The COMMUNITY DEVELOPMENT COMMITTEE held a Meeting on MONDAY, JUNE 28TH, 2021 beginning at 6:00 P.M.

CD PRESENT: Chair Callahan, Cerra, Oswald, Jessie, Absent: Mitchell

FINANCE PRESENT: Chair Stewart, Tollett, Baird, Jessie, Davis

OTHERS PRESENT: Law Dir Deery, Mayor Whitfield, Safety Service Dir Brubaker, Finance Dir Pileski, Asst Finance Dir Farrell, Building Official Farkas, Engineer Schneider, Asst Engineer McKillips, CD Director Scott, CD Manager Almobayyed, Asst Director Calvert, Councilpersons Keys and Simmons

1. Approval of the Regular CD Meeting Minutes ~ <u>January 25th, February 16th, February 22nd, and April 26th, 2021.</u>

Motion made by Mr. Cerra, second by Mr. Jessie to approve the said meeting minutes.

2. The matter of a request for a Liquor License Transfer submitted by River Road Venture, LTD, to be transferred to Elyria Wing Company, DBA Buffalo Wild Wings & Patio, located at 239 Midway Blvd., Elyria

(Permit Class D1, D2, D3, D3A and D6).

Referred by: Ohio Division of Liquor Control

There were no reports of issues from the Elyria Police Department or Safety Service.

This permit is a transfer.

Seeing no other questions or concerns, the Chair asked for a motion.

A motion was made by Mr. Cerra that the City DOES NOT Request a Hearing and that motion was seconded by Mr. Jessie.

MOTION CARRIED

COMMITTEE REPORT WRITTEN

3. The matter of a request for a Liquor License Transfer submitted by Dharma Satya, Inc. to be transferred to Dales Market & Deli, LLC located at 417 Cleveland St., Elyria (Permit Class C1, C2 and D6).

Referred by: Ohio Division of Liquor Control

There were no reports of issues from the Elyria Police Department or Safety Service.

This permit is a transfer.

Seeing no other questions or concerns, the Chair asked for a motion.

A motion was made by Mr. Cerra that the City DOES NOT Request a Hearing and that motion was seconded by Mr. Jessie.

MOTION CARRIED

COMMITTEE REPORT WRITTEN

4. The matter of accepting a Final Plat for the Ridge Water Subdivision Phase 1. Referred by: Planning Commission Secretary, Mark Ballard for Yost Construction.

Law Dir Deery said the Mr. Yost is in attendance. The Final Plat was approved by Planning Commission on June 1st and this is a request that this matter go to Full Council and be approved under the Suspension of Rules.

Engineer Schneider said his department has reviewed this Final Plat for Phase 1 and there are no issues and it's been accepted by Planning Commission. The subdivision is underway and everything is being built according to the City's standards and there have not been any issues.

Mr. Brubaker said that he spoke to Mr. Yost and he has asked if it can pass as emergency?

Law Dir Deery said that her office has reviewed this matter and it does not fit the criteria for an emergency clause under Ohio Law. But it would go forward under Suspension of Rules and it would take effect 30 days after it passes. Mr. Yost did find that acceptable.

Chair Callahan said there were no further questions and asked for a motion.

Motion was made by Mr. Cerra and second by Mr. Jessie to authorize an ordinance to accept the Final Plat for Phase 1 of The Ridge Water Subdivision.

MOTION CARRIED COMMITTEE REPORT WRITTEN

Chair Stewart Called Finance to order at for the JOINT Meeting of Community Development and Finance Committees at 6:11 P.M.

Mr. Cerra moved and Mr. Jessie seconded to adjourn the Community Development Committee's portion the this evening's meetings at 6:55 P.M. MOTION CARRIED

This evening's Community Development meeting adjourned at 6:55 P.M. and the evening's meeting continued with the Finance Committee, which began at 7:00 P.M.

Respectfully submitted by,

Colleen Rosado, Council Clerk Secretary

(Meeting was attended by Secretary Rosado and Meeting Minutes transcribed by Secretary Rosado)