

RESOLUTION NO. 6248

APPROVAL OF MAY DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 1129	Franklin County Treasurer	Payroll	\$816,701.88	000-00
JE 1130	Franklin County Treasurer	Payroll	\$821,201.05	000-00
JE 1134	Franklin County Treasurer	Payroll	\$661,861.23	000-00
JE 1133	VISA	VISA Commercial Card Disbursements	\$171,792.22	000-00
JE 1137	US Bank	Bank & wire transfer fees	\$1,005.73	000-00
1719(E)	American Electric Power	Electric Service	\$16,113.76	000-00
1720(E)	AT&T	Telephone Service	\$4,178.00	000-00
1721(E)	Breezeline	Telephone Service	\$3,011.55	303-10
1722(E)	Centurylink	Long Distance Service	\$2.63	305-10
1723(E)	City Of Westerville	Electric & Water Service	\$1,797.64	108-13
1724(E)	Columbia Gas Of Ohio	Natural Gas Service	\$2,668.78	000-00
1725(E)	Columbus City Treasurer	Water/Sewer/Electric	\$4,315.16	000-00
1727(E)	Consolidated Electric Cooperative	Electric Service	\$167.69	118-13
1728(E)	Del-Co Water Co., Inc.	Water Service	\$855.30	000-00
1729(E)	Earnhart Hill Regional	Water/Sewer	\$38.34	112-13
1731(E)	Frontier	Telephone Service	\$666.27	000-00
1733(E)	Ohio Edison Co.	Electric Service	\$2,259.25	000-00
1734(E)	South Central Power Co.	Electric Service	\$3,437.00	000-00
1736(E)	Union Rural Electric Cooperative	Electric Service	\$479.69	115-13
1737(E)	Verizon	Telephone Service	\$4,570.43	000-00
1738(E)	Wex Bank	Fleet Card Gas Purchases	\$4,648.94	000-00
1739(E)	Vermont Systems, Inc.	Bank Account Charges	\$2,175.12	301-10
1740(E)	PNC	Bank Account Charges	\$1,873.88	301-10
67612	Nissan North	Receipt 77904, Paid 2024, Refund	\$157.50	301-10
67613	Rob Leutz	Receipt 77883, Paid 2025, Refund	\$240.00	000-00
67614	Sonia Orrante	Receipt 77736/77762, Paid 2025, Refund	\$150.00	000-00
67616	Baker Vehicle Systems, Inc.	Pull Behind Debris Blower	\$9,959.00	115-13
67617	Breezeline	Telephone Service	\$843.12	000-00
67618	Brunner Lawn Care Co.	Lawn Care Service At HQ	\$715.00	105-19
67619	Capitol Consulting Group, Inc.	Legislative Consulting Services	\$4,000.00	308-10
67620	Columbus Custom Tees	Camp T-Shirts	\$5,709.25	201-12
67621	D & L Cleaning	Cleaning At Headquarters	\$740.00	105-19
67622	Dylan Whitt	Tuition Reimbursement For 2025	\$750.00	304-10
67625	REA & Associates, Inc.	Financial Statements Preparation	\$11,430.00	301-10
67626	RKE Management, Inc.	Aggregates	\$753.80	121-13
67627	Ron Mast	Mow/Trim At Heritage Trail	\$1,750.00	115-13
67630	Beem's BP Distributing, Inc.	Bulk Gasoline	\$13,497.49	000-00
67632	Treasurer, State Of Ohio	Fingerprinting	\$3,588.00	304-10
67633	USGS National Center	Operation Of Big Darby Gauge	\$2,625.00	307-16
67634	USI Insurance Services	Insurance Consulting Services For 2025	\$7,500.00	302-10
67637	Merrisa Buffum	Receipt 78149, Paid 2025, Refund	\$1,100.00	000-00
67638	Capital City Electric	Lighting & Electric Cold Storage Upgrades	\$3,682.00	500-20
67644	National Union Fire Insurance	2025 Volunteer Insurance Refunded Premium	\$1,073.00	000-00
67645	Rumpke Of Ohio, Inc.	Trash Collection	\$2,986.93	000-00
67647	Southeastern Equipment Co., Inc.	Cronkite Trailer	\$14,832.00	307-16
67648	Steward Green, LLC	Aerial Drone Deer Survey	\$11,377.00	307-16
67649	USGS National Center	Operation Of Big Darby Gauge	\$2,625.00	307-16
67651	ACC Party Rental, Inc.	Rentals For Bark Bash	\$1,461.00	113-11
67653	Epact Network, Ltd.	Annual Fee For Epact Camp Software	\$4,950.00	201-19
67654	Ohio Tree Care, Inc.	Emergency Hazardous Tree Removal	\$3,200.00	122-13
67655	Paros Architecture + Design, LLC	Miscellaneous Architecture Support 2025	1,960.00	305-10
67657	Southern Computer Warehouse	Skillset Online	6,037.12	303-10
67658	Sarah Zinsmeister	Reimbursement Of OPOTA Exam	\$95.00	305-18
67659	Vikram Shanbhag	Receipt 78499, Paid 2024, Refund	\$157.50	301-10

