

2024-052

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

PLACE: CONCORD WOODS

DATE: December 18, 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 Zicarelli, Legal Counsel; Tom Adair; Chris Brassell; Tom Koritansky; Jim Sivak; Lindsay Pschirer; Jean Sullivan; Liz Mather; Sharon Metzung; Seth Begeman; Steve Ohmes; Karen Reis; Jen Irwin; Nick Gustin 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 November 20, 2024

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

IV. Meeting Open to the Public

Bryson Durst, The News-Herald

V. Old Business

A. Resolution 2024-027, Fiscal Year 2025 Budget Appropriation

Mr. Palagyi explained Resolution 2024-027, Fiscal Year 2025 Budget Appropriation. Mr. Palagyi said that we have received no questions or comments from the public.

Motion by Mr. Redmond to remove Resolution 2024-027, Fiscal Year 2025 Budget Appropriation from the table. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

Motion by Mrs. Skok DiSanto to approve Resolution 2024-027, Fiscal Year 2025 Budget Appropriation. Seconded by Mr. Redmond. Motion passed unanimously.

VI. Finance Report

A. November 2024

Mr. Brassell read the Finance Report for November 2024.

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

VII. New Business

A. Other

1. Resolution 2024-028, Budget Modifications

Mr. Brassell explained Resolution 2024-028, Budget Modifications. Mr. Brassell said there are some final modifications that we need to make to the current 2024 budget as we wrap up the year. He said these modifications will have no effect on the total General Fund budget as passed by the Board.

Motion by Mrs. Skok DiSanto to approve Resolution 2024-028, Budget Modifications. Seconded by Mr. Redmond. Motion passed unanimously.

2. Resolution 2024-029, 2025 Fees and Charges

Mr. Palagyi explained Resolution 2024-029, 2025 Fees and Charges including Farmpark and golf course rates. Mr. Palagyi said that this is our required annual resolution regarding fees and charges. He said there are some relatively minor changes to golf rates to ensure that we do not undercut other local course rates, and that there is one minor change to a room charge at Farmpark.

Motion by Mr. Redmond to approve Resolution 2024-029, 2025 Fees and Charges including Farmpark and golf course rates. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

2024-054

3. Resolution 2024-030, 2025 Super Blanket Request

Mr. Palagyi explained Resolution 2024-030, 2025 Super Blanket Request in the amount of \$2,241,663.00

Motion by Mrs. Skok DiSanto to approve Resolution 2024-030, 2025 Super Blanket Request in the amount of \$2,241,663.00. Seconded by Mr. Redmond. Motion passed unanimously.

4. Resolution 2024-031, Farmpark Rental House Agreement

Mr. Palagyi explained Resolution 2024-031, Farmpark Rental House Agreement. Mr. Palagyi said this agreement is for a term of one year commencing January 1, 2025 with no changes from last year other than the date.

Motion by Mr. Redmond to approve Resolution 2024-031, Farmpark Rental House Agreement. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

5. Resolution 2024-032, Jerome T. Osborne Foundation Grant Ratification

Mr. Palagyi explained Resolution 2024-032, Jerome T. Osborne Foundation Grant Ratification. Mr. Palagyi said this grant is for \$10,000 from the Jerome T. Osborne Foundation to be used at the Children's Schoolhouse Nature Park.

Motion by Mrs. Skok DiSanto to approve Resolution 2024-032, Jerome T. Osborne Foundation Grant Ratification. Seconded by Mr. Redmond. Motion passed unanimously.

6. Bid #2025-001, Aggregate Material

Mr. Palagyi explained Bid #2025-001, Aggregate Material. He said the budgeted amount for 2025 is \$225,000 to Carmeuse Lime, Inc.

Motion by Mr. Redmond to approve Bid #2025-001, Aggregate Material to Carmeuse Lime, Inc. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

Aggregate 2025-001 Bid Tabulation

Item	Description	Estimated Quantity (Tons)	Carmeuse Lime	
			Unit Price/Ton	Total
1	#1 and 2 Lime Stone	125	\$37.25	\$4,656.25
2	#304 Lime Stone	3,125	\$28.50	\$89,062.50
3	#411 Lime Stone	2,225	\$29.00	\$64,525.00
4	#10 Lime Stone	1,525	\$28.50	\$43,462.50
5	#4 Lime Stone	400	\$37.25	\$14,900.00
6	#57 Lime Stone	100	\$36.50	\$3,650.00
7	#8 Lime Stone	25	\$37.50	\$937.50
8	#601 A Lime Stone	100	\$87.00	\$8,700.00
9	#601 B Lime Stone	25	\$82.00	\$2,050.00
10	#601 C Lime Stone	25	\$72.00	\$1,800.00
11	#601 D Lime Stone	50	\$66.00	\$3,300.00
12	#57 Washed Gravel	25	\$41.00	\$1,025.00
13	#34 Washed Gravel	50	\$52.50	\$2,625.00
TOTAL		7,800		\$240,693.75
				Bid Bond
*Please note, the total's shown above are based on the invitation to bid's estimated quantity's to be purchased. The awarded purchase order will be for the budgeted amount of \$225,000.				
** An incomplete bid was submitted by Osborne Concrete and Stone Company. Due to failure to meet bid requirements, this bid cannot be considered for award.				

7. LOI 2024-051, Lakefront Path Phase III Engineering

Mr. Palagyi explained LOI 2024-051, Lakefront Path Phase III Engineering. Mr. Palagyi said that this approval will allow us to enter into an agreement with Environmental Design Group for services related to the Lakefront Path Phase III engineering. He said the base amount for engineering the driveway, parking lots and trail will be approximately \$300,000 including contingency. Mr. Palagyi said there are potential additions depending on what the engineers run into, which could add up to another \$100,000.

Motion by Mrs. Skok DiSanto to approve entering into an agreement with Environmental Design Group for LOI 2024-051, Lakefront Path Phase III Engineering for a base amount of \$300,000. Seconded by Mr. Redmond. Motion passed unanimously.

VIII. Executive Director's Report

Mr. Palagyi said that shelter reservations opened last week and as usual they are extremely popular with a total of 219 total reservations across 22 reservable shelters. He said Lake Erie Bluffs is the most popular with Chagrin River Park as the second most popular.

Mr. Palagyi said that approximately 7,700 people have visited Candy Land: It's Wild in Ohio and the event was highlighted during the Cleveland Browns game on Sunday.

Mr. Palagyi said that Breakfast with Santa is sold out serving around 560 guests and Country Lights Drive-thru has seen 2,334 cars serving approximately 10, 270 guests.

The Board members wished the staff a Merry Christmas.

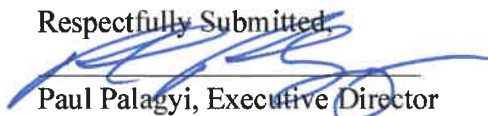
IX. Executive Session

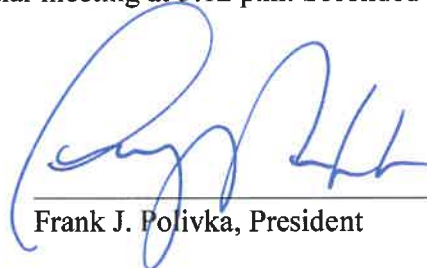
Mr. Palagyi said there is not a need for Executive Session.

X. Adjournment

Motion by Mrs. Skok DiSanto to adjourn the regular meeting at 5:12 p.m. Seconded by Mr. Redmond. Motion passed unanimously.

Respectfully Submitted,


Paul Palagyi, Executive Director


Frank J. Polivka, President