

MINUTES

Preservation Parks of Delaware County
August 7th, 2014 – 3:30 PM
2656 Hogback Road, Sunbury, Ohio

Attendees: John Bader, Dan Boysel, Bruce Ruhl, Ted Miller, Tom Curtin, Todd Younkin, Patrick Shirey, Frank DiMarco, Sue Hagan, Sandra McBrearty, Chris Roshon, Dennis Welch, Tony Benishek

Visitors: None

Call to Order: The meeting was called to order by Chairman D. Boysel at 1:03 P.M.

Adoption of Agenda: J. Bader moved to adopt the agenda. B. Ruhl seconded. All Board members voted aye.

Approval of the July 10th 2014 Minutes: J. Bader moved to approve the minutes. B. Ruhl seconded. All Board members voted aye.

Review of Monthly Budget Report: D. Boysel moved to approve the monthly budget report and vouchers. J. Bader seconded. All Board members voted aye.

Public Participation: None

Park Updates:

- Kara Spriggs, Accounting Clerk submitted her resignation.
- Delaware County Auditor certified the revised budget.
- Blues Creek restroom project awaiting final permits.
- City of Columbus has put the bid out for the Ottawa Creek construction project. No update on the lease agreement with the City of Columbus.
- Made final payment to Charlotte Gallant for Gallant Preserve.
- River Run Preserve house and garage have been removed.
- Snow plow and salt spreader have been approved for purchase.

New Business:

- B. Ruhl motioned, J. Bader seconded the authorization to apply for a Clean Ohio Grant - Resolution #2014-299.
- The state auditors have completed the audit of the Park District. The Park District received a good report.

- B. Ruhl moved, J. Bader seconded the acceptance of the revised cell phone policy. The Board requested that staff investigate the cell phone allowance compared to other agencies.
- J. Bader moved, B. Ruhl seconded the approval of a new vehicle for the Division of Park Police.

Department Reports: Department reports were presented and all questions were answered satisfactorily.

Old Business:

- D. Boysel motioned, B. Ruhl seconded tabling the discussion of T.I.F's and participating in the CPIG program.
- J. Bader moved to accept the staff Weapons Policy as presented with changes made at the July meeting, B. Ruhl seconded.

Executive Session: B. Ruhl moved, J. Bader seconded going into Executive Session for the purpose of discussing land acquisition and compensation of public employees.

The Board came out of Executive Session at 3:00 P.M.

B. Ruhl moved, J. Bader seconded to approve the organizational chart as presented; job descriptions as presented; and the associated wage increases.

J. Bader moved, B. Ruhl seconded to adjourn the meeting at 3:08 P.M.