

## Meeting Overview

- **Date & Time:** September 25, 2025, 6:30 p.m.
  - **Format:** Committee as a Whole work session.
  - **Attendees:** Councilpersons Martin, Grant, Passeun, Camara, Koss, Pinter, Mr. Wilchek, and Chief Delp.
  - **Focus Areas:** Streets, Services, Recreation & Parks, and pending legislation.
- 

## Key Discussion Topics

### 1. Streets & Construction Updates

- **Current Projects:**
    - Roadway under reconstruction; currently closed to through traffic but open for residents.
    - Work plan:
      - South side concrete aprons → North side aprons → Sidewalks → Full paving.
    - Estimated completion: **~4 weeks, weather permitting.**
  - **Resident Impact:**
    - Double inconvenience due to simultaneous construction at West River Road (new roundabout).
    - Apartments affected: entranceways done in halves so residents can still access.
  - **Traffic Control:**
    - Chief Delp explained traffic patterns and clarified access for residents.
    - Signs to be posted to improve communication.
  - **Contractor Proposal:**
    - Option for **quick-drying concrete** (3-day vs. 7-day cure time).
    - Cost: **\$22,000**, within \$25,000 contingency budget.
    - Potential benefit: residents regain driveway access faster; possible 8-day reduction.
    - Debate:
      - **Supporters:** Worthwhile for resident convenience and reduced complaints.
      - **Skeptics:** Weather risks, uncertain time savings, cost-benefit questioned.
  - **Future Projects:**
    - Valley Road: Engineering completed; legislation moving forward for RFP.
    - East Court Water Line: Awaiting engineering estimate (~\$83,000); overall project may cost ~\$100,000.
-

## 2. Services

- **Groundmaster Landscaping:**
    - Continued contract for leaf pickup in Fall 2025.
    - Start date: mid-October (week of the 13th).
  - **Explorers' Food Truck:**
    - Scheduled for upcoming Friday.
- 

## 3. Recreation & Parks

- **Landscaping RFP:**
    - Proposal for village-wide landscaping being reviewed, expected out by end of next week.
  - **Committee Planning:**
    - October meeting planned with Councilpersons Martin and Cox.
    - Goal: Approve pricing early to begin selling **pool passes Jan. 1, 2026.**
- 

## 4. Conditional Use Hearings (Preview)

- **First Property (near Steak and Shake):**
    - Request to add garage for vehicle servicing.
    - Employees mostly remote; ~80 employees total, ~8 on site.
    - Concerns:
      - Tax revenue applicability (remote workers vs. on-site staff).
      - Noise mitigation, hours of operation, proper waste oil disposal.
  - **Second Property (5100 Cleveland Ave.):**
    - Recently remodeled; potential for future parking lot expansion.
    - Applicant open to screening to minimize neighbor impact.
  - **Council Notes:**
    - Need clarity on employee tax obligations.
    - Requested written conditions and input from legal/tax advisor.
- 

## 5. Scheduling

- **Special Session with Mike:**
    - Comprehensive financial review set for **Oct. 9, 2025, 6:00 p.m.**, before council meeting.
    - Mike to send presentation deck in advance.
- 

## 6. Legislation Discussion

- **Ordinance 2025-18: Supplemental Appropriations**
  - Total increase: **\$55,000.**

- Breakdown:
    - \$13,000 – Fire/EMS contract with Columbus.
    - \$4,000 – Street lighting (including monument lights).
    - \$15,000 – Sidewalk width expansion (Lake Road).
    - \$23,000 – Water line engineering (Kerwood/East Shore area).
  - **Resolution 2519:**
    - Budget Commission tax levy rates.
    - Emergency passage required by end of month.
  - **Ordinance 2025-20:**
    - Confirmation of Officer **Jay DeJesus**.
    - Chief praised his strong performance and attitude.
  - **Ordinance 2025-21:**
    - Valley Road Improvement Project, second reading.
  - **Pool Bath House:**
    - Second reading, third waived, passed as emergency.
  - **Sewer Transfer Funds:**
    - Second reading, emergency passage to cover storm sewer improvements.
- 

## **Closing**

- Meeting adjourned at **7:01 p.m.**