

PARK BOARD

January 13, 2014

The January 13, 2014 Park Board meeting was called to order at 7:30 p.m. in Council Chambers by Kenneth Wessler, Chairman. Park Board members present were Jon Blackburn, Jack Leonard, Sharri Racheter, Rick Roberts, Kip Wentling, and Kenneth Wessler.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Randy Moore, Parks Manager; Tom Shumaker; Scot Swinehart; Bill Thornton; Dave Westbrook; John Searfoss; Jen Ruhlen; Jim Ruhlen; Alissa Paoletta, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
AEP Ohio		49.92		
AEP Ohio		3423.82		
Air Technologies		75.74		
Advanced Auto Parts	28.30			
Alloway		25.00		
Alloway			36.80	
AT & T		80.44		
Automated Petroleum	297.31	140.85		109.49
Automated Petroleum	1272.45	40.77		207.47
Automated Petroleum	78.15			
Automated Petroleum	980.62	131.72		364.63
Bonded Chemicals, Inc.		2571.00		
Brohl & Appell, Inc.		235.58		
Brohl & Appell, Inc.	3.25		50.15	
Buckeye Pumps			3735.00	
Carl R Harris Electrical		156.06		
County Environmental of Wyandot			2964.33	8583.28
County Environmental of Wyandot			6861.49	9034.57
Culligan of Tiffin		60.00		
Custom Agri Systems, Inc.	94.95			
Ed's 24 Hour Service				951.82
Environmental Resource Assocs.		56.97		
Fastenal	589.55			
Fastenal				261.62
First Aid Now	32.85	42.28		
First Communications		7.98		
Fisher Auto Parts Co. Inc.				42.27
Four Seasons Heating & Air Cond.		221.50		
Gottfried Electric			386.48	
Hach		4410.00		
HD Supply		415.80		
Interstate Billing Service	589.13			
Kerr's Auto Services LLC		165.20		
Kemira		4185.00		
Kimmel Corporation	86.00	131.60	50.00	166.92
Kokosing Materials, Inc.	824.40			
L & T Danner Enterprises			2700.00	
Macalaster Bicknell		318.46		
Newell-Johnson Insurance Agency		100.00		
NRP Midwest LLC			1395.00	
North Central Laboratories			385.54	
O'Reilly Auto Parts	35.97			
Peterman Associates			4850.00	
Quill		470.48		
Rall Supply	79.37	41.99		
Rarey-Roth Inc.		127.50		
Rick's Plumbing Heating & Cooling		61.36		

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
Romich Sales & Service	55.83	14.80		
SAL Chemical		3430.90		
Smart Bill		514.19	514.19	514.19
Truck Sales & Service, Inc.				1722.72
Upper Auto Parts	913.06	385.80	286.43	416.61
Wyandot Tractor	105.15			
Total	6066.34	22092.71	24215.41	22375.59

	<u>POLICE</u>	<u>FIRE</u>	<u>MUNI. CT.</u>	<u>PARK</u>
A & A Grocery	15.99			
AT & T	384.48	384.49		
AT & T	179.67			
AT & T				66.50
Automated Petroleum	117.94			29.64
Automated Petroleum	76.20	48.52		
Automated Petroleum	364.63	35.29		167.07
Bugners Sewer Septic				255.00
Evolution Ag, LLC				22.48
First Aid Now	27.70			
Four Seasons Heating & Air Cond.	325.16	140.00		
Gottfried Electric	150.00			
Guth Laboratories, Inc.	64.02			
Kerr's Auto Services LLC	1325.69			
Kimmel Corporation	75.00	75.00	75.00	108.00
Lexis Nexis			485.74	
Lexis Nexis			354.26	
Lincoln Way Animal Hospital	57.88			
Mansfield Police Department	320.00			
NAPWDA	45.00			
O'Reilly Auto Parts				12.98
Patrick's Automotive Solutions				695.11
Peacock Water Conditioning				18.50
Pilot Travel Centers	780.64			
Quill	143.12	70.17	474.57	
Quill	19.79			
Reineke Motors, Inc.	87.55			
Roby Company			104.26	
Romich Sales & Service				11.95
Schilling Propane Service				56.95
Sound Communications			2951.66	
Superior Business Solutions			97.42	
Thomson Reuters – West			1179.00	
Treasurer, State of Ohio			259.25	
Treasurer, State of Ohio	747.00			
Treasurer of State	39.88			
Univ Reference Lab	18.90			
Upper Auto Parts	9.28	14.98		160.01
US Bank Equipment Finance	344.96			
Vance Outdoors, Inc.	111.85			
Watch Guard	578.00			
Yeater's Laundry & Drycleaning	272.50			
Total	6682.83	768.45	5981.16	1604.19

	<u>INC. TAX</u>	<u>COUNCIL</u>	<u>ST/ST HWY</u>	<u>GENERAL</u>
A-1 Printing				135.00
AT & T	99.75			
AT & T	34.11			
Carl R Harris Electrical				103.75
Carl R Harris Electrical				1295.15
Daily Chief Union		13.25		

	<u>INC. TAX</u>	<u>COUNCIL</u>	<u>ST/ST HWY</u>	<u>GENERAL</u>
Daily Chief Union				31.80
Dawson Insurance				267.00
Friends				43.15
Harris				9478.52
Kimmel Corporation				75.00
Kleem, Inc.			364.25	
Mail Finance				735.00
Morton Salt			9154.96	
MT Business Technologies				74.41
Office Depot				83.32
Parsell Plumbing & Heating				397.74
Rarey-Roth Inc.	35.00			
Richardson Flowers				141.00
Streacker Tractor Sales, Inc.				76.50
Taxation Tape File Inventory				159.58
Walter H. Drane Company		540.72		
Total	<u>168.86</u>	<u>553.97</u>	<u>9519.21</u>	<u>13096.92</u>

TOTAL BILLS: \$113,125.64

A motion was made by Mr. Wentling, seconded by Mr. Blackburn, for the approval and payment of bills totaling \$113,125.64. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the November 11, 2014 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Roberts requested consideration of the formation of a steering committee, consisting of representatives from City Council, the Park Board, and the community, to research the most economical solution and availability of funding to either repair or build a new municipal swimming pool due to the age of the existing pool and needed updates. Mr. Roberts suggested the possibility of relocating the swimming pool to Bicentennial Park. Concerns were expressed as to the neighboring residents and limited amount of parking at Bicentennial Park. Mayor Washburn suggested the steering committee research the possibility of a dome or some type of enclosure which would allow for year round usage. Mr. Roberts and Mr. Wentling volunteered to serve on the steering committee as representatives from the Park Board. Mr. Moore inquired as to the status of renovations to the swimming pool bathhouse for the 2014 season. Park Board members indicated that any necessary repairs should be made for this year.

Mr. Moore presented drawings of double sided signs that have been ordered to identify Duck Pond Park and Highland Park. These signs will be placed in these parks upon delivery, pending weather conditions. The total cost for these signs was \$2,200.00, one being \$1,400.00 and one being \$800.00.

Park Board members reviewed a letter of request from the Wyandot County Humane Society to utilize the white shelter in Harrison Smith Park on Sunday, June 29, 2014 or their 12th annual Pawzfest. Park Board members voiced no objections to this request.

It was reported that some of the displays for the Winter Fantasy of Lights are still up in Harrison Smith Park due to the recent weather conditions. Roadway repairs in Harrison Smith Park will have to be addressed as sections of the roads were badly damaged during the Winter Fantasy of Lights.

There being no further business, the Chairman declared the meeting adjourned.

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman