

**PUBLIC WORKS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING MINUTES
THURSDAY, DECEMBER 28, 2017**

The Public Works and Economic Development Committee met Monday, December 28, 2017 at 7:15 PM in the Council Chambers at the Knisely Centre. The purpose of the meeting is to review a Proposed Resolution authorizing the Tuscora Park Foundation to apply for grant assistance through the Clean Ohio Conservation Fund for the Southside Community Park.

In attendance were Public Works and Economic Development Committee persons:

*Committee Chairperson: Mr. Dean Holland
Committee Members John Zucal and Cheryl Ramos
Committee Alternate Kelly Ricklic*

Guests were:

*Mayor Joel Day,
Law Director Marvin Fete,
Service Director Ron McAbier,
Safety Director Greg Popham
President of Council Sam Hitchcock
Council Clerk Julie Courtright
Councilperson Mrs. Aimee May
Councilperson Mr. Darrin Lautenschleger
Councilperson Mr. Rob Maurer*

Public Works and Economic Development Committee Chairperson, Dean Holland called the meeting to order at 7:15 PM and opened the floor up to discussion.

Mr. Zucal had the following comment:

I just think it's a positive way to go. Any time we can seek grants to support those projects it's a good move.

Law Director Fete had the following comment:

It's not authorizing the Mayor to do it. It's saying that we accept the efforts of the Tuscora Park Foundation.

Mayor Day had the following comment:

They will hold the easement to this portion of the Southside Community Park. Because we own the land the Clean Ohio Rules state that we can't make the application for the grant money, you have to have a third party do that. That's one reason why the Tuscora Park Foundation was created.

MR. ZUCAL MOTIONED THAT RESOLUTION 43-2017 BE ADDED TO TONIGHT'S AGENDA

MRS. RAMOS SECONDED THE MOTION

3 YEAS

RESOLUTION 43-2017 WILL BE ADDED TO TONIGHT'S AGENDA

No other business before the Committee.

Mr. Zucal made a motion to adjourn at 7:19pm.

