

PARK BOARD

February 11, 2019

The February 11, 2019 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, Aaron Korte, Jack Leonard, Kip Wentling, and Kenneth Wessler. Paul Huffman was absent.

Others present included: Scott Washburn, Mayor; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>GENERAL</u>
OPERS and OP&FDPF		60798.71
AT & T	40.01	
AT & T		185.58
AT & T		185.58
AT & T		282.05
AT & T		112.08
AT & T		1671.83
AT & T		94.47
AT & T		114.52
AT & T		134.57
AEP Ohio		3767.16
AEP Ohio		69.02
AEP Ohio		27.28
AEP Ohio		96.70
Automated Petroleum		530.12
Angeline Industries	221.88	
Calpine		15626.99
Columbia Gas of Ohio		4724.43
Jasper Repair		65.00
Jasper Repair		40.00
Jasper Repair		584.00
Karen Kline		254.00
Kimmel Corp.		3330.15
Office Depot		72.98
Sherwin Williams Co.	110.30	
Wyandot County Health Department	166.00	
Wyandot Tractor	<u>114.39</u>	<u>58.36</u>
Total	652.58	92825.58

TOTAL BILLS: \$93,478.16

A motion was made by Mr. Wessler, seconded by Mr. Leonard, for the approval and payment of bills totaling \$93,478.16. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the January 14, 2019 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Discussion was again held regarding the suggestion received and reviewed at the January 14, 2019 Park Board meeting from Ms. Nancy Lehnhart, Water Office Manager, to charge a flat rate of \$25.00 per individual for a swimming pool pass in effort to eliminate problems being experienced with the sale of pool passes at the swimming pool. Mr. Wessler indicated that he is not in favor of eliminating the family pass and he would prefer that passes be sold at the swimming pool as well as the water office. Park Board members discussed the possibility of limiting the number of individuals on a family pass to six and rewriting the rules to be clearer. Park Board members will again discuss this issue at a future Park Board meeting.

A motion was made by Mr. Wessler, seconded by Mr. Korte, to enter into an executive session to discuss personnel hiring. Upon Voice Vote, all members voted Yes. The 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. Leonard, to hire Miss Catie Richman as Pool Manager for the 2019 swimming pool season. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Mayor Washburn shared a letter from Mr. Mark Droll, Canine Kids 4-H Club Advisor, thanking the City for the previous use of the dog park and requesting the Club be allowed to use the dog park on the second and fourth Wednesdays, from March through June, from 6:00 p.m. to 8:00 p.m. for their meetings and on Sunday, June 23, 2019 from 1:00 p.m. to 5:00 p.m. for their project judging.

A motion was made by Mr. Leonard, seconded by Mr. Korte, to allow the Canine Kids 4-H Club to utilize the dog park as requested. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

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

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Sarah J. Bennett, Clerk

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Kenneth Wessler, Chairman