RESOLUTION NO. 6248

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
67661	Century Equipment, Inc.	Rid-O-Rust	\$3,615.84	108-13
67662	Columbus Epoxy Flooring, LLC	Restroom Floors Repairs	\$3,850.00	500-20
67663	Deere & Company	John Deere Z997 Mower	\$24,117.27	102-13
67664	E.C. Babbert, Inc.	Beech Maple Lodge Grinder Pump Repair	\$3,075.00	101-13
67665	Franklin Soil & Water Conservation	Storm Water Quality And Conservation	\$13,875.00	308-10
67668	Midstates Recreation	Playground Mulch 100 Cubic Yards	\$2,300.00	119-13
67669	Novco	Noxious Vegetation Control Heritage Trail	\$2,365.82	115-13
67670	RKE Management, Inc.	Aggregates	\$951.58	102-13
67672	Allison Hatfield	Reimbursement For OPOTA Exam Fee	\$95.00	305-18
67673	Andrew Lako	Reimbursement For OPOTA Exam Fee	\$95.00	305-18
67674	Caleb Eplin	Reimbursement For OPOTA Training	\$95.00	305-18
67675	Breezeline	Telephone Service	\$226.39	101-13
67676	Capitol Consulting Group, Inc.	Legislative Consulting Services	\$2,000.00	308-10
67677	Diana Marie Andrews	50+ Watercolor Art Program	\$300.00	202-11
67678	Mike's Trucking, Ltd.	Aggregates	\$1,251.80	000-00
67682	Beem's BP Distributing, Inc.	Bulk Gasoline	\$13,096.07	000-00
67683	Blackburn's Fabrication, Inc.	Replace Entrance Gate	\$8,254.94	105-13
67684	Experiential Systems	Canopy Walk Inspection	\$1,643.00	101-13
67686	Larry Hardbarger	Back Flow Preventer	\$300.00	107-13
67688	ODNR Division Of Forestry	Lumber Order	\$2,536.50	500-20
67690	RKE Management, Inc.	Aggregates	\$450.61	101-13
67691	Squirr Patton Doggs (US) LLP	Legal Services	\$858.00	308-10
67693	Columbus City Treasurer	Water/Sewer/Electric	\$8,635.14	000-00
67694	Columbus City Treasurer	Water/Sewer/Electric	\$1,387.02	117-13
67699	Ohiohealth/Workhealth	Pre-Employment Drug Testing	\$3,264.00	304-10
67700	Oliver Wendt	Tuition Remibursement	\$4,000.00	304-10
67701	R.D. Holder Oil Co., Inc.	Off-Road Diesel, Portable Tank & Delivery	\$1,372.27	122-13
67703	Superior Uniform Sales, Inc.	Uniforms	\$12,764.87	000-00
67708	Breezeline	Telephone Service	\$2,459.00	000-00
67710	Julie Meros	Tuition Remibursement	\$1,811.40	304-10
67711	Mac Heating And Cooling, Inc.	Install AC / Air Handler At HQ	\$10,409.00	500-20
67712	Mid Ohio Regional Planning Commission	Support For 2025 Greenways Program	\$49,000.00	308-10
67713	Ohio Department Of Agriculture	Apiary Program Permit Fee	\$25.00	202-11
FUND 27 TOTAL			\$2,826,246.77	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 1133	VISA	VISA Commercial Card Disbursements	\$18,337.19	000-00
67615	360 Painting Columbus	Stain Rose Trellis Inniswood Gardens	\$7,478.00	700-35
67623	Janco, LLC	Bank Run Restroom Addition	\$70,692.00	700-32
67624	Lorenz Lawn & Landscape, LLC	Kodah Wall Installation	\$10,650.00	700-35
67626	RKE Management, Inc.	Aggregates	\$1,160.81	700-35
67628	The Kleingers Group, Inc.	Design For Quarry Trails Stormwater	\$3,700.00	700-34
67629	Thomas Door Controls, Inc.	Replace Two Doors & Install ADA Openers	\$13,994.00	700-35
67631	Ironsit, Inc.	Prairie Oaks H2Ohio Wetland Restoration	\$6,440.00	700-33
67639	E & S Electric, LLC	Remove Pedestals	\$550.00	700-35
67640	Geotechnical Consultants, Inc.	Services For Blendon Nature Center	\$825.00	700-32
67641	Janco, LLC	Bank Run Restroom Addition	\$51,000.00	700-32
67642	Mike's Trucking, Ltd.	Aggregates	\$452.21	700-31
67643	Miller Bros. Construction., Inc.	Construction Of Shared Use Trail	\$87,607.26	700-35
67646	Setterlin Building Company	Construction Of Restroom At Quarry Trails	\$26,323.96	700-31

67656	Ronnie Lockhart	Rebuild Rose Trellis At Inniswood Gardens	\$5,000.00	700-35
67660	Allied Fabricating & Welding Co.	Aluminum Gate Fabrication And Installation	\$12,622.00	700-35
67666	Gametime Recreation	Playground	\$102,866.79	700-35

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<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
67667	Legat Architects, Inc.	Design Services For Bank Run Restroom	\$1,544.00	700-32
67670	RKE Management, Inc.	Aggregates	\$4,936.36	700-35
67671	Ronnie Lockhart	Rose Trellis Modifications	\$7,000.00	700-35
67679	Smith Dodson Co.	Bollard Posts And Guard Rail Posts	\$3,261.04	700-35
67685	Ferguson Construction Company	Nature Center Addition At Blendon Woods	\$176,162.34	700-32
67687	Mike's Trucking, Ltd.	Aggregates	\$806.40	700-35
67689	Precise Boring Of Ohio, LLC	Underground Electrical Boring At Bank Run	\$43,213.00	700-35
67690	RKE Management, Inc.	Aggregates	\$2,596.74	700-35
67691	Squire Patton Boggs (US) LLP	Legal Services	\$9,996.00	800-30
67692	Triad Architects, Inc.	Construction Servcies At Quarry Trails	\$5,843.75	700-34
67695	Chivari, LLC	Ingram Banquet Tables	\$4,568.50	700-32
67702	Setterlin Building Company	Construction Of Restroom At Quarry Trails	\$107,315.19	700-31
67709	Burgess & Niple, Inc.	Bank Run Water Service Design Services	\$3,520.00	700-34
67714	SCS Control Systems	Nature Center HVAC Phase 2	\$40,482.00	700-32
67715	Triad Architects, Inc.	Construction Administration At Quarry Trails	\$220.00	700-34
FUND 29 TOTAL			\$831,164.54	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Dept.</u>
JE 1129	Franklin County Treasurer	Payroll	\$36,971.76	000-00
JE 1130	Franklin County Treasurer	Payroll	\$40,470.13	000-00
JE 1134	Franklin County Treasurer	Payroll	\$35,672.39	000-00
JE 1133	VISA	VISA Commercial Card Disbursements	\$23,022.89	000-00
1719(E)	American Electric Power	Electric Service	\$2,688.26	111-17
1724(E)	Columbia Gas Of Ohio	Natural Gas Service	\$405.69	111-17
1726(E)	Columbus Distributing	Resale Merchandise - Food/Beverage	\$1,400.92	199-17
1730(E)	Fintech	Beer/Wine Invoice Processing	\$39.00	111-17
1732(E)	Heidelberg Distributing	Resale Merchandise - Food/Beverage	\$703.67	199-17
1735(E)	Superior Beverage Group	Resale Merchandise - Food/Beverage	\$1,341.79	199-17
1737(E)	Verizon	Telephone Service	\$177.07	111-17
1741(E)	Heartland Payment Systems	Bank Account Charges	\$16.20	111-17
1742(E)	Heartland Payment Systems	Bank Account Charges	\$4,847.43	111-17
1744(E)	Treasurer, State Of Ohio	Sales Tax	\$4,579.40	000-00
1745(E)	Heartland Payment Systems	Bank Account Charges	\$124.00	000-00
67630	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,556.34	111-17
67635	Cynthia Ford	Receipt 78133, Paid 2025, Refund	\$352.00	000-00
67636	Haileab Zerayesus	Receipt 78273, Paid 2025, Refund	\$120.00	000-00
67642	Mike's Trucking, LTD.	Aggregates	\$1,241.72	111-17
67645	Rumpke Of Ohio, Inc.	Trash Collection	\$226.94	111-17
67650	Ciera Wood	Receipt 77306, Paid 2024, Refund	\$80.00	000-00
67652	Adidas	Resale Merchandise Footwear And Apparel	\$2,070.53	199-17
67675	Breezeline	Telephone Service	\$157.32	111-17
67680	Shawn Austin	Receipt 78632, Paid 2025, Refund	\$64.00	000-00
67681	Zaki Shalash	Receipt 78628, Paid 2024, Refund	\$300.00	000-00
67682	Beem's BP Distributing, Inc.	Bulk Gasoline	\$2,111.69	111-17
67697	Jerry Pate Turf & Irrigation, Inc.	Hardware/Software For Irrigation System	\$14,017.80	111-17
67698	Ohio Heating	HVAC Preventative Maintenance Contract	\$2,450.00	111-17
67704	Gianna Cannell	Receipt 79200, Paid 2025, Refund	\$128.00	000-00

