

MINUTES OF THE LAKE METROPARKS REGULAR MEETING
(The following is a summary of Board Meeting Minutes. Transcripts available upon request.)

PLACE: CONCORD WOODS

DATE: June 20, 2024

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. with Board members Frank Polivka, President, Gretchen Skok DiSanto and John Redmond, Vice Presidents. Staff included: Paul Palagyi, Executive Director; Vince Urbanski, Deputy Director; Mark Ziccarelli, Legal Counsel; Chris Brassell; Tom Koritansky; Jim Sivak; Lindsay Pschirer; Sharon Metzung; Jean Sullivan; Liz Mather; Seth Begeman; Steve Ohmes; Karen Reis; Ben Bowyer; and Tammy Chiappone.

Mr. Polivka led those in attendance in the Pledge of Allegiance.

II. Approval of the Agenda

Motion by Mr. Redmond to approve the Board Meeting Agenda. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

III. Minutes

A. Regular Meeting May 15, 2024

Motion by Mrs. Skok DiSanto to approve the Minutes of the Regular Meeting, May 15, 2024. Seconded by Mr. Redmond. Motion passed unanimously.

IV. Meeting Open to the Public

Brian Massie, Lobbyists for Citizens
Bryson Durst, The News Herald

Mr. Massie asked the Board how much Lake Metroparks will receive in additional property taxes next year due to the estimated 30% increase in property values in 2024.

Mr. Polivka thanked Mr. Massie for his question and said that Mr. Palagyi will respond.

2024-030

V. Old Business

VI. Finance Report

A. May 2024

Mr. Brassell read the Finance Report for May 2024.

Motion by Mr. Redmond to approve the Finance Report for May 2024. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

VII. New Business

A. Other

1. Resolution 2024-010, Transfer of Funds

Mr. Palagyi explained Resolution 2024-010, Transfer of Funds. Mr. Palagyi said this resolution authorizes the transfer of \$4.25 million from the General Fund to the Improvement Fund consistent with the approved 2024 budget.

Motion by Mrs. Skok DiSanto to approve Resolution 2024-010, Transfer of Funds. Seconded by Mr. Redmond. Motion passed unanimously.

2. Resolution 2024-011, Establishing the 2025 Tax Budget

Mr. Palagyi explained Resolution 2024-011, Establishing the 2025 Tax Budget.

Motion by Mr. Redmond to approve Resolution 2024-011, Establishing the 2025 Tax Budget. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

3. Resolution 2024-012, Employee Handbook Revisions

Mr. Palagyi explained Resolution 2024-012, Employee Handbook Revisions.

Motion by Mrs. Skok DiSanto to approve Resolution 2024-012, Employee Handbook Revisions. Seconded by Mr. Redmond. Motion passed unanimously.

4. Bid #2024-025, Waste and Recycling Services

Mr. Palagyi explained Bid #2024-025, Waste and Recycling Services.

2024-031

Motion by Mr. Redmond to approve Bid #2024-025, Waste and Recycling Services in the amount of \$75,442 to Republic Services for a three-year contract. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

