



Committee as a Whole

March 27, 2025 at 6:30 PM

2829 Minerva Lake Rd.

Minutes

Present:

Councilpersons Koss, Martin, Paessun, McNamara, Camara, Grant
Mayor Tiffany Southard, Fiscal Officer Wilcheck

SERVICES COMMITTEE: 00:00:35 of Audio Recording

- Will reach out to 5 Seasons and GroundMaster to seek bids for leaf pick-up; will discuss multi-year contract/pricing
- Brief discussion about food truck issues in recent weeks-some trucks booked early, then overbooked in early 2025

STREETS COMMITTEE: 00:04:22

- Nothing new to report-Northland Plaza Dr. and Minerva Lake Road Projects are in the works; waiting for updates

RECREATION & PARKS COMMITTEE: 00:05:15

- Met at the pool with staff to review required preseason maintenance; concession stand lead has been hired-will train in early May; anticipate filling of pool between May 10
- Pool Memberships are available at minervaparkpool.org

SAFETY COMMITTEE: 00:12:42

- Council viewed a demo of a smaller radar speed sign; requesting a quote for 1 large sign, 1 small sing, 1 extra set of batteries and extra mounting brackets
- Chief reports that a traffic study was done on the west end of Minerva Lake Rd.:
 - 1.2% of cars travelled over 35 MPH, 85% were under 25

VACANCY ON COUNCIL: 00:32:32

- Mayor Southard reviewed policy for selecting a replacement; Deadline for applications is April 30, candidates will be interviewed/selected at May 8 Council Meeting.

LEGISLATION 00:36:39

- Brief review of legislation on Council Meeting Agenda: P & Duties, Supplemental Appropriations, Appointment of Officer DeJesus

OTHER ITEMS: 00:38:37

- Council President Camara asked about the Camera system that was being tested in the Hawthorne Parking Lot. Since a new crowd detection feature was up for testing, Chief asked that it be placed near the Basketball Court to see if any large amounts of users were playing over Spring Break.

Meeting adjourned at 7:13 PM