67705	Loraine Hone	Receipt 79195, Paid 2025, Refund	\$100.00	000-00
67706	Shay Ervin	Receipt 79196, Paid 2025, Refund	\$96.00	000-00
67707	The Beleivers' Ministries	Receipt 79107, Paid 2025, Refund	\$440.00	000-00
67708	Breezeline	Telephone Service	\$1,175.66	111-17
FUND 30 TOTAL			\$180,148.60	
GRAND TOTAL			\$3,837,559.91	

RESOLUTION NO. 6248

APPROVAL OF MAY DISBURSEMENTS

Then and Now Certifications during May, 2025 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>
67615	360 Painting Columbus	Stain Rose Trellis Inniswood Gardens	\$7,478.00	700-35
67653	Epact Network, Ltd.	Annual Fee For Epact Camp Software	\$4,950.00	201-19
67664	E.C. Babbert, Inc.	Beech Maple Lodge Grinder Pump Repair	\$3,075.00	101-13
67671	Ronnie Lockhart	Rose Trellis Modifications	\$7,000.00	700-35
67689	Precise Boring Of Ohio, LLC	Underground Electrical Boring At Bank Run	\$43,213.00	700-35
67695	Chivari, I.I.C.	Ingram Banquet Tables	\$4,568.50	700-32

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 June, 2025

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:





RESOLUTION NO. 6249

ADOPTING THE FISCAL YEAR 2026 PRELIMINARY BUDGET AND DIRECTING ITS
SUBMISSION TO THE FRANKLIN COUNTY BUDGET COMMISSION

WHEREAS, The Board of Park Commissioners of the Columbus and Franklin County
Metropolitan Parks District is required by Chapter 5705 of the Ohio Revised Code to submit
a preliminary budget to the Franklin County Budget Commission; and

WHEREAS, the preliminary budget is the base forecast for fiscal year 2026, from which
subsequent modifications of revenue and expenditure projections are recorded, and this
preliminary budget is not authorizing any appropriations or expenditures; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners hereby adopts the attached
preliminary Metro Parks budget for 2026 and directs its submission to the Franklin County
Budget Commission.

