

**Alliance City Board of Park Commissioners minutes for the Board Meeting held on  
September 24, 2021**

The Alliance City Board of Park Commissioners had their regular monthly meeting on September 24, 2021

Harry Paidas called to order at 9:38am, declared a quorum present. Roll call was as follows:

Aaron Hill     No  
Jennifer Mastroianni     Yes  
Harry Paidas     Yes

Staff members present were Kim Cox, Jennifer Baxter, Chris Zufall and Kyle Grove.

Jennifer Mastroianni made a motion to accept and approve the minutes for August 17, 2021. Harry Paidas seconded. Roll call, all in favor, motion carried.

**Communications:**

- Letters addressed to the board - None
- Memorandum from - None
- Minutes of any sub-committee meetings - None

**Administrative Reports:**

**Silver Park & Butler Rodman:**

- Chris Zufall presented the report and it was entered into the minutes.

**Cemetery:**

- Kyle Grove presented the report and it was entered into the minutes.

**Athletic Fields- Recreation:**

- Kyle Grove presented the report and it was entered into the minutes.

**General Administration:**

- Kim Cox presented her report and it was entered into the minutes.

**Public Hearing:** None

**Public Speaks:** None

**Resolutions:** 4-21: Approval of a contractor for both old / new maintenance buildings

- Old maintenance building:

Chris Zufall presented quotes from 3 construction companies: Homeworth Construction, Elite Flooring and Home Pros for the old maintenance building to cut the eaves back 6 to 8", re-roof over the original material with metal and all new fascia, nothing there now. Harry Paidas was concerned with it being a new rental

will the metal roof be loud when it rains? Chris Zufall commented that with it going over the original material it should be fine. The lowest quote came in at \$18,200 with Home worth Construction-Jeremiah Thomas.

Jennifer Mastroianni made a motion to accept this quote for the old maintenance building, Harry Paidas seconded. All in favor, motion carried

o New maintenance building:

Chris Zufall presented quotes from 3 companies for material to build the new maintenance building. McQuilkin Lumber, Carter Lumber and Lowe's. The lowest quote came in at \$23,984.80 with McQuilkin Lumber.

Jennifer Mastroianni made a motion to accept this quote for the new maintenance building, Harry Paidas seconded. All in favor, motion carried

5-21: Approval of Alliance City Park 5-year 3.5 mill levy to be put on the ballot for renewal in May of 2022

Jennifer Mastroianni made a motion to approve the renewal of the park levy to be put on the ballot in May of 2022, Harry Paidas seconded. All in favor, motion carried.

6-21: Approval that the ODNR funds are being used for the maintenance building project and the skate board purchase.

Jennifer Mastroianni made a motion to approve that the ODNR funds are being used for the maintenance building project and the skate board purchase, Harry Paidas seconded. All in favor, motion carried

**Readings:** None

**New Business:** Harry Paidas spoke with Sid Zufall, Chris Zufall's cousin regarding the 911 memorial. During his research he discovered that there is a name Hawkins missing from the memorial for those that have died at the Pentagon during 911. Chris Zufall said there is one name on a plaque honoring Ruth. Sid would like to do a display recognizing and honoring Hawkins as well. Jennifer Mastroianni commented it shouldn't be a glass display that could get vandalized and Chris Zufall agreed. Harry Paidas made a motion that Park Board is giving approval for Sid to work with Chris Zufall, Kyle Grove and Kim Cox of what would work best to display and honor both individuals next to the 911 memorial.

Approval of a yearly allowance in the amount of \$240 for full time employees use of personal cell phones being used for City business. They would receive this stipend to be paid in 2 equal installments at the same time as clothing & longevity allowance. Jennifer Mastroianni made a motion to approve this cell phone allowance and to be retroactive from January 1, 2020. Harry Paidas seconded. All in favor, motion carried.

**Old Business:** None

**Travel Requests:** Harry Paidas and Jennifer Mastroianni approved for Kim Cox to attend the 2022 OPRA conference in Sandusky, Ohio.

**Disbursements:**

1. Spreadsheet for January-September 23, 2021 expenses.

**Employment:**

- Re- hired Dan Daley

**Other or Miscellaneous Business:**

Dog Park: Chris Zufall is inquiring about the installation of the sign that Charlie finished. Jennifer Mastroianni is hoping that Charlie and Chris can get together to do this possibly next week. Harry Paidas asked who Charlie was and Jennifer Mastroianni responded that she spoke with Ed from Pocket Change downtown and was given Charlie's number. He is a local fabricator that works on vehicles and is very artistic. Jennifer Mastroianni gave him her idea of what she wanted the sign to be like and he just went with it and it turned out amazing. Jennifer Mastroianni would like to wait until June of 2022 to have a grand opening ceremony, Chris Zufall suggested also having a handicap porta john accessible starting in 2022. Harry Paidas suggested maybe sign it better for people to know how to get there. Jennifer Mastroianni is also working with Charlie for a large sign to be installed at the entry by the road off State Street, Chris Zufall added to make sure that Shane from Engineering's office is contacted for allowance of how big the sign can be.

Harry Paidas also mentioned that someone contacted him about the gate being broken and Kim Cox replied they were contacted as well and it has been fixed.

**Next Meeting:**

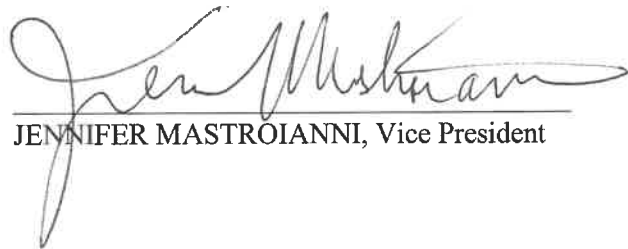
Tuesday October 19, 2021, 2:30pm at Silver Park Office

**Adjournment:**

- Jennifer Mastroianni made a motion to adjourn, Harry Paidas seconded, all in favor and meeting was adjourned at 11:02am.



HARRY PAIDAS, President



JENNIFER MASTROIANNI, Vice President