



Council Work Session

January 2, 2025 at 7:00 PM

2829 Minerva Lake Rd.

Minutes

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
 - 2nd reading
- RESOLUTION 2025-01 – C. Palmer Confirmation
 - 1st reading-intent to suspend rules that require 3 readings and pass as emergency
- RESOLUTION 2025-02 – Revision of Fee Schedule
 - 1st 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
 - 1st reading-intent to suspend rules that require 3 readings and pass as emergency
 -

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

Jeffrey Wilcheck, Fiscal Officer

Tiffany Southard, Mayor