

RESOLUTION NO. 6033

APPROVAL OF SEPTEMBER DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 575	Franklin County Treasurer	Payroll	\$691,464.34	000-00
JE 576	Franklin County Treasurer	Payroll	\$701,433.94	000-00
JE 584	VISA	VISA Commercial Card Disbursements	\$120,251.06	000-00
JE 579	Franklin County Auditor	Auditor/Treasurer Fees Real Estate	\$744.13	000-00
JE 580	Franklin County Auditor	State Fee on RE Tax Credit Settlement	\$288.29	000-00
JE 589	US Bank	Bank & wire transfer fees	\$910.28	000-00
829(E)	Electronic Commerce	Bank Account Charges	\$3,005.12	301-10
830(E)	Plug And Pay	Bank Account Charges	\$26.02	301-10
832(E)	Pitney Bowes	Annual Maintenance Meter And Scales	\$591.00	302-10
834(E)	Pitney Bowes	Quarterly Meter Rental	\$105.00	302-10
835(E)	PNC	Bank Account Charges	\$1,371.89	301-10
837(E)	American Electric Power	Electric Service	\$9,406.20	000-00
838(E)	AT&T	Telephone Service	\$2,682.08	000-00
839(E)	BP Oil Co.	Credit Card Gas Purchases	\$4,438.90	000-00
840(E)	Breezeline	Telephone Service	\$2,945.97	303-10
841(E)	Centurylink	Long Distance Service	\$5.77	305-10
842(E)	City Of Reynoldsburg	Water Service	\$5,360.00	101-13
843(E)	City Of Westerville	Electric & Water Service	\$2,189.69	108-13
844(E)	Columbia Gas Of Ohio	Natural Gas Service	\$1,664.35	000-00
845(E)	Columbus City Treasurer	Water/Sewer/Electric	\$9,314.24	000-00
847(E)	Consolidated Electric Cooperative	Electric Service	\$197.85	118-13
848(E)	Del-Co Water Co., Inc.	Water Service	\$674.40	104-13
849(E)	Earnhart Hill Regional	Water/Sewer	\$39.28	112-13
850(E)	Frontier	Telephone Service	\$496.45	000-00
852(E)	Ohio Edison Co.	Electric Service	\$456.21	000-00
854(E)	South Central Power Co.	Electric Service	\$2,295.00	000-00
855(E)	Sunoco	Credit Card Gas Purchases	\$1,846.02	109-13
857(E)	Union Rural Electric Cooperative	Electric Service	\$443.43	115-13
858(E)	Verizon	Telephone Service	\$4,766.88	000-00
64426	Andrew Boose	Reimbursement	\$94.20	305-13
64429	Billy Williams Memorial Scholarship	Memorial Donation	\$150.00	304-10
64430	Blackburn's Fabrication, Inc.	Repair & Replace Damaged Entrance Gate	\$11,654.79	105-13
64432	Charles E. Harris & Associates, Inc	2020-2021 Biennial Audit	\$3,000.00	301-10
64434	Gametime C/O DWA Recreation	Sit Up Station	\$3,846.05	500-20
64437	Mike's Trucking, Ltd.	Aggregates	\$3,387.96	500-20
64438	Ron Mast	Mow/Trim At Heritage Trail	\$1,750.00	115-13
64439	The Metal Roof Company	Replace Barn Roof	\$9,900.00	500-20
64440	United Behavioral Health, Optum	PT EAP Monthly Fees	\$496.64	304-10
64441	Wagner Metals, Llc	Repairs To Shop Roof	\$1,752.50	500-20
64442	Beem's BP Distributing, Inc.	Bulk Gasoline	\$577.43	110-13
64443	Capitol Consulting Group, Inc.	Legislative Consulting Services	\$4,000.00	308-10
64445	Hayes Brothers	Contract Mowing BDC	\$4,600.00	307-16
64446	John C. Tolliver	Contract Mowing GLR & POK	\$11,050.00	307-16
64449	Mike's Trucking, Ltd.	Aggregates	\$813.72	500-20
64453	Snider Recreation, Inc.	Replacement Playground Equipment	\$12,579.12	500-20
64457	Treasurer, State Of Ohio	Annual MDT Fees	\$1,200.00	305-18
64458	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
64462	Shelley Stephenson	Receipt #47263 - Paid 2022, Refund	\$200.00	000-00
64463	Beem's BP Distributing, Inc.	Bulk Gasoline	\$12,711.06	000-00
64464	Del-Mar Tree Service, LLC	Hazard Tree Removal Near Natural Play Area	\$2,570.00	115-13
64466	Event Marketing Group	Management Fees For 2022 Wagfest	\$7,500.00	305-19
64468	Mike's Trucking, Ltd.	Aggregates	\$4,298.48	500-20
64469	Ohio Canid Center	Canid Interp For Fallfest	\$275.00	115-11
64472	Marketing Barn LLC	Digital Media Contract	\$47,499.00	310-14

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APPROVAL OF SEPTEMBER DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
64473	Van Kley & Walker, LLC	Pleasant Prairie Solar Project	\$355.00	308-10
64474	Ohio Association Of Magistrates	Receipt #47549 - Paid 2022, Refund	\$250.00	000-00
64475	Tammy Hall	Receipt #47444 - Paid 2022, Refund	\$250.00	000-00
64476	Tom Berick	Receipt #47618 - Refund	\$690.00	000-00
64478	Leo Meyers, Inc.	Uniforms	\$3,427.61	000-00
64479	Rumpke Of Ohio, Inc.	Trash Collection	\$3,714.88	000-00
64480	Daniel Schieb	Receipt #47782 - Paid 2021, Refund	\$247.50	301-10
64481	All American Trucking	Aggregates	\$1,302.88	112-13
64482	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,942.43	000-00
64483	Breezeline	Fiber Optic Service	\$1,876.06	000-00
64484	Brunner Lawn Care Co.	Lawn Care Service At HQ	\$2,817.00	105-19
64485	Enterprise Rent A Car	Van Rentals For Camp And CSI	\$12,209.48	000-00
64488	Mad Scientist & Assoc., LLC	Water Monitoring At PKN, Long Rd.	\$2,835.00	307-16
64490	Neeley Farms	Pumpkins For Fall Fest 2022	\$405.00	202-11
64491	Redskin Logistics, Inc.	Aggregates	\$1,360.55	107-13
64493	Squire Patton Boggs (US) LLP	Legal Services	\$1,328.25	000-00
64495	United Behavioral Health, Optum	PT EAP Monthly Fees	\$412.16	304-10
64497	ACC Party Rental, Inc.	Equipment Rental Scioto Fest	\$4,042.00	900-14
64498	Beem's BP Distributing, Inc.	Bulk Gasoline	\$3,918.56	102-13
64499	Columbus Windows LLC	BLN NC Replacement Windows	\$2,558.00	500-20
64500	Franklin Co Emergency Management	Radio Fees	\$7,815.00	305-18
64501	Franklin County Purchasing Dept.	Business Cards	\$75.26	310-14
64502	Gordon Food Service, Inc.	Snacks For Summer Camp	\$2,370.73	201-12
64503	IBI Group	Engineering For Water Pressure At PKN	\$3,547.50	500-20
64504	Mike's Trucking, Ltd.	Aggregates	\$779.67	500-20
64505	Ohio History Connection	Loaned Artifacts	\$525.00	104-19
64506	Pinnacle Scopes	Tool For Viewing Machine	\$72.50	119-13
64508	Service Supply Ltd., Inc.	Replacement Bench Slats For Dumar Frames	\$4,820.00	119-13
64509	Uline	8 Uline Deluxe Folding Tables	\$2,133.54	105-17
64510	Caitlin Burden	Receipt #47424 - Paid 2022, Refund	\$410.00	000-00
64511	Jess Stevenson	Receipt #45602 - Paid 2022, Refund	\$200.00	000-00
64512	Meghan Marshall	Receipt #48031 - Paid 2022, Refund	\$490.00	000-00

FUND 27 TOTAL **\$1,786,241.30**

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 577	Franklin County Commissioners	Franklin County COVID Incentive Payment	\$138,425.34	000-00

FUND 28 TOTAL **\$138,425.34**

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 584	VISA	VISA Commercial Card Disbursements	\$10,307.59	000-00
855(E)	Sunoco	Credit Card Gas Purchases	\$1,077.09	700-31
64431	Burgess & Niple, Inc.	Quarry Trails Railroad Bridge Study	\$15,322.00	700-34
64435	IBI Group	Design Services For Trail Connectors	\$2,260.00	700-35
64436	Korda/Nemeth Engineering, Inc.	Design Services For Quarry Trails	\$440.00	700-34
64447	Kurtz Bros. Central Ohio, LLC	Topsoil For Sled Hill	\$29,623.73	700-35
64448	Mark Haynes Construction, Inc.	Clear Creek Bank Stabilization	\$58,934.33	700-33
64449	Mike's Trucking, Ltd.	Aggregates	\$5,855.29	700-35
64450	Paros Architecture + Design LLC	Professional Services Canopy Walk Tower	\$21,250.00	700-35
64452	RKE Management, Inc.	Aggregates	\$1,597.32	700-35
64454	Southeastern Equipment Co., Inc.	Equipment Rental For Roving Crew Use	\$2,900.00	700-35
64455	Southeastern Equipment Co., Inc.	Equipment Rental For Roving Crew Use	\$13,200.00	000-00
64465	E & S Services, LLC	QT Sled Hill Hydroseeding	\$6,692.64	700-35

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APPROVAL OF SEPTEMBER DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
64467	Korda/Nemeth Engineering, Inc.	Design Services For Quarry Trails	\$59,362.53	700-34

64468	Mike's Trucking, Ltd.	Aggregates	\$11,138.76	700-31
64477	Franklin County Recorder	Recording Fees	\$54.00	800-30
64486	Favret Heating & Cooling	Two AC & Heating Units Ingram Building	\$14,880.00	700-32
64487	IBI Group	Survey Services	\$8,120.00	000-00
64489	Mike's Trucking, Ltd.	Aggregates	\$2,124.72	700-35
64492	RKE Management, Inc.	Aggregates	\$941.64	700-31
64493	Squire Patton Boggs (US) LLP	Legal Services	\$6,779.25	000-00
64494	Talon Title Agency, LLC	Title Commitment City Cols Donation At QT	\$6,300.00	800-30
64496	Z&K Excavating	Excavate Precast Restrooms Multiple Parks	\$6,800.00	700-31
64503	IBI Group	Engineering Services Blendon Woods Water	\$2,182.50	700-36
64507	Russell Tree Experts	Tree & Brush Removal At Dog Park	\$8,400.00	700-35

FUND 29 TOTAL **\$296,543.39**

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 575	Franklin County Treasurer	Payroll	\$31,815.23	000-00
JE 576	Franklin County Treasurer	Payroll	\$31,841.89	000-00
JE 584	VISA	VISA Commercial Card Disbursements	\$10,748.71	000-00
831(E)	Treasurer, State Of Ohio	Sales Tax	\$5,310.84	000-00
833(E)	Tee Snap LLC	Point of Sale Services	\$690.00	199-17
836(E)	Heartland Payment Systems	Bank Account Charges	\$3,532.58	111-17
837(E)	American Electric Power	Electric Service	\$3,723.15	111-17
838(E)	AT&T	Telephone Service	\$366.54	111-17
842(E)	City Of Reynoldsburg	Water Service	\$6,719.44	111-17
844(E)	Columbia Gas Of Ohio	Natural Gas Service	\$267.18	111-17
846(E)	Columbus Distributing	Resale Merchandise - Food/Beverage	\$1,162.99	199-17
851(E)	Heidelberg Distributing	Resale Merchandise - Food/Beverage	\$1,533.19	199-17
853(E)	Rhinegeist Columbus	Craft Beer For Resale	\$211.08	199-17
856(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	\$1,118.89	199-17
858(E)	Verizon	Telephone Service	\$196.51	111-17
64427	Jennifer Hamblin	Receipt #47003 - Paid 2021, Refund	\$320.00	000-00
64428	Sarah Muncey	Receipt #47151 - Paid 2022, Refund	\$64.00	000-00
64442	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,910.79	111-17
64444	Gordon Food Service, Inc.	Resale Merchandise - Food	\$809.51	199-17
64451	Pepsi-Cola Bottling Co.	Resale Merchandise	\$475.55	199-17
64456	Titleist Drawer	Resale Merchandise- Golf Balls, Outerwear	\$1,322.30	199-17
64460	Isis Williams	Receipt #47423 - Paid 2022, Refund	\$128.00	000-00
64461	Jaquae Ponder	Receipt #47425 - Paid 2022, Refund	\$40.00	000-00
64468	Mike's Trucking, Ltd.	Aggregates	\$5,795.40	111-17
64470	Pepsi-Cola Bottling Co.	Resale Merchandise	\$3,304.80	199-17
64471	Srixon/Cleveland Golf	Resale Merchandise- Golf Balls, Outerwear	\$997.96	199-17
64479	Rumpke Of Ohio, Inc.	Trash Collection	\$391.04	111-17
64483	Breezeline	Fiber Optic Service	\$1,361.39	111-17
64513	Orange Hearts For Makenzi	Receipt #45095 - Paid 2022, Refund	\$64.00	000-00

FUND 30 TOTAL **\$117,222.96**

GRAND TOTAL **\$2,338,432.99**

RESOLUTION NO. 6033

APPROVAL OF SEPTEMBER DISBURSEMENTS

Then and Now Certifications during September, 2022 per ORC 5705.41(D)(1)

(Instances of invoices received prior to purchase order issuance)

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
N/A	N/A	N/A	N/A	N/A

BE IT RESOLVED, That the above disbursements, and any Then and Now certifications be, and the same hereby are approved as paid by the Treasurer for the Board of Park Commissioners

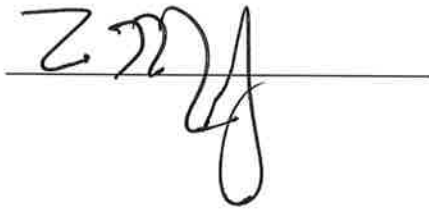
Adopted this 18th day of October, 2022

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair

Attest:



RESOLUTION NO. 6034

HONORING JEFFREY P. MATHIAS

WHEREAS, Jeffrey P. Mathias was hired by the Columbus and Franklin County Metropolitan Park District on September 29, 1992 as a part-time Ranger at Chestnut Ridge Metro Park; and

WHEREAS, Jeffrey P. Mathias utilized his skills and abilities to serve in a variety of capacities during his Metro Parks career, including working as a Worker 1 at Blacklick Woods Metro Park, a Park Technician 1 at Clear Creek Metro Park and as an Assistant Park Manager at Slate Run Metro Park; and

WHEREAS, Jeffrey P. Mathias has chosen to retire on September 30, 2022, after thirty years of dedicated service and commitment to Metro Parks; and

WHEREAS, Mr. Mathias' energy and talents have contributed to the entire operation of the Columbus and Franklin County Metropolitan Park District, leaving a legacy for the enjoyment of countless park visitors; and

WHEREAS, Mr. Mathias has contributed significantly to numerous initiatives and exhibited tremendous dedication to Metro Parks; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners does hereby recognize the work and contributions of Jeffrey P. Mathias and seeks to honor and pay tribute to his distinguished service to the Columbus and Franklin County Metro Parks and to the citizens of central Ohio.

Adopted this 18th day of October, 2021.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair



Attest:


Executive Director

RESOLUTION NO. 60386

AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE OHIO
DEPARTMENT OF TRANSPORTATION FOR BRIDGE INSPECTION PROGRAM
SERVICES

WHEREAS, Metro Parks has developed a series of roadways and bridges for park visitors to access and enjoy that also require annual vehicular bridge inspections program; and

WHEREAS, Metro Parks, as a political subdivision in the State of Ohio in accordance with ORC 1545, and a Local Public Agency in accordance with the Ohio Department of Transportation (ODOT), is eligible to participate in ODOT's Bridge Inspection Program; and

WHEREAS, the Bridge Inspection Program is funded by ODOT with Metro Parks responsible for implementation of necessary recommendations; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to enter into an agreement with the Ohio Department of Transportation for the Bridge Inspection Program and to execute necessary documents.

Adopted this 18th day of October, 2022.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director


George R. McVane

RESOLUTION NO. 6037

AUTHORIZING ENTERING INTO A CONTRACT FOR PROFESSIONAL DESIGN SERVICES FOR THE PARK ROAD TRAIL PROJECT ADJACENT TO SHARON WOODS METRO PARK

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") made a series of promises during its 2018 levy campaign, including providing trail connectors for the public to provide better access to our parks; and

WHEREAS, Metro Parks, in partnership with the City of Columbus, City of Westerville and the City of Worthington, has developed a strategy to develop a system of dedicated multi-use trails connecting the Alum Creek Greenway Trail west to the Olentangy Greenway Trail; and

WHEREAS, Metro Parks plans to develop a connector trail along Park Road to the Headquarters service entrance, then to the existing multi-use trail in Sharon Woods Metro Park; and

WHEREAS, Metro Parks has received a \$500,000 grant through the State Capital, Community Improvement program, administered through the Ohio Department of Natural Resources, to be used for the trail project; and;

WHEREAS, Metro Parks published a Request for Qualifications (RFQ) for the Park Road Trail project in accordance with the Ohio Revised Code, sections 153.65 to 153.71 inclusive, which directs the process for contracting for professional design services; and

WHEREAS, following a review of submitted materials, staff was able to determine that Toole Design provided the proposal at a cost of \$196,200; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Director to enter into contract with the team of Toole Design at an estimated cost of \$196,200 for the professional design services for the Park Road Trail project and any additional services deemed necessary for completion of the project.

Adopted this 18th day October, 2022.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director


George R. McVee

RESOLUTION NO. 6038

AUTHORIZING ENTERING INTO A CONTRACT FOR THE DEMOLITION AND REMOVAL OF STRUCTURES AND DEBRIS FROM PARK PROPERTY AT MULTIPLE SITES

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") is the owner of several properties with structures that are in poor and unsafe condition and need to be demolished and removed from park property, including:

- Three vacant single-family homes, one free-standing garage and one barn at Prairie Oaks Metro Park on Amity Road, including debris and related outbuildings,
- One vacant single-family home at Chestnut Ridge Metro Park, including debris and related outbuildings,
- Concrete and asphalt at Scales Drive, along the Camp Chase Greenway Trail,
- And several structures at Hoover Y, including debris and related outbuildings; and

WHEREAS, pursuant to Resolution No. 5946, in which the Board authorized Metro Parks to review its policies on keeping and maintaining structures, it has been determined that these structures are in poor and unsafe condition, repairing these structures would be costly and renting or renovating these structures does not serve a clear public interest, and the Board authorized the demolition of all four single-family homes last year; and

WHEREAS, the demolition and removal of these structures was estimated at a cost of \$100,000, with funds available in the 2022 Capital Improvements budget; and

WHEREAS, the project was bid in accordance with Ohio Revised Code Sections 307.86 to 307.92 inclusive, with four bids received, and Raze International, Inc. was deemed the lowest and best bid in the amount of \$99,500; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby declares the above buildings and debris as surplus and authorizes the structures to be removed and the sites restored to a natural condition and further authorizes the Executive Director to enter into contract with Raze International, Inc. in the amount of \$99,500, plus any reasonable changes deemed necessary for the satisfactory completion of the project.

Adopted this 18th day of October, 2022.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director



RESOLUTION NO. 6039

AUTHORIZING ENTERING INTO A CONTRACT FOR CONCRETE SIDEWALK IMPROVEMENTS FOR THE DOG PARK AT QUARRY TRAILS METRO PARK

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") is continuing the development of facilities that have a wide range of visitor experiences and opportunities at Quarry Trails Metro Park; and

WHEREAS, a new Dog Park is being developed that will include parking, trails, shade structures, site furnishings, enclosed dog areas and grading improvements; and

WHEREAS, concrete sidewalk improvements are needed along the parking lot, at the entrance and through the site at an estimated cost of of \$135,000; and

WHEREAS, the project was bid in accordance with Ohio Revised Code Sections 307.86 to 307.92 inclusive, with six bids received, and Pummell Construction Services was deemed the lowest and best bid in the amount of \$122,637; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to enter into contract with Pummell Construction Services in the amount of \$122,637, plus any reasonable changes deemed necessary for the satisfactory completion of the project.

Adopted this 18th day of October, 2022.

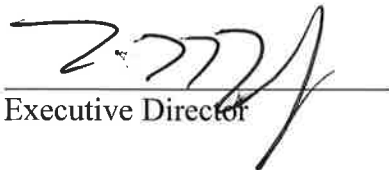
BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 6040

AUTHORIZING INCREASES IN APPROPRIATION AUTHORITY FOR THE GENERAL FUND (FUND 27) AND CAPITAL IMPROVEMENTS FUND (FUND 29) FOR CAPITAL IMPROVEMENTS AND LAND ACQUISITION

WHEREAS, The Board of Park Commissioners adopted Resolution 5954 on November 29, 2021, authorizing appropriations for the General Fund (Fund 27), the Capital Improvements Fund (Fund 29) and the Golf Course Fund (Fund 30); and

WHEREAS, the amount appropriated for the Capital Improvements Fund (Fund 29) was based upon expenditure assumptions for capital improvement projects and land acquisition costs and revenue assumptions which included state grants; and

WHEREAS, various grant revenues anticipated to be received in 2022 are now anticipated to be received in 2023; and

WHEREAS, additional capital improvement projects and land acquisition opportunities are now available to expand and improve various parks; and

WHEREAS, the General Fund (Fund 27) requires additional appropriation authority to transfer funding to the Capital Improvements Fund (Fund 29) as necessary; and

WHEREAS, the Capital Improvements Fund (Fund 29) requires additional appropriation authority to provide for project and land acquisition expenses; and

WHEREAS, these supplemental appropriations and transfers from the General Fund (Fund 27) to the Capital Improvements Fund (Fund 29) as needed shall properly align estimated resources, appropriations and projected expenses in these funds; Now, Therefore,

BE IT RESOLVED, that this Board hereby authorizes an increase of appropriation authority in the amount of \$4,000,000 in the General Fund (Fund 27) for the purpose of transfers to the Capital Improvements Fund (Fund 29) for the remainder of 2022 and further authorizes an increase in appropriation authority in the amount of \$3,000,000 in the Capital Improvements Fund (Fund 29) for Capital Projects and Land Acquisition and further authorizes the transfer of these funds from the General Fund to the Capital Improvements Fund as necessary.

Adopted this 18th day of October, 2022

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair

Attest:


Executive Director

RESOLUTION NO. 6041

AUTHORIZING THE PURCHASE OF REAL ESTATE OWNED BY THE BRENNING IRREVOCABLE HERITAGE TRUST, TY BRENNING, TIA BRENNING, TRICIA ENGLISH, LESTER BRENNING, ROBERTA SCHULTZ FOR PARK LAND AT ROCKY FORK METRO PARK

WHEREAS, property owned by the Brenning Irrevocable Heritage Trust, Ty Brenning, Tia Brenning, Tricia English, Lester Brenning and Roberta Schultz ("Brenning Trust"), consisting of approximately 92 acres, more or less, located in Plain Township, Franklin County, Ohio is necessary for the preservation of park lands along at Rocky Fork Metro Park; and

WHEREAS, this Board deems the purchase of these lands to be in the public interest; and

WHEREAS, the Brenning Trust is a willing seller at a negotiated price of \$3,658,885; and

WHEREAS, Metro Parks has been notified that they are approved for a Clean Ohio Fund Green Space program grant that will reimburse Metro Parks \$1,525,310 and in exchange Metro Parks will be granting a Declaration of Restrictions to the Ohio Public Works Commission that will restrict the uses of the property, with said restrictive uses consistent with Metro Parks' mission; and

WHEREAS, the costs of a property survey, environmental assessment, appraisal, title work and other miscellaneous expenses are estimated to be approximately \$10,000; and

WHEREAS, the total estimated price of the acquisition is \$3,668,885, including the above estimated expenses, and these funds are available in the 2022 Land Acquisition Budget; Now, Therefore,

BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby exercises its right to purchase said property and herewith directs and authorizes its Executive Director, as agent for this Board, to contract for the purchase of said property, to prepare the necessary deeds, to grant declaration of restrictions to the Ohio Public Works Commission and to obtain the execution thereof.

Adopted this 15th day of October 2022.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director

RESOLUTION NO. 6042

AUTHORIZING THE PURCHASE OF REAL ESTATE OWNED BY JERRY AND MARIA ONG FOR PARK LAND AT BLACKLICK WOODS METRO PARK

WHEREAS, property owned by Jerry and Maria Ong, consisting of approximately nine acres, more or less, located in Truro Township, Franklin County, Ohio is necessary for the preservation of park lands along Blacklick Creek adjacent to Blacklick Woods Metro Park; and

WHEREAS, this Board deems the purchase of these lands to be in the public interest; and

WHEREAS, the Ong's are a willing seller at a negotiated price of \$500,000; and

WHEREAS, Metro Parks finds these lands to be a desirable acquisition with woodland, creekfront and stream habitat, in an area experiencing increased commercial, industrial and residential development; and

WHEREAS, the costs of a property survey, environmental assessment, appraisal, title work and other miscellaneous expenses are estimated to be approximately \$10,000; and

WHEREAS, the total estimated price of the acquisition is \$510,000, including the above estimated expenses, and these funds are available in the 2022 Land Acquisition Budget; Now, Therefore,

BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby exercises its right to purchase said property and herewith directs and authorizes its Executive Director, as agent for this Board, to contract for the purchase of said property, to prepare the necessary deeds and to obtain the execution thereof.

Adopted this 18th day of October, 2022.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair

Attest:


Executive Director

