



## Committee as a Whole

January 9, 2024 at 6:30 PM

2829 Minerva Lake Rd.

### Minutes

---

#### **Present:**

Councilpersons, Martin, Grant, Koss, McNamara, Paessun  
Mayor Tiffany Southard, Police Chief Matt Delp, Law Director Jesse Shamp

#### **FINANCE COMMITTEE:** 00:00:35 of Audio Recording

- 🔊 Nothing new to report-Finalizing 2024 Financial Reports

#### **SAFETY COMMITTEE:** 00:01:42

- 🔊 Chief reports some officers are in process with other agencies-will be recruiting for replacements
- 🔊 Discussion held re parking during snow events: post cards? Door hangers? Info sheets about procedure?

#### **LEGISLATIVE COMMITTEE:** 00:18:27

- 🔊 Quick review of legislative agenda

#### **MAYOR:** 00:18:47

- 🔊 Is council interested in partial/full subsidy of CPR class for residents? Perhaps use the PEP grant to help fund this? Perhaps not charge for the room, but participants would pay for class
- 🔊 Pool memberships are available at minervapark.gov; one sold already! Social Media & advertising to go out next week

Meeting adjourned at 6:58 PM

---

Jeffrey Wilcheck, Fiscal Officer

---

Tiffany Southard, Mayor