
Memorandum

To: Mayor & Members of Council
From: Monica Irelan, City Manager
Subject: General Information
Date: February 26, 2016

CALENDAR

MONDAY, FEBRUARY 29TH

Meeting Agendas

6:00 pm – *Parks & Recreation Board*

7:00 pm – *Charter Review Commission*

INFORMATIONAL ITEMS

1. AMP Update/February 19, 2016
2. OML Legislative Bulletin/February 19, 2016

MI:rd

Records Retention - CM-11 - 2 Years

February 2016							March 2016							April 2016						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6		1	2	3	4	5							1	2
7	8	9	10	11	12	13	6	7	8	9	10	11	12	3	4	5	6	7	8	9
14	15	16	17	18	19	20	13	14	15	16	17	18	19	10	11	12	13	14	15	16
21	22	23	24	25	26	27	20	21	22	23	24	25	26	17	18	19	20	21	22	23
28	29						27	28	29	30	31			24	25	26	27	28	29	30

 Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29 6:00 PM Parks & Rec Board Mtg. 7:00 PM Charter Review Commission Mtg.	1	2	3	4	5
6	7	8 4:30 PM Board of Zoning Appeals Meeting 5:00 PM Planning Commission Meeting	9	10	11	12
13	14 6:00 PM Municipal Properties/ED Committee 6:45 PM Board of Public Affairs 7:00 PM City Council	15	16	17	18	19
20	21 6:00 PM Tree Commission Meeting 6:15 PM Parks & Recreation Committee Meeting 7:00 PM City Council	22	23	24	25	26
27	28 6:30 PM FINANCE & BUDGET Committee Meeting 7:30 PM SAFETY & HUMAN RESOURCES Committee Meeting	29	30	31	1	2 8:30 AM OML Newly Elected Council Training @ Oberhaus Park

City of Napoleon, Ohio
Parks & Recreation Board

LOCATION: Council Chambers, 255 West Riverview Avenue, Napoleon, Ohio

Special Meeting Agenda
Monday, February 29, 2016 at 6:00pm

- I. Call to Order
- II. Swearing in of member: Ryan Miller
- III. Approval of Minutes
- IV. Discussion on future Swimming Pool improvements
- V. Discussion on Spring Recreation Programs
- VI. Miscellaneous
- VII. Any other matters to come before the Board
- VIII. Adjournment

Gregory J. Heath, Finance Director/Clerk of Council

City of Napoleon
Parks & Recreation Board
Special Meeting Minutes
Wednesday, January 27, 2016 at 6:00pm

	PRESENT	
Members		Matt Hardy – Chair, Mike Sanholtz, Peg Funchion, Aaron Schnitkey, Chad Richardson, Jon Knepley. Joe Bialorucki – Council Representative
City Staff		Tony Cotter, Parks & Recreation Director Greg Heath, Finance Director/Clerk of Council Monica Irelan, City Manager Jason Maassel, Mayor
Recorder		Tammy Fein
Others		Media
Absent		
Call To Order		Clerk of Council Heath called the meeting to order at 6:00pm.
Swearing In: Sanholtz		Mayor Maassel swore in Mike Sanholtz and administered the Oath of Office.
Election Of Chairman		Heath asked each member in order of seniority for a nomination for Chairman: Sanholtz nominated Hardy
Motion To Appoint Hardy Chairman		Motion: Funchion Second: Schnitkey To appoint Hardy as Chair for the Parks & Recreation Board Funchion passed Hardy passed Richardson passed Schnitkey passed Knepley passed
Passed		Roll Call vote on above motion:
Yea- 6		Yea- Sanholtz, Funchion, Hardy, Richardson, Schnitkey, Knepley
Nay- 0		Nay-
Approval Of Minutes		Minutes of the December 2 meeting stand approved with no objections or corrections.
Discussion On The Swimming Pool		Cotter restated the options of the swimming pool, either repairing the liner by pouring in a PVC lining to seal the concrete beneath which would require additional repair with an estimated cost of \$175,000 not including the work to the gutter raising the cost to approximately \$200,000 to \$250,000; there is currently \$75,000 in the Reserve Fund toward this repair.

Cotter stated the second option is building a new pool incorporating some water park features; Cotter stated that Bowling Green has currently done this at a cost of approximately \$3.5 million, while Wauseon has recently requested a levy in excess of \$1 million to build a new pool. Cotter asked the Board for discussion regarding these options to move forward to Council. Knepley asked if the liner option would increase maintenance in the Spring; Cotter replied that it would, however there would be no spot painting only cleaning. Cotter stated that if the gutters are in tact they could be bonded with a stainless steel plate to seal this portion; Cotter believes that the current gutter is separated from the concrete wall that would require additional repair. Saneholtz believes the Aquatic Club would require the competition pool to remain and believes that two (2) pools would be necessary to separate the competition pool from the water park pool. Knepley asked for the Spring maintenance costs; Cotter stated that the pool is only spot painted as necessary each year, estimating approximately \$5,000 in startup costs to repair damages that cannot be handled internally. Cotter reported that the water loss cost in 2015 was approximately \$10,000, driving up the cost of chemicals, as well as the cost of heating the water. Knepley asked if the filtration piping is causing any of the water leakage; Cotter stated that the concrete decking was replaced and at that time discovered that many main feed lines were broken and repaired at that time as well as a pump. Cotter believes the cost of a new pool would require a levy; Funchion asked the average loss annually; Cotter replied approximately \$70,000 per year. Schnitkey asked if there was a leak in the input line; Cotter stated there was a leak in the meter that was corrected though it was not as significant as previously thought. Hardy does not believe that this is a decision of the Board and asked for direction from the City and Council. Maassel believes there are more residents purchasing the temporary pools than previous years, adding that the renovations cost is a lot to lose on an annual basis. Maassel suggested going to the water park option; Hardy disagreed, stating that he believes the money will never be made back. Saneholtz suggested repairing the current pool and polling the residents to find the interest in the water park option. Heath asked Cotter if he knew why Bowling Green decided to go to the water park; Cotter stated that this was researched through surveys and town hall meetings regarding features, though the responses were split, adding that an indoor pool was also considered. Heath asked what Wauseon considered in their decision; Cotter stated that their pool was closed due to the Virginia Graham Act to change their filtration system which cost approximately \$60,000 which led to an initiative to build the new pool; Funchion added that this involved a levy as well as bonds. Schnitkey asked if the admission rates were increased at Bowling Green and Wauseon; Cotter believes the admission rates were six dollars (\$6) per day. Funchion asked the life of a liner; Cotter replied approximately ten (10) to fifteen (15) years then sandblasted out and replaced if it starts to leak; Funchion believes that Council must make this decision and this should be brought to the residents for their opinions. Cotter recommended that this be moved to Council to be referred to Committee for direction.

Motion To Move Swimming Pool Discussion To Committee Of Council

Motion: Saneholtz Second: Schnitkey
To move swimming pool discussion to Committee of Council

Passed
Yea- 6
Nay- 0

Roll call vote on above motion:
Yea- Saneholtz, Funchion, Hardy, Richardson, Schnitkey, Knepley
Nay-

Discussion On Board Appointments

Hardy asked for nominations for the Board; Schnitkey suggested Nick Sonnenberg.

Miscellaneous

Knepley

None

Schnitkey

None

Hardy

Hardy reported that he monitored the halls of the school during a current basketball practice with no complaints.

Funchion

None

Saneholtz

None

Cotter

Cotter reported that he and Irelan met with the County Commissioners recently to discuss the agreement between the City, County and Soccer Club regarding the field at C.D. Brillhart; this building has not yet been sold and the Commissioners were receptive to trading services including grounds upkeep, mowing and snow removal; the Soccer Club will assist with this as well. Cotter reported that an agreement will be reached between the Recreation Department and the Soccer Club. Saneholtz asked if the ground needed repair; Cotter stated that the ground had some damage and this will be researched to better the condition. Cotter added that the Soccer Club expressed interest in being involved in the programming side of the third and fourth grade soccer programs.

Cotter reported that the slope mower was delivered with a net cost of \$17,000 which will be shared among various Departments; also the snow removal tractor was delivered.

Cotter reported that the fifth and sixth grade basketball leagues are finishing and Spring programs will be beginning.

Cotter stated that the new school gym is being utilized, the elementary school is being used more than the junior high gym and all is going well; the custodial staff is treating the Recreation programs well.

Any Other Matters

None

Motion To Adjourn

Motion: Saneholtz Second: Funchion
To adjourn the meeting at 6:41pm.

Passed

Yea- 6

Nay- 0

Roll call vote on above motion:

Yea- Saneholtz, Funchion, Hardy, Richardson, Schnitkey, Knepley

Nay-

Date Approved

Matt Hardy, Chair

DRAFT

issue loans to qualified local governments. The proposed fund will be designed to support permanent improvement projects among local governments.

As explained by the bill sponsor and witnesses who provided proponent testimony, the bond bank can potentially provide significant cost savings to local government issuers through reduced interest rates and reduced costs of issuance through economies of scale. In addition to those savings, the bond bank can benefit local governments by handling or assisting with post issuance compliance matters.

The program would anticipate the availability of state-payment intercept provisions, which would reduce interest costs without obligating the state, and would rely on the staff of the Debt Management Department.

We will be tracking this legislation closely and would encourage any local official to contact their state representative or senator and share their views about this bill with them.

HOUSE PASSES RESOLUTION URGING PRESERVATION OF TAX-EXEMPT STATUS OF MUNICIPAL BONDS

The OML is proud to announce a recent legislative accomplishment with the passage of HCR 7. The resolution expresses opposition to any push that eliminates or limits the federal tax exemption on interest earned on municipal bonds, which are critical for local governments to raise the funds needed to finance infrastructure projects.

“We want to protect Ohio cities, counties, and schools from a federal tax grab that would raise their debt interest cost,” said Representative Robert Sprague, who sponsored the resolution.

This comes in response to occasional attempts by the president and Congress to either tax or alter the federal exemption of interest earned on the bonds. At a time when building and improving infrastructure is required to meet federal mandates and support economic development, HCR 7 aims to preserve a financing tool that excludes interest on state and local obligations from federal gross income.

The Resolution now moves on to the Ohio Senate for their consideration.

[Committee Schedule](#)

Past Bulletins:

[2016](#)

[2015](#)

[2014](#)