

HOWLAND COMMUNITY PARK MINUTES

The Howland Community Park Commissioners held a Regular Meeting on February 11, 2022 at 9:00 A.M. at the Rosegarden Park, Warren, Ohio.

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

A motion was made by Shawn Pompelia and seconded by Jessica Gault to excuse Park Commissioner 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 January 14, 2022 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 Vivian McDowell to pay all outstanding invoices incurred, and approve all warrants issued as per attached pending warrant listing.

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

A motion was made by Shawn Pompelia and seconded by Jessica Gault to pass Resolution 2022-12

Approve the Permanent Appropriations for Fiscal Year Ending December 31, 2022 in order to provide for the current expenses and expenditures of said Howland Park Commissioners (see Resolution).

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

A motion was made by Shawn Pompelia and seconded by Jessica Gault to pass Resolution 2022-13:

Approve “Memorandum of Agreement” between Perry & Associates CPAs, an independent account IPA, Keith Faber, Auditor of State of Ohio and Howland Township Park District to provide audit of January 1, 2020 to December 31, 2023 at an estimated cost of \$5,200 per audit.

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

A motion was made by Shawn Pompelia and seconded by Jessica Gault to pass Resolution 2022-14:

Accept the quote for the 2022 Stormwater Drainage Project from Miller Yount Paving, Inc. at a cost of \$46,700.00

Construction will commence as soon as approval from the Army Corps of Engineers.

Other quotes received:

Z-Tech Builders & Excavators, Inc.	\$49,250.00
Southside Excavating	\$54,850.00
A-1 Hauling, Inc.	\$56,800.00

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

A motion was made by Shawn Pompelia and seconded by Jessica Gault to pass Resolution 2022-15:

Approve to pay \$13,260 (balance of \$15,600) to Stream & Wetlands Foundation for the purchase of ILFP credits. This is pending approval of Army Corps of Engineers.

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

A motion was made by Shawn Pompelia and seconded by Jessica Gault to pass Resolution 2022-16:

Approve to incur the cost for the landscaping of the Stormwater Drainage/Ballfield project and receive quotes. Total costs will be encumbered by the Park Commissioners from the General fund.

This is in lieu of reimbursing \$6,840 to Dale Gebhardt for costs incurred before the approval by the Park Commissioners for the Stormwater Drainage/Ballfield project.

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

A motion was made by Shawn Pompelia and seconded by Jessica Gault to adjourn the meeting at 10:15 a.m.

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

SUMMARY OF MEETING

In attendance: Karen McGaha (representing Jack Hineman, Bolindale Community Gardens), Dale C. Gebhardt (representing Stormwater Drainage Project)

There was discussion among the commissioners regarding: paying the balance of \$13,260 to Stream & Wetlands Foundation for the purchase of ILFP credits, pending approval by the Army Corps of Engineers; accepting the quote for the 2022 Stormwater Drainage Project from Miller Yount Paving, Inc. at a cost of \$46,700 -construction will commence as soon as approval is received from the Army Corps of Engineers, with a target date of 2/14/22-3/4/22; and receiving quotes for landscaping of the Stormwater Drainage/Ballfield project. Mr. Gebhardt will seek quotes and present at 3/11/22 meeting.

Looking at the following dates for Music in the Park (all at 6:00 pm):

June 12, 2022 June 26, 2022 July 10, 2022 July 24, 2022 Aug. 7, 2022 Aug. 21, 2022

Commissioner Pompelia will get banner put up after bands have been confirmed. Commissioner Gault receiving calls from former musicians who are interested in performing this year.

Phone calls received regarding the park not being snow plowed this winter. Park facilities are closed until May 1. Commissioner Pompelia will reach out to Darlene St. George of Howland Township Trustees to see if they can include park in their plowing.

Emails received regarding a car show/event called “Back the Blue”: an event involving law

enforcement and fire-to support community heroes. Commissioners in agreement it would be a good event. Discussion was had about logistics: event parking, interference with soccer, etc. Commissioner Gault to communicate with event organizers to discuss possible dates.

Karen McGaha will be in communication with Commissioner Seman to discuss details about taking over the responsibilities at Bolindale Park Community Gardens. She had questions about maintenance building and keys.

Attested by:



Vivian McDowell, Deputy Clerk

Approved by:



Jessica Gault, Chairperson

Date: 2.11.22

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