

**Minutes of
Trumbull County MetroParks Board
Wednesday, October 26, 2016**

A meeting of Trumbull County MetroParks was called to order by the Chairman, John Brown, Jr., on Wednesday, October 26, 2016, at 4:34 p.m. in the conference room of the Trumbull County Planning Commission in downtown Warren, Ohio. Those in attendance included the following:

John Brown, Jr., Chairman
Nicolette Darkangelo
Steve Papalas
Zachary Svette, Operations Director
Mitzi Sabella, Secretary

I. Approval of Board Minutes of September 28, 2016, meeting

Mr. Papalas made a motion to approve the board minutes of September 28, 2016; seconded by Ms. Darkangelo. The motion carried.

II. Financial Report

A list of all bills paid since the last meeting was reviewed by the board members. Mr. Papalas made a motion to adopt the report on the finances; seconded by Ms. Darkangelo. The motion carried.

Ms. Darkangelo made a motion to accept a \$595 in donations from various people as requested by the Family of Ken Furniss who passed away October 9, 2016; seconded by Mr. Papalas. The motion carried. Note: The family requested that the money be used for the bike trail.

Mr. Svette reported that the budget for 2017 is due on November 14, 2016. The board members present reviewed the proposed budget (copy attached) for 2017 as developed by Mr. Svette, Ms. Sabella and Mr. Brown, Jr. Mr. Papalas made a motion to submit the proposed 2017 budget to the Trumbull County Commissioners by November 14, 2016; seconded by Ms. Darkangelo. The motion carried.

III. General Business

Mr. Papalas made a motion to adopt Resolution No. 2016-7 – Honoring Diana Marchese; seconded by Ms. Darkangelo. The motion carried. Note: Mrs. Marchese, Trumbull County Recorder, is retiring at the end of the year.

Mr. Papalas made a motion to adopt Resolution No. 2016-8 – Preliminary Participatory Legislation – North Road Parking; seconded by Ms. Darkangelo. The motion carried.

Mr. Papalas made a motion to adopt Resolution No. 2016-9 – Preliminary Participatory Legislation – Canoe City MetroPark; seconded by Ms. Darkangelo. The motion carried.

**Trumbull County MetroParks
Meeting of October 26, 2016
Page 2**

III. General Business – Continued:

Mr. Papalas made a motion to reject the bids for lawn and port a john services since only one bid was submitted for each; seconded by Ms. Darkangelo. The motion carried. The bids received are:

Mowing: Dave Bianco - \$530 rate for all parks per mow.

Port a John Service: King's Sanitary Service - \$527.25 rate for all parks per month.

IV. Communications

There were no communications to review at this meeting.

V. Operations Director's Report

Mr. Svette reported on the status of all the projects he is working on.

VI. Report on Current MetroParks

Mr. Svette reported on the sled hill at East Lake MetroPark. He said that the hill looks good and grass was planted and is growing well.

Mr. Brown, Jr. said that he and Mr. Svette will meet with ODNR officials at the Sheridan Property in Bloomfield Township on October 27, 2016, regarding hunting possibilities.

VII. Other Parks, Preserves and Lands

No report.

VIII. Future Planning

The next scheduled MetroParks meeting will be held on December 14, 2016, in the Conference Room at the Planning Commission office in downtown Warren at 4:30 p.m.

IX. Adjournment

There being no further business, Mr. Papalas made a motion to adjourn; seconded by Ms. Darkangelo. The motion carried. The meeting was adjourned at 4:51 p.m.

Respectfully Submitted,

Mitzi Sabella, Secretary