



Committee as a Whole

March 13, 2025 at 6:30 PM

2829 Minerva Lake Rd.

Minutes

Present:

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

FINANCE COMMITTEE: 00:01:12 of Audio Recording

- Supplemental Appropriation Ordinance on agenda
- 2 Task Orders have been submitted by engineer: 1 for pathways, 1 for MLR from Farview to Cleveland Ave- expect supplemental to pay for these
- RITA subpoena update: 478 Nonfilers-413 subpoenas went out to non-filers – only 101 replied. Working with legal on possible citations into Mayors Court to increase filing rates
- ORD 2025-05 Revisions to Employee Handbook: handed out proposed changes for discussion
- Council President Camara shared a financial request from MinervaFlora. The free tree program in which they typically participate has lost funding. They request \$500 from Council to purchase 250 tree seedlings in the greenspaces. After checking the budget, Fiscal Officer Wilcheck asked that Council move to make said donation during the upcoming Council Meeting.

STREETS COMMITTEE: 00:015:15

- Updates regarding upcoming Road Improvement Projects will be reviewed during upcoming Engineer's Report

SERVICES COMMITTEE: 00:015:52

- An apology letter was received from Elevated Pizza (no show food truck from 3/7; working to have a few backups available
- Will begin working on leaf pickup bids for fall 2025

RECREATION & PARKS COMMITTEE: 00:18:25

- Pool Memberships are available
- 2 promising applications received for Concession Manager-interviews to be held soon

SAFETY COMMITTEE: 00:20:43

- 3 open police positions-interviews are underway with hopes to have positions filled as soon as possible
- Quote received for 2nd radar speed sign; slightly higher than the one purchased; would need supplemental appropriation for this; reviewing need with Chief

LEGISLATIVE COMMITTEE: 00:22:50

- Brief review of items for supplemental appropriations

OTHER ITEMS: 00:23:37

- Mayor will review Engineer report during council meeting
- Have received 2 quotes for tree surveys (both from certified arborists); waiting for one more quote-working with legal regarding access/easements
 - Discussion held regarding responsibility of trees: Difference between MI section residents and those in the legacy section regarding trees in Right of Way/Easement etc.
- 2 nominees for planning & zoning-one to be voting, one non-voting-discussion of options

Meeting adjourned at 7:11 PM

Jeffrey Wilcheck, Fiscal Officer

Tiffany Southard, Mayor