

2024-034

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

PLACE: CONCORD WOODS

DATE: July 10, 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; Tom Adair; Chris Brassell; Tom Koritansky; Jim Sivak; Lindsay Pschirer; Sharon Metzung; Jean Sullivan; Liz Mather; Seth Begeman; Lee Homyoock; Karen Reis; Nick Gustin; Jen Irwin; Seth Oldham; Aleksander Crisler; Scott Kayla; Glenn Sabruno 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 June 20, 2024

Motion by Mrs. Skok DiSanto to approve the Minutes of the Regular Meeting, June 20, 2024. Seconded by Mr. Redmond. Motion passed unanimously.

IV. Meeting Open to the Public

Jane Polivka
Bryson Durst – The News-Herald

V. Old Business

VI. Finance Report

A. June 2024

Mr. Brassell read the Finance Report for June 2024.

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

VII. New Business

A. Other

1. Resolution 2024-013, Heroic Efforts at Pine Ridge Country Club

Mr. Palagyi explained Resolution 2024-013, Heroic Efforts at Pine Ridge Country Club and thanked the three staff members for their quick response in saving a life.

Motion by Mrs. Skok DiSanto to approve Resolution 2024-013, Heroic Efforts at Pine Ridge Country Club. Seconded by Mr. Redmond. Motion passed unanimously.

2. Resolution 2024-014, Village Peddler Agreement 2024

Mr. Palagyi explained Resolution 2024-014, Village Peddler Agreement 2024.

Motion by Mr. Redmond to approve Resolution 2024-014, Village Peddler Agreement 2024. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

3. Bid #2024-033, Hemlock Ridge Entrance Drive and Parking Construction

Mr. Palagyi explained Bid #2024-033, Hemlock Ridge Entrance Drive and Parking Construction.

Motion by Mrs. Skok DiSanto to approve Bid #2024-033, Hemlock Ridge Entrance Drive and Parking Construction in the amount of \$611,061.00 including contingency for unforeseen conditions to Platform Cement, Inc. Seconded by Mr. Redmond. Motion passed unanimously.



**Bid Opening: June 26, 2024
10:00 a.m.**

**Hemlock Ridge Park Entrance and Parking Construction
2024-033**

	Geauga Highway Co.	Great Lakes Crushing	Mark Haynes Construction, Inc.	Ohio Paving & Construction Co., Inc.
	Hiram, OH	Willowick, OH	Norwalk, OH	Willoughby, OH
Addendum Acknowledged	X	X	X	X
Bid Bond/Check	X	X	X	X
Item 1 - Base Bid	\$567,900.00	\$577,749.00	\$703,506.00	\$656,800.00

	Platform Cement, Inc.	SiteWorx Unlimited LLC	Vizmeg Landscape
	Mentor, OH	Highland Hts., OH	Stow, OH
Addendum Acknowledged	X	X	X
Bid Bond/Check	X	X	X
Item 1 - Base Bid	\$555,510.00	\$585,720.00	\$686,000.00

VIII. Executive Director's Report

Mr. Palagyi said that Mardi Gras went well and thanked Seth Begeman and his team and the Ranger team for their work.

Mr. Palagyi said that the River Jamboree was a good program with around 200 people attending.

Mr. Palagyi said that Farmfest is coming up this Saturday at Lake Metroparks Farmpark.

IX. Executive Session

Motion by Mr. Redmond to adjourn to Executive Session at 5:05 pm for the purpose of land discussion. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.


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

X. Adjournment

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

Respectfully Submitted,


Paul Palagyi
Executive Director


Frank J. Polivka
President