

PARK BOARD

April 12, 2010

The April 12, 2010 Park Board meeting was called to order at 7:30 p.m. in Council Chambers by John Booth, Acting Chairman. Park Board members present were John Booth, Brenda Freehling, Sharri Racheter, Paul Wagner, and Kenneth Wessler. Jim Schuster was absent.

Others present included: Scott Washburn, Mayor; Randy Moore, Parks Manager; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>TREE</u>
Bomer's Exhaust			12.54
Brown Supply Co.	375.36		
North Branch Nursery			1396.00
Intelligent Products Inc.	150.16		
Wy Co Health Dept		<u>345.00</u>	
Total	<u>525.52</u>	<u>345.00</u>	<u>1408.54</u>

TOTAL BILLS: \$2,279.06

A motion was made by Mr. Wessler, seconded by Ms. Racheter, for the approval and payment of bills totaling \$2,279.06. Upon Voice Vote, all members voted Yes. The Acting Chairman declared the motion carried.

The minutes of the March 8, 2010 Park Board meeting, having been mailed to each Park Board member, were approved as received.

The following quotes received for liquid chlorine for the 2010 swimming pool season were reviewed:

O.P. Aquatics Columbus, Ohio	-	\$1.55 per gallon plus \$30.00 delivery/haz mat fee
Maumee Valley Bottlers, Inc. Napoleon, Ohio	-	\$2.29 per gallon plus \$25.00 fuel surcharge per delivery

A motion was made by Mr. Wessler, seconded by Ms. Racheter, to accept the quote from O.P. Aquatics, Columbus, Ohio for liquid chlorine for the 2010 swimming pool season at a cost of \$1.55 per gallon plus a \$30.00 delivery/haz mat fee. Upon Voice Vote, all members voted Yes. The Acting Chairman declared the motion carried.

Park Board members reviewed a proposal from the Bucyrus YMCA to manage the City's swimming pool including staff, chemicals and cleaning. Fees to be charged would include a management fee of \$50.00 per hour and a cleaning fee of \$10.00 per hour.

A motion was made by Mr. Wessler, seconded by Ms. Racheter, to decline the proposal from the Bucyrus YMCA to manage the City's swimming pool. Upon Voice Vote, all members voted Yes. The Acting Chairman declared the motion carried.

A motion was made by Ms. Racheter, seconded by Mr. Wagner, to enter into an executive session to discuss a personnel matter. 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 Mrs. Freehling, seconded by Mr. Wessler, to expand the duties of City Council Clerk Sarah Bennett and hire her as the Pool Manager for 2010. Upon Voice Vote, all members voted Yes. The Acting Chairman declared the motion carried.

A motion was made by Mrs. Freehling, seconded by Mr. Wagner, to hire the pool staff as discussed. Upon Voice Vote, all members voted Yes, except Ms. Racheter who dissented. The Acting Chairman declared the motion carried by a 4-1 vote.

Park Board members discussed wages to be paid to the pool personnel for 2010.

A motion was made by Mrs. Freehling, seconded by Mr. Wagner, to freeze the wages of the following pool personnel: Assistant Manager to be paid \$9.00 per hours, the Lifeguards to be paid \$8.00 per hour; and a determination to be made as to the cashiers wages as they were previously paid \$6.00 per hour with the Ohio minimum wage rate being \$7.30 per hour. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Wagner reported that the Winter Fantasy of Lights has inquired as to if there are any unexpected fees from the City to be incurred prior to the 2010 WFOL event. Mr. Moore indicated that the lift will need to be inspected prior to the 2010 WFOL.

Mayor Washburn indicated that he and Police Chief David Olds have been invited and will be attending the next Winter Fantasy of Lights meeting.

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

Sarah J. Bennett, Clerk

John Booth, Acting Chairman