were granted a judgment against TNDK (Tennis Resurfacing, LLC) for collection action.

**Attested by:**



Vivian McDowell, Deputy Clerk

**Approved by:**



Shawn Pompelia, Chairperson

Date: 2.9.24

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