

HOWLAND COMMUNITY PARK MINUTES

The Howland Community Park Commissioners held a Special Meeting on September 11, 2020 at 10:00 A.M. at the Rosegarden Park, Warren, Ohio.

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

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

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

A motion was made by Shawn Pompelia and seconded by Jessica Gault to suspend the reading of the minutes from the August 19, 2020 meeting and accept as written.

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

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

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

A motion was made by Shawn Pompelia and seconded by Jessica Gault to a pass Resolution 2020-23

Accept the Amounts & Rates as Determined by the Budget Commission and Authorizing The Necessary Tax Levies and Certifying Them to the County Auditor for Fiscal Year commencing January 1, 2021 (resolution attached in its entirety).

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

A motion was made by Shawn Pompelia and seconded by Jessica Gault to convene into Executive Session at 10:30 A.M. for the purpose of discussing personnel.

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

The Park Commissioners returned from Executive Session at 10:55 A.M. with the following action being taken.

A motion was made by Shawn Pompelia and seconded by Jessica Gault to a pass Resolution 2020-24

Patrick Regnery, contracted Park Maintenance, adjust current work schedule from the end of October, 2020 to September, 2020. Will review and make adjustments, if necessary, during the month of September, 2020.

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

A motion was made by Shawn Pompelia and seconded by Jessica Gault to a pass Resolution 2020-25

Approve the removal of a tree on the easement in the backyard of resident Ron Holland on Clifton Dr. The Park Commissioners will pay half of the total cost.

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

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

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

Summary of Meeting:

Eagle Scout would like to put a GaGa Ball court by the Lake Pavilion.

Resident Ron Holland, Clifton Dr: Concerned about tree that is in the easement of the Park and his property. Needs to be taken down. Scare it will fall on the house or someone. Park Commissioners decided to pay half for the removal and Marvin Tree Service will be contacted to remove.

October 24th Someplace Safe will have Food Trucks for two hours at the park for fundraiser.

Attested by:

Approved by:

Vivian McDowell, Deputy Clerk

Jessica Gault, Vice-Chairperson

Date: _____

Date: _____