



# Council Work Session

January 2, 2025 at 7:00 PM

2829 Minerva Lake Rd.

## Minutes

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### Present:

Councilpersons Grant, Camara, Passeun, McNamara, Koss  
Mayor Tiffany Southard, Attorney Jesse Shamp, Planner Eric Fischer

### AGENDA REVIEW: 00:00:35 of Audio Recording

- ⊗ RESOLUTION 2024-38 - Certifying Tax Levy Renewal
  - 2<sup>nd</sup> reading
- ⊗ RESOLUTION 2025-01 – C. Palmer Confirmation
  - 1<sup>st</sup> reading-intent to suspend rules that require 3 readings and pass as emergency
- ⊗ RESOLUTION 2025-02 – Revision of Fee Schedule
  - 1<sup>st</sup> reading-intent to suspend rules that require 3 readings and pass as emergency
  - Plumbing permit fees raised by Franklin County
- ⊗ RESOLUTION 2025-03 – Property Tax Advances
  - 1<sup>st</sup> reading-intent to suspend rules that require 3 readings and pass as emergency
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### POOL 2025: 00:02:17 of Audio Recording

- ⊗ 2025 flyer passed out for review; revisions suggested
- ⊗ Social media posts out for review; staff will reach out to Pool Dues to get started
- ⊗ Staff asked to get information out to the schools to advertise membership
- ⊗ MKSK sending updated information regarding renovations

### LANDSCAPING 2025 00:05:14 of Audio Recording

- ⊗ Estimates from Miller Landscaping and 5 seasons passed around for review; discussion followed

### POOL RENOVATION NEXT STEPS 00:16:55 of Audio Recording

- ⊗ MKSK has suggested architects, staff has received recommendations as well. Village could advertise RFP/RFQ for professional services to do renovations for pool facility
- ⊗ Grant work can be dependent on numbers that we don't have yet
- ⊗ Village can interview architects-this should help get the basic info we need
  - Peter Scott with Meyers & Associates
  - MSA Architects
  - Frank Weaver
  - Garmann Miller?

### SURVEY 00:25:27 of Audio Recording

- ⊗ Planner Fischer asks that council listen to work session from 2018 to review previous survey procedure
- ⊗ Discussion regarding meeting to review questions, process
- ⊗ Work session time required to review survey questions, work session required to review final document; suggestion for February Work Session to begin review

**OTHER ITEMS 00:51:11 of Audio Recording**

- ⊗ Alcohol permit-on the ballot for 2025? Legal will work on this.
- ⊗ Development of Cleveland Ave-Possible rezoning of retail space to help the Village.
- ⊗ Phantom Fireworks update: there are working on their permits with city of Columbus
- ⊗ General question about Lot Split regarding R3 zoning; discussion followed

Meeting adjourned at 8:13 PM

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Jeffrey Wilcheck, Fiscal Officer

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Tiffany Southard, Mayor