

PARK BOARD

April 11, 2016

The April 11, 2016 Park Board meeting was called to order at 5:30 p.m. in Council Chambers by Kenneth Wessler, Chairman. Park Board members present were Jon Blackburn, Jack Leonard, Kip Wentling, and Kenneth Wessler. Paul Huffman and Rick Roberts were absent.

Others present included: Scott Washburn, Mayor; Keith Niederkohr, Parks Manager; Marla Ritter; Jaden Wentling; Traven Wentling; Emma Roski; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>GENERAL</u>
Income Tax Refunds			32481.10
AT & T			96.53
AT & T			96.53
AT & T			134.07
AT & T			183.68
AT & T			252.25
AT & T			186.78
AT & T			100.91
AT & T			49.09
AT & T			1598.70
Automated Petroleum	20.10		726.09
Automated Petroleum			149.59
Bill Sowers Tree Service & Nursery			3850.00
Columbia Gas of Ohio	76.75		1381.31
Fastenal	12.24		170.97
Gottfried Electric	380.00		500.00
Henschen and Associates, Inc.			675.00
Hilltop Lawn & Sports Center	149.00		
Heritage Cooperative	188.02		508.00
John's Welding & Towing			22893.36
Kimmel Corporation	272.25		1690.82
Luis Gil			80.00
Morrall Excavating			3000.00
Parsell Plumbing		5543.52	
Peacock Water Conditioning	6.50		
Pfeifer Hardware	337.39		357.32
Rall Supply	50.99		2900.22
Romich Sales & Service	343.15		2260.90
Sherwin Williams Co.	146.50		
Stephen Campbell & Associates, Inc.			2100.00
Wyandot County Health Department		<u>425.00</u>	
Total	<u>1982.89</u>	<u>5968.52</u>	<u>78423.22</u>

TOTAL BILLS: \$86,374.63

A motion was made by Mr. Wessler, seconded by Mr. Leonard, for the approval and payment of bills totaling \$86,374.63. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the March 14, 2016 Park Board meeting, having been mailed to each Park Board member, were approved as received.

It was noted that vehicles owned by neighboring residents of the dog park have been cleared from the dog park parking lot. It was noted that the Police Department was contacted concerning this matter and they resolved the situation.

Park Board members reviewed the following quotes received for liquid chlorine of the swimming pool:

O.P. Aquatics 775 Kaderly Drive Columbus, OH 43228	-	\$1.59 per gallon \$25.00 delivery per trip \$11.50 fuel surcharge per trip
Maumee Valley Bottlers, Inc. 550 Independence Drive Napoleon, OH 43545	-	\$2.49 per gallon \$25.00 fuel surcharge per delivery

A motion was made by Mr. Wessler, seconded by Mr. Leonard, to approve the quote for liquid chlorine for the swimming pool for the 2016 season from O.P. Aquatics, Columbus, Ohio for \$1.59 per gallon plus a \$25.00 delivery charge per trip plus an \$11.50 fuel surcharge per trip. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Park Board members reviewed employment applications for pool personnel.

A motion was made by Mr. Wessler, seconded by Mr. Wentling, to hire Marla Ritter as the Pool Manager. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

A motion was made by Mr. Wentling, seconded by Mr. Leonard, to hire the following personnel as Lifeguards: Chase Barnett, Drew Barth, Jorden Born, Alexandra Cheney, Ross Dible, Mitchell Fogle, Abby Kline, Alec MaGinn, Cory Miller, Brianna Orians, Lillie Orians, Ryan Outland, Savannah Piecha, Justeen Searfoss, Paige Shriver, Lucy Smith, Abigail Young, and Stuart Young. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

A motion was made by Mr. Wentling, seconded by Mr. Wessler, to hire the following also as Assistant Managers: Alexandra Cheney, Abby Kline, and Justeen Searfoss. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

A motion was made by Mr. Wessler, seconded by Mr. Leonard, to hire the following personnel as Cashiers: Kaytlyn Graver, Robert Kinley, and Dylan McMillan. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Pool Personnel wages were discussed.

A motion was made by Mr. Wessler, seconded by Mr. Blackburn, to approve the same starting wage that was paid in 2015 for the incoming lifeguards and cashiers. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The purchase of swimsuits for the lifeguards was discussed.

A motion was made by Mr. Wessler, seconded by Mr. Blackburn, to approve the purchase of one swimsuit for each lifeguard for the 2016 pool season. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

It was noted that Mr. Niederkoehr is building a new front counter for the pool house.

Keith Niederkoehr reported that the restrooms in Stepping Stones Park are opened. Mr. Niederkoehr indicated that during the winter months a portable restroom is set up in Stepping Stones Park and then moved to Water Tower Park for the remainder of the year at a cost of \$85.00 per month. Mr. Niederkoehr noted that the restrooms in Water Tower Park have been upgraded and the portable restroom is no longer needed at Water Tower Park. Mr. Niederkoehr suggested the attic in the restroom facility at Stepping Stones Park be insulated and the roll-up door be replaced with a walk-in door and small electric heaters be installed during the winter months so these restrooms can remain open all year, thereby eliminating the need and expense of a portable restroom. Mr. Niederkoehr also suggested a motion sensor be placed at the entrance of the restroom facility to turn the lights on instead of leaving the lights on at all times.

Mr. Niederkoehr also reported that he has talked with Mr. Gary Huffman concerning road repairs in Harrison Smith Park and he is currently waiting on a quote for the work from Mr. Huffman. Mr. Niederkoehr noted that there is a grassy area near the entrance of the park that gets torn up due to vehicular traffic and he suggested a curb be installed and hot mix be placed in this area. Mr. Niederkoehr suggested the possibility of utilizing funds donated from the Winter Fantasy of Lights for these projects.

It was noted that the Parks Department received eighteen large flower pots that were donated.

Mr. Blackburn indicated that Mr. Seth Rothlisberger has submitted the necessary paperwork to the Boy Scout Council for his Eagle Scout Project that was approved by the Park Board at the March 14, 2016 meeting, and he is currently waiting on approval.

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

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman