

PARK BOARD

July 8, 2019

The July 8, 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, Jack Leonard, Kip Wentling, and Kenneth Wessler. Aaron Korte was absent.

Others present included: Scott Washburn, Mayor; Keith Niederkohr, Parks Manager; Catie Richman, Pool Manager; Callan Pugh, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>GENERAL</u>
Payroll			146261.43
Income Tax Refunds			69757.90
A & A Grocery			68.72
AT & T			286.44
AT & T			95.24
AT & T			125.32
AT & T			65.12
AT & T			9.27
AT & T			1142.09
Artistic Bronze	495.00		
Automated Petroleum	185.87		1869.93
Bill Sowers Tree Service			50.00
Carl R Harris Electrical	788.22		
Fastenal			47.88
Fastenal			7.70
Fastenal			29.81
Fastenal			39.69
Fastenal			53.14
First Aid Now			69.15
First Aid Now		73.60	
First Aid Now	76.20		
First Aid Now			47.90
First Aid Now			143.91
First Aid Now			85.20
First Federal Bank			2000.00
Gottfried Electric	3116.40		301.38
Guardian Life Ins			418.57
Hilltop Lawn Center	7.99		
Hilltop Lawn Center	28.50		
Hilltop Lawn Center	37.95		
Hilltop Lawn Center			83.50
Kleem, Inc.	388.34		
Miami Products		595.80	
Office Depot			51.33
Parsell Plumbing			120.00
Peacock Water	12.50		
Pilot Travel Centers			259.09
Pfeifer Hardware	716.46	11.14	255.71
Quill			98.97
Richardson's Flowers			105.00
Rall Supply	593.98		172.17
Schwan's		170.64	
Streacker Tractor Sales			250.00
Superior Business Solutions			92.70
Verizon Wireless			86.16
Wyandot Tractor	84.62		134.20
Wyandot Memorial Hospital			70.55
Total	<u>6532.03</u>	<u>851.18</u>	<u>224755.17</u>

TOTAL BILLS: \$232,138.38

A motion was made by Mr. Wessler, seconded by Mr. Blackburn, for the approval and payment of bills totaling \$232,138.38. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the June 10, 2019 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Miss Richman requested consideration of the future purchase of a pool rumba sweeper for the swimming pool. Miss Richman indicated that she found a pool rumba sweeper on Amazon which has a two-year warranty and a 100' waterproof cord and costs \$750.00. It was noted that the swimming pool's existing sweeper is no longer made and it doesn't always run and it is a potential hazard with the electrical extension cord.

A motion was made by Mr. Wessler, seconded by Mr. Wentling, to authorize the purchase of a pool rumba sweeper at a cost not to exceed \$1,000.00. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Mr. Niederkoehr reported that the Parks Department has been awarded a community grant of \$3,000.00 from Walmart. These funds will be utilized to improve the landscape at the entrance to Stepping Stones Park.

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

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

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman