



Committee as a Whole

January 23, 2024 at 7:00 PM

2829 Minerva Lake Rd.

Minutes

Present:

Councilpersons, Martin, Koss, McNamara, Grant, Camara
Mayor Tiffany Southard, Police Chief Matt Delp, Planner Eric Fischer

AGENDA REVIEW: 00:00:42 of Audio Recording

- ⊗ Quick review of items on legislative agenda

STREETS COMMITTEE: 00:03:46

- ⊗ Water issue on E. Shore Dr-Columbus Fire, Columbus Water, TJ Excavating responded; Columbus water fixed line; TJ will be back to do estimate on hydrant repair
- ⊗ Parking during recent snow-MPPD passed out flyers; signage? Add to speed limit signs? Portable flashing signs for events like this?
- ⊗ Council President Camara asked about camera in Hawthorne parking lot: Chief Delp states this is a product test for a local company-no association with the schools (although permission given)
- ⊗ Council President Camara requested an update on Minerva Lake Rd Project funding: still awaiting updates

SERVICES COMMITTEE: 00:20:19

- ⊗ Food trucks to be back in February; awaiting final confirmations

REC & PARKS COMMITTEE: 00:24:44

- ⊗ Pool memberships available-request admin send flyers to schools
- ⊗ Interviews will be held with possible architects for phase 1 of pool renovation
- ⊗ Landscaper-discussion held and agreement made to contract with 5 seasons. Details of services to be shared with MinervaFlora
- ⊗ Council President Camara inquired about signs at entrances promoting village events; discussion followed

OTHER: 00:40:18

- ⊗ Admin will resubmit documents pertaining to placing liquor option on November ballot to liquor control and BOE-

Meeting adjourned at 7:15 PM

Jeffrey Wilcheck, Fiscal Officer

Tiffany Southard, Mayor