

**Minutes of  
Trumbull County MetroParks Board  
Wednesday, November 28, 2018**

A meeting of Trumbull County MetroParks was called to order by the Chairman, John Brown, Jr., on Wednesday, November 28, 2018, at 4:15 p.m. in the Planning Commission Conference Room at 185 East Market Street. Those in attendance included the following:

John Brown, Jr., Chairman  
Nicolette Darkangelo  
Kathy DiCristofaro  
Steve Maas  
Kurt Sauer  
Zachary Svette, Operations Director  
Mitzi Sabella, Secretary

Also in attendance:                      Dave Ambrose

**I.      Approval of Board Minutes of October 24, 2018**

Ms. Darkangelo made a motion to approve the minutes from the October 24, 2018, regular meeting; seconded by Mr. Sauer. The motion carried.

**II.     Financial**

Mr. Maas made a motion to approve the list of bills paid since the last MetroParks meeting; seconded by Mr. Sauer. The motion carried.

Mr. Sauer made a motion to accept \$16,781.10 from the WOW Committee for Phase IV of the Bike Trail; seconded by Mr. Maas. The motion carried. Note: The Probate Court also approved the donation. Mr. Dave Ambrose was in attendance on behalf of the WOW Committee.

Mr. Svette reported on the budget hearing that was held on November 20, 2018, and that he is hoping for increase in funds from the Commissioners for 2019. Mr. Sauer stated that he was also in attendance.

**III.    General Business**

**Resolution No. 2018-3**

Mr. Maas made a motion to approve Resolution No. 2018-3 which authorizes the submittal of an application for Clean Ohio Green Space Conservation Grant Funding for the purchase and protection of the Greenway Preserve Property; seconded by Mr. Sauer. The motion carried.

**General Business – Continued:**

**Resolution No. 2018-4**

Ms. Darkangelo made a motion to approve Resolution No. 2018-4 which authorizes the application to the Clean Ohio Conservation Fund for the Coalburg Lake property; seconded by Mr. Sauer. The motion carried.

**Contract with Trumbull County Prosecutor’s Office for 2019**

Mr. Sauer made a motion to approve the contract with the Trumbull County Prosecutor’s Office to provide legal services to the Trumbull County MetroParks for 2019 for \$1.00; seconded by Ms. Darkangelo. The motion carried.

**Levy Discussion**

The board held a discussion on issues about how levy money would be spent. Mr. Svette reviewed a chart with the board members on this.

**IV. Communications**

Mr. Svette distributed copies of the MetroParks Purchasing Manual that he prepared with Mitzi Sabella. He requested that the members review the manual in preparation of adoption at the January 2019 meeting.

**V. Operations Director’s Report**

Mr. Svette gave his report. See attached report.

**VI. Reports on Current MetroParks**

Report was covered in Mr. Svette’s report.

**VII. Other Parks, Preserves and Lands**

**No report**

**VIII. Future Planning**

Mr. Maas made a motion to recommend to Judge Fredericka the reappointment of John Brown, Jr. to another term with the MetroParks Board; seconded by Mr. Sauer. The motion carried.

**Trumbull County MetroParks  
Minutes of November 28, 2018  
Page 3**

**Future Planning – Continued:**

The next scheduled MetroParks meeting will be held on **Wednesday, January 16, 2019**, at 4:15 p.m. in the Conference Room at 185 E. Market Street, Warren, Ohio. Note: This meeting will also be the reorganization meeting for the MetroParks.

**IX. Adjournment**

There being no further business, Ms. Darkangelo made a motion to adjourn; seconded by Ms. DiCristofaro. The motion carried. The meeting was adjourned at 5:08 p.m.

Respectfully Submitted,

Mitzi Sabella, Secretary