

PARK BOARD

May 11, 2015

The May 11, 2015 Park Board meeting was called to order at 5:30 p.m. in Council Chambers by Rick Roerts, Acting Chairman. Park Board members present were Jon Blackburn, Jack Leonard, Rick Roberts, Kip Wentling, and Kenneth Wessler.

Others present included: Randy Moore, Parks Manager; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>CAP. IMP.</u>	<u>GENERAL</u>
Columbia Gas of Ohio	47.71			1307.31
AT & T	47.00			2241.00
AT & T				273.50
American Fire & Safety Services	111.00			
Peacock Water Conditioning	6.50			
Share Corp	468.27			
The Sherwin Williams Co.	250.00			
Artistic Bronze Inc.			495.00	
OP Aquatics		286.01		
Bill Sowers Tree Service & Nursery	<u> </u>	<u> </u>	<u>6525.00</u>	<u> </u>
Total	930.48	286.01	7020.00	3821.81

TOTAL BILLS: \$12,058.80

A motion was made by Mr. Wentling, seconded by Mr. Leonard, for the approval and payment of bills totaling \$12,058.80. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the April 13, 2015 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Roberts reported that he has discussed with the Mayor the possibility of appointing Mr. Paul Huffman to fill the vacant seat on the Park Board.

A motion was made by Mr. Leonard, seconded by Mr. Roberts, to enter into an executive session to discuss personnel matters. Upon Voice Vote, all members voted Yes. The Acting Chairman declared the motion carried. Upon completion of the executive session, the Park Board reconvened into regular session.

A motion was made by Mr. Wessler, seconded by Mr. Roberts, to wait to hear from Mr. John Pool's doctor concerning his return to work and in the event he is cleared without medical restrictions he will be laid off. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

A motion was made by Mr. Roberts, seconded by Mr. Blackburn, to increase the hourly wage of Mr. Matt Patchett, Parks Department employee, from \$11.40 per hour to \$13.00 per hour, effective retroactively to May 10, 2015. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

A motion was made by Mr. Roberts, seconded by Mr. Wentling, to increase the hourly wage of Mrs. Darlene Levering, Parks Department employee, from \$12.67 per hour to \$13.25 per hour, effective retroactively to May 10, 2015. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Blackburn, on behalf of the Winter Fantasy of Lights Committee, inquired as to when the renovations to the pool house are expected to be completed and noted that the WFOL Committee plans to unload the trailers for the 2015 event on October 24, 2015. Use of the white shelter to store the WFOL decorations was discussed. It was noted that the project construction schedule for the renovation will be checked.

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

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman