

Ashtabula County Metroparks

Board Meeting Minutes

April 14, 2021 - 4:30 p.m.

Meeting to be held via zoom Link can be accessed on website

Call to Order- 4:30 PM

ROLL CALL

Board Members in Attendance: Paul Carpenter, Charlie Kohli, Marie Lane, Holly Mayernick and Joe Tredent; Staff in Attendance: Bellas, Dietrich, Frimerman, Green, Beattie

Guests: Brian Hatcher, Gloria Campbell, and Christopher Newcomb, Esq.

Agenda Review and Approval

Kohli moved to accept the March Board Meeting Minutes; Tredent seconded. Roll call, all in favor "aye".

Lane moved to approve the March 2021 Budget Report, Cross Fund Report and March Payments (Vendor Ledger); Kohli seconded. Roll call, all in favor "aye".

Tredent moved to amend the April 14, 2021 Board Meeting Agenda to include the Congressional Earmark Request to the Actions Required section; Kohli seconded. Roll call, all in favor "aye".

Staff Report

Green briefed the board on the Staff Report.

Frimerman stated we will not be applying for the ARC Grant. The projects that we were seeking the funding for do not meet the criteria for this grant.

Save the Date: Greenway Trail/North Shore Trail (NST) Ribbon Cutting 6/5/2021 National Trails Day at Walnut Beach.

New Business

The application packets for Special Event and Trail Permits are complete. \$25.00 PER DAY IN-COUNTY RESIDENT OR COMPANY/\$35.00 PER DAY OUT-OF-COUNTY RESIDENT OR COMPANY.

The Morrison Foundation will be donating landscaping and ongoing maintenance services in the amount of \$12,000 at the Morrison Station. Perma-Gro Landscape Company, Jefferson Ohio will serve as the contractor for this project. The Metroparks will continue to be responsible for the lawn care and removal of debris.

Earth Day - Buccia Vineyard is hosting a bike ride in Conneaut on April 24, 2021.

Action Required

Resolution 2021-5 Nature Works – Friends of Conneaut Creek due 6/1/2021

Kohli motioned to approve Resolution No. 2021-5 Request of funds from the ODNR Nature Works Program for the Friends of Conneaut Creek staircase \$47,000.00; Carpenter seconded. Roll call. All in favor, "aye".

Resolution 2021-6 EDA - Pymatuning Valley Greenway Trail

Tredent moved to approve Resolution No. 2021-6 Request of funds from the EDA for design, engineering and construction of the Pymatuning Valley Greenway Trail for Phase 1.3; Carpenter seconded. Roll call. All in favor, "aye".

Resolution 2021-7 ODNR Coastal Erosion Emergency Assistance - Turkey Creek

Kohli moved to approve Resolution No. 2021-7 Request of funds from ODNR the Coastal Erosion Emergency Assistance Grant to address severe coastal erosion at Turkey Creek Metropark; Lane seconded. Roll call. All in favor, "aye".

Red Brook Pro-Shop – Architectural & Engineering Services (Architectural Design)

Tredent motioned to approve the Architectural and Engineering proposal for the renovation of the old Pro-Shop at Redbrook Metropark from JCI Contractors dated 3/19/2021; Kohli seconded. Roll call. All in favor, "aye".

Lawn Care:

Lane motioned to approve the quote for Lawn Care for the Conneaut area from Anderson View Landscaping at the rate of \$205.00 per run/ 1 x week for the 2021 season; Carpenter seconded. Roll call. All in favor, "aye".

Tredent motioned to approve the quote for Lawn Care for Harpersfield Metropark from Anderson View Landscaping at the rate of \$3,740.00 per year for the 2021 season; Lane seconded. Roll call. All in favor, "aye".

Tredent motioned to approve the quote for Lawn Care Red Brook Metropark from Old-Fashion Lawn "aye". Care at the rate of \$4,580.00 per year for the 2021 season; Lane seconded. Roll call. All in favor,

Cleaning

Lane motioned to approve the quote for cleaning (3) three vault restrooms at the Harpersfield Metropark, Lampson Staging Area, and Camp Peet from Goodwill Industries at the rate of \$133.35 per cleaning; Carpenter seconded. Roll call. All in favor, "aye".

Kaval Property- Barn. Chicken Coop and Pool

Lane motioned to approve the quote for removal of the barn, pulling out the pool, backfilling it in and dismantling the chicken coop at the Kaval Property from Hugh's Excavation at the rate of \$8,358.00; Carpenter seconded. Roll call. All in favor, "aye".

Kaval Property – Removal of Trees and Wood Chips

Lane motioned to approve the quote for removal of the trees and wood chips at the Kaval Property from Hugh's Excavation at the rate of \$32,460.00, contingent upon the EPA allowing us to use the balance or a percentage of the remaining balance from the WRRSP Funding that we currently have. This allows the staff and contractor to proceed with this project; Kohli seconded. Roll call. All in favor, "aye".

Kohli motioned to approve the staff's request of Congressman Joyce for Congressional Member Designated Project funds for the Pymatuning Valley Greenway Trail Phase 1.4 and Metroparks will take the necessary steps to pursue/secure Federal, State and / or Local matching funds needed to complete the project; Carpenter seconded. Roll call. All in favor, "aye".

Lane motioned to move to Executive Session at 5:37 p.m.; Carpenter seconded.

Executive Session to discuss property and Personnel.

The board reconvened at 6:55 p.m.

Lane motioned to give permission to purchase property a sum of up to \$10,000.00. This is for members of the board to purchase property at the May 3, 2021 Vacant Land Sale.

Lane moved to adjourn the meeting @ 7:02 p.m.; Carpenter seconded. End recorded Zoom Meeting

Upcoming: Next Board Meeting – May 12, 2021 @ 4:30 p.m.


Holly S. Mayernick, ACMP President

 5/12/2021
Laura Beattie, Clerk