Adopted this 17th day of June, 2025.

BOARD OF PARK COMMISSIONERS .
Columbus and Franklin County
Metropolitan Park District



Chair

Attest:



Executive Director



2026 Preliminary Budget – June 2025 Submission

Summary

Attached is the 2026 Preliminary Budget for consideration by the Board of Park Commissioners at its June 17, 2025 scheduled meeting. This Preliminary Budget must be approved and submitted to the Franklin County Budget Commission as mandated by Chapter 5705 of the Ohio Revised Code.

This budget submission is structured in compliance with ORC 5705.29. The document includes revenues, expenditures and fund balances for two prior years of actual data, which encompasses 2023 and 2024, estimates for 2025 based on a combination of year-to-date actual data and best available information for the remainder of the year, and forecasts for 2026 based on best available information as of the date of submission.

The Franklin County Budget Commission accepts this submission as the base forecast for 2026, against which subsequent refinements of both revenue and expenditure projections are recorded. The Budget Commission also reviews this submission to ensure Metro Parks' planned expenditures do not exceed resources.

The largest component of the revenue estimates herein is property tax revenue attributable to the 0.95 mill operating levy, approved by voters in November, 2018; collections for which were first received in 2020. The 2025 estimate is based on actual receipts year-to-date and expected remaining receipts. The 2026 projection assumes a modest 0.65% increase over 2025 estimates to account for additional tax revenue from new construction. However, this figure will be revised for the final approved 2026 budget to reflect the official estimate from the Franklin County Auditor when those figures become available later in 2025.

Metro Parks also receives Local Government Fund (LGF) support from the State of Ohio. As with property tax, the official estimate will be used when it becomes available. A host of other revenues such as: facility rentals, program fees, special event fees and interest income are estimated based on year-to-date data and original budget estimates.

Expenditures are projected by detailed line item using amended budget figures, recent historical actuals and known changes to various expense categories.

To the Auditor of Franklin County:

The Board of Park Commissioners of the Columbus and Franklin County Metropolitan Parks District hereby submits its annual preliminary tax budget for the fiscal year commencing January 1, 2026, for consideration by the Franklin County Budget Commission.

A handwritten signature in blue ink, appearing to read "J B Hadden", written over a horizontal line.

Park Commissioner

A handwritten signature in blue ink, appearing to read "George R. McLean", written over a horizontal line.

Park Commissioner

A handwritten signature in blue ink, consisting of stylized, overlapping strokes, written over a horizontal line.

Park Commissioner

RESOLUTION NO. 6250

AUTHORIZING PARTICIPATION IN THE INTERLOCAL PURCHASING SYSTEM (TIPS)
PURCHASING COOPERATIVE

WHEREAS, the Board of Park Commissioners has authorized participation in several purchasing cooperatives; and

WHEREAS, cooperative purchasing programs often allow for expeditious purchase of needed goods or services at a competitive price; and

WHEREAS, TIPS is a national cooperative purchasing program authorized to provide cooperative purchasing services to eligible members; and

WHEREAS, TIPS follows competitive contracting processes to solicit, evaluate and award cooperative purchasing contracts for goods and services; and

WHEREAS, TIPS is an available resource for all eligible state and local governments, education, higher education and nonprofit entities across North America; and

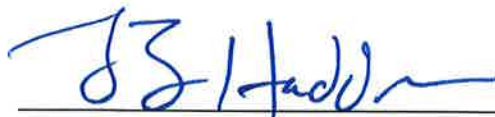
WHEREAS, there is no cost to register with TIPS nor is there a formal obligation to purchase from a TIPS vendor, and no minimum purchasing requirement; and

WHEREAS, Ohio Revised Code section 125.04 allows local governments to participate in joint purchasing programs; Now, Therefore,

BE IT RESOLVED, that the Board of Park Commissioners authorizes the Executive Director to register and utilize the TIPS purchasing program to purchase goods and services as may be in the best interest of Metro Parks.

Adopted this 17th day of June 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 6251

APPOINTMENT OF PARK RANGERS

WHEREAS, Section 1545.09 of the Revised Code of Ohio provides that boards of park commissioners may adopt bylaws, rules and regulations for the preservation of good order within and adjacent to lands under their jurisdiction, and Section 1545.13 provides that such boards of park commissioners may designate certain employees as park rangers with law enforcement responsibilities, and provide the necessary bond, for the purpose of enforcing said bylaws, rules and regulations of Metro Parks and laws of the State of Ohio; and

WHEREAS, it is required that all bonded park law enforcement personnel attend an Ohio Peace Officers training school; and

WHEREAS, Metro Parks' employees Caleb C. Eplin (Scioto Grove), Allison L. Hatfield (Three Creeks), Andrew J. Lako (Sharon Woods) and Sarah L. Zinsmeister (Blendon Woods) recently completed Ohio Peace Officers Training; Now, Therefore,

BE IT RESOLVED, that Caleb C. Eplin, Allison L. Hatfield, Andrew J. Lako and Sarah L. Zinsmeister are hereby designated as Park Rangers, and that the necessary oaths and bonds be executed to authorize them to enforce the bylaws, rules and regulations of the Columbus and Franklin County Metropolitan Park District and the laws of the State of Ohio.

Adopted this 17th day of June, 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



Executive Director

RESOLUTION NO. 6252

SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES
SEMIQUINCENTENNIAL (AMERICA250-OH)

WHEREAS, the Ohio legislature and the Governor created America250-OH in 2021 to plan, encourage, develop and coordinate the commemoration of the 250th anniversary of the United States and Ohio's integral role in that event and the role of its people on the nation's past, present and future; and

WHEREAS, America250-OH hopes to engage all Ohioans and all 88 counties through their signature and officially recognized programs, projects and events over the next several years by inspiring future leaders and celebrating all Ohioans contributions to the nation over the last 250 years; and

WHEREAS, by supporting AMERICA250-OH, Metro Parks will educate, preserve, innovate, and celebrate this event; Now, Therefore,

BE IT RESOLVED, the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby endorses AMERICA250-OH and their mission to educate, preserve, innovate and celebrate every Ohioan in every county and directs the Executive Director to submit this resolution to the Municipal legislative delegation and AMERICA250-OH Commission.

Adopted this 17th day of June 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:



Executive Director

RESOLUTION NO. 6253

AUTHORIZING ANNEXATION OF REAL PROPERTY AT BANK RUN METRO PARK
INTO THE CITY OF OBETZ, OHIO

WHEREAS, Metro Parks owns approximately 163 acres of land in Hamilton Township (Franklin County), Ohio which is known as Bank Run Metro Park ("Bank Run"); and

WHEREAS, Metro Parks is working diligently to construct the first phase of Bank Run which will consist of roadways and parking lots, extensive trails, shelters, playground, restrooms, canoe and kayak access, fishing access, and other amenities for the enjoyment of the taxpayers of Franklin County, Ohio, and other visitors to Bank Run; and

WHEREAS, having Bank Run located within the corporate boundaries of the City of Obetz, Ohio ("City") will greatly assist in park development and operations in terms of provision of utilities including water and sanitary sewer services; and

WHEREAS, annexation would give the City's Police Department concurrent law enforcement jurisdiction in the entire park, alleviating reliance on mutual aid in one of the key areas of development in the park; Now Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby (i) authorizes the annexation of the District's real property constituting the Bank Run Metro Park (+/- 163 Acres) into the corporate boundaries of the City of Obetz, Ohio, through an Expedited Type 2 Annexation under Section 709.023 of the Revised Code, and (ii) in connection therewith, authorizes the Commissioners and the Executive Director or any of them to execute all documents and take all action necessary to effectuate such annexation, including entering into a Pre-Annexation Agreement with the City of Obetz, Ohio, and filing a Petition for annexation with the Franklin County Board of County Commissioners.

Adopted this 17th day of June 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 6254

AUTHORIZING THE REMOVAL OF STRUCTURES AND DEBRIS FROM PARK PROPERTY

WHEREAS, Metro Parks is the owner of property requiring demolition and cleanup of debris including:

- House and outbuildings, 6240 Wright Road, Canal Winchester, Ohio, Pickerington Ponds Metro Park

WHEREAS, the structures are in poor and unsafe condition, would be costly to repair, and / or do not serve any useful purpose to Metro Parks; and

WHEREAS, structures such as these may be of use to other agencies including local fire departments, EMS squads, or police departments for training purposes, or may be of value to others; Now, Therefore

BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby declares the above buildings and equipment as surplus, and authorizes staff to dispose of these items in the best possible manner through sale, donation or other means consistent with applicable policies and procedures; and

BE IT FURTHER RESOLVED, that upon completion of training or recycling of materials by a nonprofit organization, or as part of contracts, the Park Board authorizes the structures to be removed and the sites restored to a natural condition.

Adopted this 17th day of June 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District


Chair





Attest:


Executive Director

RESOLUTION NO. 6255

AUTHORIZING ENTERING INTO A CONTRACT WITH KORDA NEMETH
ENGINEERING FOR PROFESSIONAL DESIGN SERVICES FOR Highbanks Metro
Park

WHEREAS, Metro Parks is planning to replace the Arch Bridge at Highbanks Metro Park which over the years has seen degradation in the wooded structure and the bridge is an essential and vital part of the trail system within Highbanks; and

WHEREAS, replacement of the bridge is complicated by its location within the park, the length of the ravine it crosses, permit issues and other construction logistic considerations; and

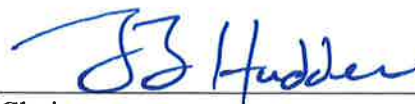
WHEREAS, to accomplish this task Metro Parks staff will work closing with the design team to complete and approve the preliminary design phase (\$30,581) before completing final plan and construction documents (\$44,417); and

WHEREAS, staff is recommending Korda Nemeth Engineering to complete the design and engineering at a fee of \$74,998 with funds available in the 2025 Capital Improvement Budget;
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 Korda Nemeth Engineering, Inc. in the amount of \$74,998 for design services and further authorizes reimbursable expenses as necessary to complete the project.

Adopted this 17th day of June 2025.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District



Chair



Attest:


Executive Director

RESOLUTION NO. 6256

AUTHORIZING ENTERING INTO A CONTRACT FOR MANUFACTURE AND
PLACEMENT OF PRE-CAST RESTROOMS AT MULTIPLE METRO PARKS

WHEREAS, Columbus and Franklin County Metro Parks ("Metro Parks") operates twenty parks in Central Ohio, with a variety of facilities at each park to support guest experiences, including restrooms; and

WHEREAS, new or replacement restrooms are needed at a variety of locations, including Clear Creek and Quarry Trails, to continue to support our guests; and

WHEREAS, Metro Parks has successfully installed pre-cast restrooms at several other Metro Parks using a similar approach of purchasing the restroom from a vendor, who also was responsible for transportation and placement of the unit following site preparation by a certified installer hired locally; and

WHEREAS, pre-cast restrooms are less costly than designing and building a restroom from scratch, are available to the public in an expedited manner and can be built with vaults or connected to local sewers or a leach field, depending on the specific site; and

WHEREAS, the estimated cost of manufacture and installation of two (2) pre-cast restrooms is \$130,000, funds which are available in the 2025 Capital Improvement Budget; and


WHEREAS, the project was bid in accordance with Ohio Revised Code Sections 307.86 to 307.92 inclusive, and one bid in the amount of \$89,550 was submitted by Norwalk Concrete Industries, and Norwalk Concrete Industries is deemed to be a responsive and responsible contractor; Now Therefore

BE IT RESOLVED by this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District that authorization is given to the Executive Director to enter into a contract with Norwalk Concrete Industries in the amount of \$89,550 for manufacture and installation of two (2) pre-cast restrooms and further authorizes the Director to approve any change orders and to enter into contracts with local installers as necessary to complete this project.

Adopted this 17th day of June, 2025.

BOARD OF PARK COMMISSIONER
Columbus and Franklin County
Metropolitan Park District


Chair


George R. McHale

Attest:


Executive Director