2024-032



VENDOR	Waste Management	Penn Ohio	Republic	Major Waste	
PICKUP SCHEDULE (TABLE 1)					
THREE YEAR LUMP SUM TOTAL (WASTE REMOVAL)	\$85,069.96	\$87,120.00	\$58,843.80	\$83,520.00	
RECYCLING CONTAINERS (TABLE 2)					
THREE YEAR LUMP SUM COST (RECYCLING)	\$18,695.41	\$29,412.00	\$16,597.80	\$30,420.00	
Total Table 1 & Table 2 Lump Sums					
THREE YEAR LUMP SUM COST WASTE REMOVAL AND RECYCLING	\$103,765.37	\$116,532.00	\$75,441.60	\$113,940.00	
INCREASES/DECREASES IN SERVICE COST PER YARD					
1 YEAR	\$3.12 Trash, \$3.61 Recycling	\$4.35	\$2.44 Trash, \$3.00 Recycling	\$2.120	
2 YEAR	\$3.37 Trash, \$3.90 Recycling	\$4.48	\$2.44 Trash, \$3.00 Recycling	\$2.180	
3 YEAR	\$3.64 Trash, \$4.21 Recycling	\$4.61	\$2.44 Trash, \$3.00 Recycling	\$2.250	
ADDITIONAL COST FOR TEMPORARY ROLL OFF CONTAINERS					
1 YEAR	20 yard	\$150- delivery \$605 per haul up to 4 tons/ \$55 per ton over 4 tons	\$585.00 up to 10 tons - \$38 per ton after 10	\$32.50	\$15.00
	30 yard	\$150- delivery \$605 per haul up to 4 tons/ \$45 per ton over 4 tons	\$585.00 up to 10 tons - \$38 per ton after 10	\$21.67	\$11.66
	40 yard	\$150- delivery \$605 per haul up to 4 tons/ \$45 per ton over 4 tons	\$585.00 up to 10 tons - \$38 per ton after 10	\$16.25	\$10.00
2 YEAR	20 yard	\$150- delivery \$654 per haul up to 4 tons/ \$49 per ton over 4 tons	\$585.00 up to 10 tons - \$38 per ton after 10	\$35.10	\$15.45
	30 yard	\$150- delivery \$654 per haul up to 4 tons/ \$49 per ton over 4 tons	\$585.00 up to 10 tons - \$38 per ton after 10	\$23.40	\$12.10
	40 yard	\$150- delivery \$654 per haul up to 4 tons/ \$49 per ton over 4 tons	\$585.00 up to 10 tons - \$38 per ton after 10	\$17.55	\$10.30
3 YEAR	20 yard	\$150- delivery \$706.32 per haul up to 4 tons/ \$53 per ton over 4 tons	\$585.00 up to 10 tons - \$38 per ton after 10	\$37.09	\$15.91
	30 yard	\$150- delivery \$706.32 per haul up to 4 tons/ \$53 per ton over 4 tons	\$585.00 up to 10 tons - \$38 per ton after 10	\$25.27	\$12.46
	40 yard	\$150- delivery \$706.32 per haul up to 4 tons/ \$53 per ton over 4 tons	\$585.00 up to 10 tons - \$38 per ton after 10	\$18.94	\$10.61
OFFSET CHARGES					
6 YARD DUMPSTER	\$225 if Contaminated - RMO fee varies by market current 6 yard is \$17.16	Left Blank	\$150/ Lift if contaminated	N/A	
8 YARD DUMPSTER	\$225 if Contaminated - RMO fee varies by market current 8 yard is \$22.88	Left Blank	\$150/ Lift if contaminated	N/A	
BID BOND/CHECKS	Bond	Bond	Bond	Bond	

5. Vehicle Purchase – ODOT Contract

Mr. Palagyi explained the purchase of a replacement dump truck in the amount of \$132,853 from Cleveland Freightliner off the ODOT contract. Mr. Palagyi said we will purchase the dump bed separately (after Board notification) for \$38,820.

Motion by Mrs. Skok DiSanto to approve the purchase of a replacement dump truck in the amount of \$132,853 from Cleveland Freightliner. Seconded by Mr. Redmond. Motion passed unanimously.

VIII. Executive Director's Report

Mr. Palagyi said the webcam at Painesville Township Park has been very popular.

He also said the eagles at Pine Ridge Country Club are doing well and flying around.

He also noted that staff are cleaning up at Erie Shores Golf Course after the recent thunderstorm.

IX. Executive Session

Motion by Mrs. Skok DiSanto to adjourn to Executive Session at 5:10 pm for the purpose of land discussion. Seconded by Mr. Redmond. Motion passed unanimously.

Motion by Mr. Redmond to adjourn the Executive Session at 5:16 pm. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

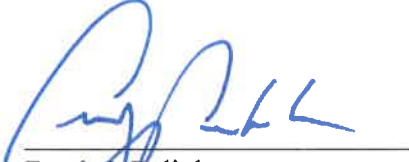
X. Adjournment

Motion by Mrs. Skok DiSanto to adjourn the regular meeting at 5:16 p.m. Seconded by Mr. Redmond. Motion passed unanimously.

Respectfully Submitted,



Paul Palagyi
Executive Director



Frank J. Polivka
President