

PARK BOARD

April 13, 2015

The April 13, 2015 Park Board meeting was called to order at 7:30 p.m. in Council Chambers by Kenneth Wessler, Chairman. Park Board members present were Jon Blackburn, Sharri Racheter, Kip Wentling, and Kenneth Wessler. Jack Leonard and Rick Roberts were absent.

Others present included: Scott Washburn, Mayor; Randy Moore, Parks Manager; David Outland; Marla Ritter; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>TREE</u>
A-1 Printing	145.00		
Artistic Bronze Inc.			1155.00
BSN Sports	1647.10		
Brohl & Appell Inc.	646.88		
Creative Expressions			297.90
Forestry Suppliers, Inc.	265.71		
Hall Plumbing and Heating, LLC	199.81		
HD Supply	85.00		
Streacker Tractor Sales, Inc.	853.01		
Wyandot County Health Department	<u> </u>	<u>425.00</u>	<u> </u>
Total	3842.51	425.00	1452.90

TOTAL BILLS: \$5,720.41

A motion was made by Mr. Wessler, seconded by Ms. Racheter, for the approval and payment of bills totaling \$5,720.41. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the March 9, 2015 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. David Outland, representing the Upper Sandusky Swim Team, addressed the Park Board requesting permission for the swim team to utilize the swimming pool for practices to be held from June 1 to July 11 from 10:00 a.m. to 12:00 p.m. and for a home swim team meet to be held on Wednesday, July 1, 2015. Mr. Outland also indicated that the swim team will be planning a picnic at Harrison Smith Park after the season has ended and the coaches may be interested in holding evening practices on Tuesdays and Thursdays as done in previous years. Park Board members voiced no objections to Mr. Outland's requests and suggested the swim team work with the pool manager on the details.

A motion was made by Mr. Wessler, seconded by Mr. Wentling, to enter into an executive session to review employment applications for pool 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.

A motion was made by Ms. Racheter, seconded by Mr. Wentling, to hire the following pool personnel: Manager – Marla Ritter; Assistant Managers – Ashleigh Kline and Lexa Cheney; Lifeguards – Savannah Piecha, Stuart Young, Justeen Searfoss, Chase Barnett, Taylor Dilley, Abby Kline, Brianna Orians, Brad Roeder, Amber Cox, Abigail Young, Evan Scheck, Mitchell Fogle, Jordan Born, Drew Barth, Ross Dible, and Cory Miller; Cashiers – Nick Reid, McKenna Caldwell, and Taylor Graboski. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

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

O.P. Aquatics 775 Kaderly Drive Columbus, OH 43228	-	\$1.56 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 Ms. Racheter, to approve the quote for liquid chlorine for the swimming pool for the 2015 season from O.P. Aquatics, Columbus, Ohio for \$1.56 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.

Mrs. Ritter inquired as to the possibility of purchasing a small chest freezer for the swimming pool. It was noted that in years past, Schwan's has loaned a freezer to the pool for ice cream but problems were experienced last year with two freezers that quit running.

A motion was made by Ms. Racheter, seconded by Mr. Wessler, to approve the purchase of a small chest freezer for the swimming pool. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Pool personnel wages were discussed. Mayor Washburn explained that the Service Committee has decided to give all summer help returning to the service departments a 25¢ per hour increase with a maximum of \$1.00 total pay increase.

A motion was made by Mr. Wessler, seconded by Ms. Racheter, to maintain the same wage paid to pool personnel in 2014, but with the cashiers to be paid \$8.10 per hour due to an increase in minimum wage, and pay all returning pool personnel 25¢ per hour more with one year retroactive credit given to all returning pool personnel. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

A closing date for the swimming pool was discussed, and it was decided to tentatively set this date for Tuesday, August 25, 2015, being the day before Upper Sandusky Schools begin.

The purchase of swimsuits for lifeguards was discussed. Park Board members voiced no objections to this purchase.

Ms. Racheter announced that she has moved out of the City and is therefore resigning her position as a member of the Park Board. Mayor Washburn and Park Board members expressed their appreciation to Ms. Racheter for her years of service.

It was decided that the May 11, 2015 Park Board meeting will begin at 5:30 p.m., and meetings will continue to be held at that time until further notice.

Mr. Moore indicated that he was recently contacted by Mr. Justin Rall concerning the possibility of a Night Glow Run/Walk to benefit St. Peter's Festival to be held on Friday, June 12, 2015 in Stepping Stones Park beginning at 8:45 p.m. Park Board members voiced no objections to this request.

Mayor Washburn reported that the Winter Fantasy of Lights has reimbursed the City \$9,320.25 for labor, gas, electric, and a donation towards park maintenance as a result of the 2014 event.

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

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman