

RESOLUTION NO. 6114

APPROVAL OF SEPTEMBER DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 774	Franklin County Treasurer	Payroll	\$743,850.59	000-00
JE 779	Franklin County Treasurer	Payroll	\$767,160.79	000-00
JE 778	Franklin County Auditor	Auditor/Treasurer Fees Manufactured Homes	\$801.39	000-00
JE 780	VISA	VISA Commercial Card Disbursements	\$139,953.04	000-00
JE 783	US Bank	Bank & wire transfer fees	\$923.79	000-00
1168(E)	Vermont Systems, Inc.	Bank Account Charges	\$1,485.22	301-10
1169(E)	Simple Clear LLC	Bank Account Charges	\$800.05	301-10
1170(E)	Plug And Pay	Bank Account Charges	\$15.00	301-10
1173(E)	Pitney Bowes	Annual Maintenance Postage Meter	\$591.00	302-10
1174(E)	American Electric Power	Electric Service	\$10,048.38	000-00
1175(E)	AT&T	Telephone Service	\$2,412.24	000-00
1176(E)	BP Oil Co.	Credit Card Gas Purchases	\$4,100.98	000-00
1177(E)	Breezeline	Telephone Service	\$2,959.43	303-10
1178(E)	Centurylink	Long Distance Service	\$3.31	305-10
1179(E)	City Of Reynoldsburg	Water Service	\$6,249.06	101-13
1180(E)	City Of Westerville	Electric & Water Service	\$1,967.20	108-13
1181(E)	Columbia Gas Of Ohio	Natural Gas Service	\$1,304.21	000-00
1182(E)	Columbus City Treasurer	Water/Sewer/Electric	\$37,003.39	000-00
1184(E)	Del-Co Water Co., Inc.	Water Service	\$873.56	000-00
1185(E)	Earnhart Hill Regional	Water/Sewer	\$39.62	112-13
1186(E)	Frontier	Telephone Service	\$465.87	000-00
1188(E)	Ohio Edison Co.	Electric Service	\$375.21	113-13
1189(E)	Ohio Edison Co.	Electric Service	\$118.99	115-13
1191(E)	South Central Power Co.	Electric Service	\$1,966.00	000-00
1192(E)	Sunoco	Credit Card Gas Purchases	\$1,403.28	109-13
1194(E)	Union Rural Electric Cooperative	Electric Service	\$361.94	115-13
1195(E)	Verizon	Telephone Service	\$5,176.58	000-00
1196(E)	PNC	Bank Account Charges	\$2,136.41	301-10
65652	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,441.68	114-13
65653	DSLR Pros	Drone	\$6,566.00	305-18
65654	Hayes Brothers	Contract Mowing BDC	\$3,250.00	307-16
65655	John C. Tolliver	Contract Mowing POK & GLR	\$11,050.00	307-16
65658	PI Entertainment Services, LLC	Scioto Fest Stage	\$3,600.00	900-14
65664	Brad Chiovaro	Receipt 58898, Paid 2023, Refund	\$450.00	000-00
65665	Brandie Thacker	Receipt 28852, Paid 2022, Refund	\$490.00	000-00
65667	Donald Adkins	Receipt 58891, Paid 2023, Refund	\$175.00	000-00
65668	Grove City Church Of The Nazarene	Receipt 58854, Paid 2023, Refund	\$96.00	000-00
65670	Kailee Hefflebower	Receipt 58877, Paid 2023, Refund	\$450.00	000-00
65671	Knowlton School Of Architecture	Receipt 58718, Paid 2023, Refund	\$40.00	000-00
65672	Manisha Sawhney	Receipt 58714, Paid 2023, Refund	\$200.00	000-00
65673	Mount Carmel Health System	Receipt 58717, Paid 2023, Refund	\$80.00	000-00
65674	SERS	Receipt 58881, Paid 2023, Refund	\$128.00	000-00
65675	Silvia Jackson	Receipt 57833, Paid 2023, Refund	\$158.50	000-00
65676	Steven Johnson	Receipt 58827, Paid 2023, Refund	\$250.00	000-00
65677	Beem's BP Distributing, Inc.	Bulk Gasoline	\$8,617.62	000-00
65678	Brunner Lawn Care Co.	Lawn Care Service At HQ	\$1,450.00	105-19
65686	Spectrum	Fiber Service SIO & CLC	\$2,272.00	000-00
65687	Superior Uniform Sales, Inc.	Uniforms	\$94.99	115-11
65689	Adkins Roofing	Cedar Ridge Lodge Roof Renovation	\$10,300.00	500-20
65690	Beem's BP Distributing, Inc.	Bulk Gasoline	\$7,877.45	000-00
65691	Central Flyway Taxidermy	Short Eared Owl Taxidermy	\$550.00	103-11
65693	Kwesi Kambon	DEI Consulting Services	\$940.00	304-10
65694	Mike's Trucking, Ltd.	Aggregates	\$8,407.54	000-00
65697	Superior Uniform Sales, Inc.	Uniforms	\$107.99	305-18

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
65699	United Behavioral Health	PT EAP Monthly Fees	\$478.72	304-10
65702	Danny Eustaquio	Receipt 56179, Paid 2023, Refund	\$230.00	000-00
65703	Jennifer Chobo	Receipt 59015, Paid 2023, Refund	\$180.00	000-00
65705	Nicole Larson	Receipt 59062, Paid 2023, Refund	\$490.00	000-00
65706	The Naz Church	Receipt 59061, Paid 2023, Refund	\$48.00	000-00
65707	Beem's BP Distributing, Inc.	Bulk Gasoline	\$573.55	117-13
65708	Big Sky Ranch	Bison Corral Order Check Request	\$167.10	103-16
65709	Brady Bair	Dreamland Band For Scioto Fest	\$300.00	900-14
65710	Cecilia Clark	Left Out Band For Scioto Fest	\$400.00	900-14
65711	Intrinsic Landscaping, Inc.	NC Green Roof Maintenance	\$637.11	103-19
65712	Lynn Roose	Zoo Trippin Band For Scioto Fest	\$700.00	900-14
65713	RKE Management, Inc.	Aggregates	\$393.54	117-13
65714	Rumpke Of Ohio, Inc.	Trash Collection	\$5,886.11	000-00
65715	Vernon Dell Tractor Sales	Rotary Cutter W/Chains	\$5,117.42	121-13
65716	WWCD Ltd.	Scioto Fest Promotion	\$2,500.00	900-14
65717	Breezeline	Telephone Service	\$224.74	101-13
65719	Ethan Knowles	2023 Tuition Reimbursement	\$319.00	304-10
65720	Mike's Trucking, Ltd.	Aggregates	\$1,381.10	115-13
65722	Superior Uniform Sales, Inc.	Uniforms	\$816.29	000-00
65725	Emma Fray	Receipt 59282, Paid 2022, Refund	\$240.00	000-00
65728	Kendal At Home	Receipt 55885, Paid 2023, Refund	\$62.50	000-00
65730	Sarah Wilster	Receipt 59315, Paid 2023, Refund	\$157.50	000-00
65732	Beem's BP Distributing, Inc.	Bulk Gasoline	\$6,036.03	000-00
65733	Buckeye Power Sales Co., Inc.	Plow And Salt Spreader F250	\$10,603.66	101-13
65734	Central Flyway Taxidermy	Taxidermy For Hawk And 2 Owls	\$1,900.00	202-11
65735	Franklin Co Emergency Management	Radio Fees	\$7,770.00	305-18
65738	RKE Management, Inc.	Aggregates	\$738.95	120-13
65739	SCS Control Systems	HVAC Update Nature Center	\$12,987.00	500-20
65742	Beem's BP Distributing, Inc.	Bulk Gasoline	\$3,288.05	102-13
65744	Byers Ford	F350 Dump Truck	\$63,384.00	105-13
65745	Cornerstone Landscaping, Inc.	EZ Dock For Lake Emily	\$1,992.00	500-20
65747	Enterprise Rent A Car	Camp And CSI Rentals	\$16,903.44	000-00
65750	Marketing Barn LLC	Digital Media	\$45,290.00	310-14
65751	Mike's Trucking, Ltd.	Aggregates	\$1,037.92	102-13
65753	RKE Management, Inc.	Aggregates	\$2,129.29	115-13
65754	Spires Paving Company, Inc.	Crack Sealing For Barnebey Hambleton	\$4,675.00	500-20
65755	Superior Uniform Sales, Inc.	Uniforms	\$1,265.32	000-00
65757	Brandi Maye	Receipt 59431, Paid 2023, Refund	\$103.50	000-00
65764	OSU Dept Of Emergency Medicine	Receipt 59427, Paid 2023, Refund	\$96.00	000-00
65767	A:Z Contracting, LLC	Viewing Deck East Of Wright Lot	\$6,637.50	500-20
65768	Aamco Transmissions	Repairs To Truck 13-2 Transmission	\$4,649.99	305-13
65770	Atoz Mowing & Tree Service, LLC	HQ Hazardous Trees Removal	\$2,000.00	105-13
65771	Beem's BP Distributing, Inc.	Bulk Gasoline	\$3,623.37	110-13
65772	Breezeline	Telephone Service	\$316.96	104-13
65773	Buckeye Power Sales Co., Inc.	Super Duty 8Ft Blade Plow & Spreader	\$10,720.50	105-13
65774	D&L Cleaning	Cleaning At Headquarters	\$740.00	105-19
65775	D&L Plumbing, Inc.	Apple Ridge Restroom Plumbing Repair	\$4,475.27	500-20
65777	Ohio Department Of Agriculture	Apiary Registration	\$35.00	202-11
65779	RKE Management, Inc.	Aggregates	\$1,609.99	000-00
65780	Superior Uniform Sales, Inc.	Uniforms	\$574.89	000-00
65782	Webstaurant Store, LLC	Bulk Order Dog Waste Bags	\$3,244.30	104-13
65783	Williams Scotsman, Inc.	12 Month Rental Of Mobile Office Unit	\$1,341.60	121-13
<b>FUND 27 TOTAL</b>			<b>\$2,045,061.51</b>	

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JE 780	VISA	VISA Commercial Card Disbursements	\$1,428.13	000-00
65656	Mad Scientist & Assoc., LLC	Darby H2Ohio Restoration	\$89,606.95	700-33

65657	Ohio Temporary Heating & Air	5 Month Rental Of Generator And Propane	\$1,080.20	700-31
65659	R.D. Holder Oil Co., Inc.	Portable Tank/Off Road Diesel Deliveries	\$1,074.02	700-35
65660	Security 101 Ohio, LLC	NC Security System Upgrades	\$3,040.49	700-32
65661	Stone Environmental Engineering	OEPA Permiiting For Precast Restrooms	\$4,560.00	700-31
65662	Woolpert Inc	Engineering For Park Road Trail Project	\$14,794.38	700-34
65679	Moore Brothers Landscaping	Apron, Grill Pad & Fire Ring Shelter #4	\$24,780.00	700-35
65680	Ohio Heating	Boiler Replacement	\$13,998.00	700-32
65681	Paros Architecture + Design LLC	Architecture Services For Canopy Walk	\$5,000.00	700-35
65682	Performance Fence And Tree	Fencing At MUT Bridges And Culvert	\$4,939.20	700-35
65683	RKE Management, Inc.	Aggregates	\$6,792.57	700-35
65684	Safeware, Inc.	Security Cameras At Various Parks	\$36,655.36	700-35
65688	Toole Design Group, LLC	Engineering For Park Road Trail At SHN	\$24,411.63	700-34
65692	Dilley's Excavating & Demolition	2023 Demolition Projects	\$39,500.00	700-35
65694	Mike's Trucking, Ltd.	Aggregates	\$1,197.10	700-31
65695	Ohio Temporary Heating & Air	5 Month Rental Of Generator And Propane	\$1,054.80	700-31
65696	R.D. Holder Oil Co., Inc.	Portable Tank/Off Road Diesel Deliveries	\$2,309.70	700-35
65718	Decker Construction Company	Paving Improvements At QT ODOT 101G	\$216,976.00	700-35
65720	Mike's Trucking, Ltd.	Aggregates	\$384.00	700-35
65721	Ohio Edison Co.	Electrical To Waterline Box Heater At GLR	\$3,695.20	700-36
65737	Moore Brothers Landscaping	Apron, Grill Pad & Fire Ring Shelter #4	\$10,620.00	700-35
65740	Southeastern Equipment Co., Inc.	Equipment Rentals	\$6,900.00	700-35
65741	Arborist Solutions	Tree And Shrub Plantings At POK	\$30,000.00	700-33
65743	Burgess & Niple, Inc.	Services For Scioto Trail Extension	\$19,845.00	700-34
65746	Decker Construction Company	Paving QT Office & Dog Park ODOT 101G	\$1,260.00	700-35
65748	Ferguson Construction Company	Change Orders Burning Lake Pavilion	\$22,465.26	700-35
65749	Korda/Nemeth Engineering, Inc.	Design Services QT Office	\$5,082.61	700-31
65752	Ohio Temporary Heating & Air	Generator & Propane Rental	\$2,385.00	700-31
65769	Arcadis Engineering Services	Survey Services	\$13,245.00	000-00
65776	Gametime C/O DWA Recreation	Large Shelter For Hoover Y	\$119,388.75	700-35
65778	Precise Boring Of Ohio, LLC	GLR Water Service At Honda Wetland	\$37,437.50	700-36
65781	Toole Design Group, LLC	Engineering For SHN Park Road Trail	\$25,576.81	700-34
<b>FUND 29 TOTAL</b>			<b>\$791,483.66</b>	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 774	Franklin County Treasurer	Payroll	\$35,714.76	000-00
JE 779	Franklin County Treasurer	Payroll	\$37,203.15	000-00
JE 780	VISA	VISA Commercial Card Disbursements	\$17,464.01	000-00
1171(E)	Tee Snap LLC	Point of Sale Services	\$690.00	199-17
1172(E)	Treasurer, State Of Ohio	Sales Tax	\$6,692.34	000-00
1174(E)	American Electric Power	Electric Service	\$3,581.61	111-17
1175(E)	AT&T	Telephone Service	\$399.82	111-17
1179(E)	City Of Reynoldsburg	Water Service	\$4,947.14	111-17
1181(E)	Columbia Gas Of Ohio	Natural Gas Service	\$230.43	111-17
1183(E)	Columbus Distributing	Resale Merchandise - Food/Beverage	\$1,947.75	199-17
1187(E)	Heidelberg Distributing	Resale Merchandise - Food/Beverage	\$1,249.83	199-17
1190(E)	Rhinegeist Columbus	Craft Beer For Resale	\$316.62	199-17
1193(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	\$1,629.35	199-17
1195(E)	Verizon	Telephone Service	\$166.83	111-17
1197(E)	Heartland Payment Systems	Bank Account Charges	\$4,141.08	111-17
65663	Andrew Smeltzer	Receipt 58892, Paid 2023, Refund	\$220.00	000-00
65666	Britney Payne	Receipt 55853, Paid 2023, Refund	\$80.00	000-00

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
65669	Holly James	Receipt 58880, Paid 2023, Refund	\$160.00	000-00
65685	Siteone Landscape Supply, LLC	Fertilizer, Seed, Chemicals For 2023	\$1,834.00	111-17
65698	Titleist Drawer	Golf Balls, Gloves, Headwear	\$637.70	199-17
65700	Alicia Cleveland-Armstrong	Receipt 59060, Paid 2023, Refund	\$64.00	000-00
65701	Bryana Hackett-Jordan	Receipt 59013, Paid 2023, Refund	\$384.00	000-00
65704	Lucille Twitty	Receipt 58966, Paid 2023, Refund	\$50.00	000-00

65707	Beem's BP Distributing, Inc.	Bulk Gasoline	\$1,574.55	111-17
65714	Rumpke Of Ohio, Inc.	Trash Collection	\$388.95	111-17
65717	Breezeline	Telephone Service	\$135.75	111-17
65722	Superior Uniform Sales, Inc.	Uniforms	\$54.46	111-17
65723	Ariana Williams	Receipt 58389, Paid 2023, Refund	\$80.00	000-00
65724	David Chinn	Receipt 59250, Paid 2023, Refund	\$80.00	000-00
65726	Franklin Xu	Receipt 59207, Paid 2023, Refund	\$160.00	000-00
65727	Jeffrey Stewart	Receipt 59206, Paid 2023, Refund	\$64.00	000-00
65729	Sarah Paul	Receipt 29286, Paid 2023, Refund	\$120.00	000-00
65731	The Alliance	Receipt 59253, Paid 2023, Refund	\$260.00	000-00
65732	Beem's BP Distributing, Inc.	Bulk Gasoline	\$624.60	111-17
65756	Alice Butts	Receipt 59363, Paid 2023, Refund	\$120.00	000-00
65758	Candace Long	Receipt 59442, Paid 2023, Refund	\$120.00	000-00
65759	Celeste Fisher	Receipt 59436, Paid 2023, Refund	\$80.00	000-00
65760	Desirae Perry	Receipt 59332, Paid 2023, Refund	\$90.00	000-00
65761	Julia Beis	Receipt 59430, Paid 2023, Refund	\$90.00	000-00
65762	Lisa Johnston	Receipt 59486, Paid 2023, Refund	\$80.00	000-00
65763	Marissa Therriault	Receipt 59426, Paid 2023, Refund	\$80.00	000-00
65765	Tanye Medina	Receipt 59340, Paid 2022, Refund	\$140.00	000-00
65766	The Believers' Ministries	Receipt 59341, Paid 2023, Refund	\$80.00	000-00
<b>FUND 30 TOTAL</b>			<b>\$124,226.73</b>	
<b>GRAND TOTAL</b>			<b>\$2,960,771.90</b>	

**Then and Now Certifications during September, 2023 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>
65721	Ohio Edison Co.	Electrical To Waterline Box Heater At GLR	\$3,695.20	700-36

RESOLUTION NO. 6114

APPROVAL OF SEPTEMBER DISBURSEMENTS

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 17th day of October, 2023

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County

Metropolitan Park District



Chair



Attest:



RESOLUTION NO. 6115

AUTHORIZING THE GRANT OF EASEMENTS FOR HIGHWAY AND DRAINAGE  
PURPOSES TO THE CITY OF COLUMBUS FOR PROPERTY ALONG BRICE ROAD

WHEREAS, the City of Columbus has requested that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District ("Board") grant easements on park property adjacent to Brice Road, located in the City of Columbus, Franklin County and being part of lands along Blacklick Creek; and

WHEREAS, Brice Road is being improved for future development in the area and the request of easements consists of approximately:

- 1.107 acres for highway purposes
- 0.143 acres for drainage purposes

WHEREAS, the Board will seek fair market value for the easements and deem the granting of these easements to be in the public interest; 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 grant easements of property and herewith directs and authorizes its Executive Director, as agent for this Board, to seek approval from the Ohio Public Works Commission and to apply to the Probate Court of Franklin County for approval, and if approved by all, execute the necessary documents for granting the easements.

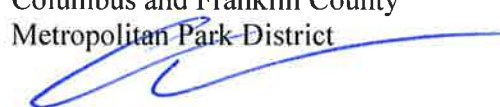
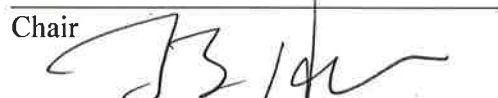
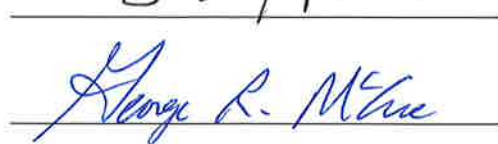
Adopted this 17<sup>th</sup> day of October, 2023.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

Chair

Attest:

  
Executive Director

RESOLUTION NO. 6116

AUTHORIZING THE GRANT OF AN EASEMENT TO OHIO POWER COMPANY FOR  
PROPERTY LOCATED AT BLACKLICK WOODS METRO PARK

WHEREAS, Metro Parks acquired the former Ong Property adjacent to Blacklick Woods  
Metro Park, located on Lancaster Ave in the City of Reynoldsburg; and

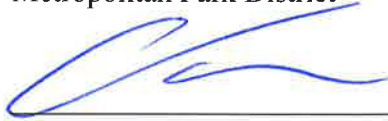
WHEREAS, Ohio Power Company has requested from the Board of Park Commissioners of  
the Columbus and Franklin County Metropolitan Park District ("Board") to grant an easement  
of land totaling approximately 0.108 acres on property owned by the Board and located in the  
City of Reynoldsburg, Franklin County and being part of lands adjacent to Blacklick Woods  
Metro Park to upgrade the utility; and

WHEREAS, Ohio Power Company has agreed to compensate Metro Parks the current fair  
market value of the acreage requested, and the Board deems the granting of these easements  
to be in the public interest; 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 grant an easement and  
herewith directs and authorizes its Executive Director, as agent for this Board, to apply to the  
Probate Court of Franklin County for approval to grant the easement and, if approved, execute  
the necessary documents for granting of the easement.

Adopted this 17<sup>th</sup> day of October, 2023.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District



Chair



Attest:

  
Executive Director

RESOLUTION NO. 6117

AUTHORIZING THE ESTABLISHMENT OF FEES AT THE BLACKLICK WOODS GOLF COURSE

WHEREAS, the Board of Park Commissioners has established fees associated with the use of Metro Parks' facilities, including the Blacklick Woods Golf Courses, consistent with Park Rule 4.3; and

WHEREAS, considerable improvements have been made on the courses with recent procurement of new equipment, including several mowers and thirty-six golf carts, with more purchases anticipated over the next few years; and

WHEREAS operation and maintenance costs continue to increase and several needed capital improvements have been identified that would enhance the golfing experience for course users; and

WHEREAS, adjustments have been recommended by staff that will keep the Blacklick Fee Schedule in line with other area golf courses, will hopefully attract additional golfers and bring in additional revenue; and

WHEREAS, the attached proposed fee schedule is appropriate and in the public interest; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District authorizes the implementation of the attached fee schedule effective January 1, 2024.

Adopted this 17th day of October, 2023.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

Chair

Attest:

Executive Director



## BLACKLICK WOODS GOLF COURSE FEE SCHEDULE (EFFECTIVE JANUARY 1, 2024)

### Championship Course

Weekends before 1:00 p.m.	\$34.00*
Weekends after 1:00 p.m.	\$31.00*
Weekdays	\$28.00*
Weekday Senior Rate	\$22.00*
Weekday Junior Rate	\$22.00*
9-Hole Rate	\$20.00*
Out of Season (Nov 1-March 31)	\$20.00*
*Franklin County Residents receive \$4.00 discount	

### Learning/Executive Course

Non-Resident	\$11.00**
Non-Resident Sr/Jr Rate (Mon-Fri)	\$9.00**
**Franklin County Residents- FREE	

### Riding Cart (per person, includes tax)

18 holes Championship Course	\$13.00
9 holes Championship Course	\$10.00
Learning/Executive Course	\$13.00

**Ride Along Fee (either course)** \$6.50

**Hand Cart (includes tax)** \$4.00

### Club Rental (includes tax)

Adults	\$10.00
Children (under 18 years of age)	\$5.00

**Indoor Range (one hour)** \$5.00

### \*Note\*

Weekday is Monday-Thursday

Weekend is Friday, Saturday, Sunday, and Holidays

Senior (55+)/Junior (under 18)

RESOLUTION NO. 6118

AUTHORIZING EXPENDITURE OF FUNDS FOR PAVING IMPROVEMENTS AT  
BANK RUN METRO PARK

WHEREAS, staff is in the process of creating a wide range of visitor experiences and opportunities at the new Bank Run Metro Park, which is scheduled to open next year; and

WHEREAS, the Metro Parks' roving construction crew has constructed roadways and parking lots to accommodate visitor use that need additional resources to complete paving improvements; and

WHEREAS, the Board of Park Commissioners is required to authorize all expenditures of over \$50,000, for a project; and

WHEREAS, funds will be needed to contract paving improvements and other related expenses associated with the parking lot improvements at an estimated cost of \$400,000; and

WHEREAS, funds are available in the 2023 Capital Improvement Budget; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District authorizes the Executive Director to enter into various contracts in the amount up to \$400,000 for expenses incurred in construction of these projects in accordance with existing Metro Parks purchasing procedures.

Adopted this 17<sup>th</sup> day of October, 2023.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District



Chair



Attest:



Executive Director



RESOLUTION NO. 6119

AUTHORIZING A CONTRACT WITH THE FRANKLIN COUNTY PROSECUTOR'S OFFICE, THE FRANKLIN COUNTY BOARD OF COMMISSIONERS AND THE METRO PARK DISTRICT BOARD OF PARK COMMISSIONERS FOR LEGAL SERVICES

WHEREAS, pursuant to 1545.07 of the Ohio Revised Code, the Board of Park Commissioners may contract for legal services; and

WHEREAS, pursuant to 309.09(D) of the Ohio Revised Code, the Prosecuting Attorney and the Franklin County Board of Commissioners may contract with the Board of Parks Commissioners to provide legal services to the Park District; and

WHEREAS, the Board of Parks Commissioners wish to exercise their right for representation on specific matters related to the *State ex rel. City of Obetz v. Michael Stinziano, et al.* mandamus litigation; Now, Therefore,

BE IT RESOLVED BY THE METRO PARK DISTRICT BOARD OF COMMISSIONERS,

1. That the Park District Director is hereby authorized pursuant to 309.09(D) of the Ohio Revised Code to execute the contract with the Franklin County Prosecuting Attorney and Franklin County Board of Commissioners for legal services.

2. That the Park District Director is hereby authorized pursuant to 1545.07 of the Ohio Revised Code to take all actions, including the execution of all documents, necessary to enter into, implement, and administer the contracts that are not substantially inconsistent with the Resolution.

Adopted this 17<sup>th</sup> day of October, 2023.

BOARD OF PARK COMMISSIONERS  
Columbus and Franklin County  
Metropolitan Park District

Chair

Attest:

Executive Director

Chair

J. B. Hadden

George R. McVee