

# 8-28-23 COUNCIL COMMITTEE MEETING

## CAUCUS ROOM

August 28, 2023 at 7:00 PM



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### Manager's Report

### Resident's Comments (non-agenda items only)

### Citizen's Comments - General Policy and Finance Items

#### General Policy and Finance Items

##### **A. Splash Park Operations Overview Update**

This is an overview of general operations for the Splash Park. This item is for discussion. Staff is requesting feedback from Council.

##### **B. Annual Financial Review for 2022 by Maher Dussel**

Presentation by Maher Dussel

##### **C. New Property Registration Contract**

Discussion Item:

Approve and sign new Contract/Registry for Foreclosure Registration to replace our existing foreclosed properties registry company (out of business).

##### **D. Garbage Contract Additional Items**

Discussion item only.

##### **E. Community Center Rental Pricing**

Staff recommends increasing the Community Center rental pricing to the proposed rates for January 2024.

### Citizens Comments - Health Safety and Welfare Items

#### Health Safety and Welfare Items

### Citizens' Comments – Planning and Zoning Items

#### Planning and Zoning Items

##### **A. SMOKER & ASSOCIATES PARTNERSHIP MAJOR SUBDIVISION #2023-0499 REQUEST FOR PRELIMINARY / FINAL PLAN APPROVAL**

Mr. Robert Smoker will be in attendance to present his plan and answer questions. Council is to confirm placement of the plan on the September 11, 2023, agenda for approval.

##### **B. Coen Markets – Intermunicipal Liquor License Transfer - 5281 Library Road**

Council to confirm holding a public hearing on Monday, September 11<sup>th</sup> with a 6:45 pm start time.

##### **C. Proposed Zoning Ordinance Amendment – Medical Marijuana Facilities**

Discussion Only. Reminder that a public hearing has been advertised for September 11<sup>th</sup> at 7:10 PM.

**D. Huntington Bank Major Land Development 2021-0823****Project Closeout – Final Site Bond Release**

Discussion Only.

Motion: I move to release the remaining funds secured in the Site Bond currently in place as the project has come to an end.

**E. Bradford Egan Rezoning Application****391 McMurray Road****Request to Rezone from R-1 to R-4**

Informational Only.

**F. Bethel Park Shopping Center Subdivision of Parcels B & C****Major Subdivision #2023-303****Status Update – Deadline Date to Act 9-30-23**

In the event the applicant does not grant another extension of time to the Municipality to act on the plan, staff recommends Council place the subdivision application on the September 11<sup>th</sup> agenda and take action to avoid a deemed approval.

**Citizens' Comments – Public Works and Maintenance Items****Public Works and Maintenance Items****A. Library Adult Programming Room Renovations**

It is recommended to award the construction contract for the Bethel Park Public Library – Adult Programming Room Renovations Project to M.A. Dunn Construction Company, in the amount of \$59,000.00.

**B. WWTP - Recommendations for Future Bond Issue Projects**

Scott Dunn to present bond issue update to Council

**Adjournment****EXECUTIVE SESSION**