

## HOWLAND COMMUNITY PARK MINUTES

The Howland Community Park Commissioners held a Special Meeting on June 12, 2020 at 9:45A.M. at the Rosegarden Park, Warren, Ohio.

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to suspend the reading of the minutes from the May 22, 2020 meeting and accept as written.

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

A motion was made by Jessica Gault 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 Jessica Gault and seconded by Shawn Pompelia to pass Resolution 2020-11

Accept the quote from Pallante Concrete Inc in the amount of \$10,800 to pour the pads for the park benches, garbage receptacles and shade pad.

Other quotes received:

A-1 Hauling	\$11,520
DWA Recreation	\$10,650 (Note this does not include a quote for 16 x 16 pad)

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

**PUBLIC HEARING:** A public hearing was held to review the Alternative Tax Budget for Fiscal year 2021 and recommend to the Trumbull County Budget Commission.

A motion was made by Jessica Gault and seconded by Shawn Pompelia to pass Resolution 2020-12

Per the recommendation of Deputy Clerk Vivian McDowell, approve the Alternative Tax Budget for Fiscal Year 2021 and recommend to the Trumbull County Budget Commission.

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to adjourn the meeting at 11:45 A.M..

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

**Summary of Meeting:**

A special meeting will be held June 19<sup>th</sup> at 1 P.M. to discuss and accept quotes for the shade and cameras.

PARK STATUS – OPENING PARK: After discussion, the Commissioners are leaving the bathrooms closed due to the requirements of the Governor and Ohio Dept of Health to sanitize every two hours. The Park does not have the resources to provide the sanitization of the bathrooms every two hours. Also, the playground will be closed until further notice. All pavilions are closed for reservations. The Commissioners will discuss at their July 10<sup>th</sup> meeting the status of the park.

Park Pavilions: At this time all reservations are cancelled for the months of June and July.

ALC and Howland Alarm presented their quotes for cameras throughout the park. Further discussion will be at the June 19<sup>th</sup> meeting.

Commissioner Gault stated she spoke with MDI Solutions and she will be able to change the web page to change and update information.

Attested by:

Approved by:

\_\_\_\_\_  
Vivian McDowell, Deputy Clerk

\_\_\_\_\_  
Allen Seman, Chairperson

Date: \_\_\_\_\_

Date: \_\_\_\_\_