



## Committee as a Whole

October 10, 2024 at 6:35 PM

2829 Minerva Lake Rd.

### Minutes

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#### **Present:**

Councilpersons Grant, Camara, Paessun, McNamara, Koss, Martin  
Mayor Tiffany Southard, Police Chief Matt Delp, Fiscal Officer Jeffrey Wilcheck, Law  
Director Jesse Shamp, Planner Eric Fischer

#### **FINANCE:** 00:00:58 of Audio Recording

- 🌳 Fiscal Officer Wilcheck presented Resolution 2024-31-Accepting Amounts and Rates From Franklin County: this is due; Councilperson McNamara will move to amend the agenda to include this item (intent to suspend the rules that require 3 readings and pass as an emergency)
- 🌳 September Financial Report has been emailed and posted at minervapark.gov
- 🌳 Fiscal team is working on the Income Tax Subpoena Program; working with Law Director on possible "Tax Court"
- 🌳 Brief discussion on Pool Finance Report presented to council; 2024 was better than 2023
- 🌳 2025 Budget discussions to begin at 10/24 meeting.

#### **SAFETY:** 00:19:08 of Audio Recording

- 🌳 Nothing from committee
- 🌳 Contractor is working on missing/broken hydrants as reported by CFD
- 🌳 Residents encouraged to wear reflective clothing when walking/running/cycling during early morning/evening/nighttime hours
- 🌳 Brief discussion of traffic during pick-up time at Minerva France; MPPD has tried several options and is working with the school on developing best practice

#### **LEGISLATION:** 00:24:59 of Audio Recording

- 🌳 Reviewed legislation on agenda

Meeting adjourned at 7:03 PM

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Jeffrey Wilcheck, Fiscal Officer

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Tiffany Southard, Mayor