

3-27-2023 COUNCIL COMMITTEE MEETING

CAUCUS ROOM

March 27, 2023 at 7:00 PM



Manager's Report

Resident's Comments (non-agenda items only)

Citizen's Comments - General Policy and Finance Items

General Policy and Finance Items

A. Mollenauer Properties – Eminent Domain

Staff recommends that Council approve moving forward with eminent domain for the properties 317-F-208, 317-F-204, 317-F-147.

B. Children's Bill of Rights

Staff recommends that Council approve the Children's Bill of Rights at the Regular Council Meeting.

C. Special Event Planning

Staff recommends that Council approves the planning of Wine and Food Festival at Millennium Park.

D. Communications Strategy Presentation

Two or three council members volunteer to form a Communications Advisory Group to work with the Communications Director and team.

E. Community Center Waiver Discussion

Discussion regarding the Community Center waiver, its implementation, etc.

F. Employee Handbook

Staff recommends the adoption of the revised Employee Handbook at the April 10 Regular Council Meeting.

G. Quarterly Grant Update

Discussion item only.

H. Chambers and Caucus Room Sound Improvements

Add approval of two quotes for the audio and video improvements to the April 11th Regular Council Meeting.

I. Bond Issue refinancing presentation

James McCarthy, investment broker from Piper Sandler & Co. to present.

J. Budget Calendar Discussion

Lisa Lapaglia to discuss the Budget Development Calendar for FY 2024.

Citizens Comments - Health Safety and Welfare Items

Health Safety and Welfare Items

A. Wheeling Lake Erie Railroad

Discussion item only

B. Personnel Discussion

Discussion item only

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

A. McMurray Rezoning Request (Application #TBD)

Upon initial review and discussion at the March 27, 2023, Council Committee meeting, and if Council agrees to allow the rezoning request to proceed through the formal process, a detailed schedule for review and recommendation by the Planning Commission and for the required Public Hearing in front of the Municipal Council will be developed.

B. Active Transportation Plan Discussion

Staff recommends pursuing grant funds through the Walkworks program for the creation of an Active Transportation Plan.

C. BPEDESC Overview and Applicant Submissions

Staff recommends scheduling interviews with applicants for April 10th, April 24th, May 8th and May 22nd ; and voting on members at the June 12th Regular Meeting.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

A. Consent Order Flow Isolation Study

Scott Dunn to present and discuss.

B. Park Ave. Parking Lot

Discussion Item

Adjournment

EXECUTIVE SESSION