## The COMMUNITY DEVELOPMENT COMMITTEE held a Meeting on MONDAY, NOVEMBER 8<sup>TH</sup>, 2021 beginning at 6:00 P.M.

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

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

UTILITIES PRESENT: Chair Mitchell, Simmons, Davis, Cerra Absent: Keys

**OTHERS PRESENT:** Law Dir Deery, Safety Service Dir Brubaker, Mayor Whitfield, Finance Dir Pileski, Asst Finance Dir Farrell, Asst Dir Williams, Asst Dir Calvert, Engineer Schneider, Asst Engineer McKillips, CD Dir Scott, CD Manager Almobayyed, WWPC Supt Korzan, WWPC Asst Supt Stefek, Asst Law Dir Breunig

- 1. Approval of the Regular CD Meeting Minutes ~ OCTOBER 25<sup>th</sup>, 2021.

  Motion made by Mr. Cerra second by Mr. Jessie to approve the said meeting minutes.
- 2. The matter of a request for re-zoning of 2 Parcels at 169 and 169  $\frac{1}{2}$  Ridge St. from Residential-Multi Household High Density to Business General.

Referred By: William Forthofer

[This matter was approved by Planning Commission with no conditions on 11/02/21]

Stephanie Forthofer of 44458 Kipton Nickel Plate Rd., Oberlin

Mrs. Forthofer is part owner of KLF Properties and they own the said properties that are asking to be rezoned from Residential-Multi Household High Density to Business General. KLF also owns the parcels adjacent to these properties including the parcel where Smitty's Place is. KLF Properties felt is would be beneficial to rezone these properties for future development and to make them more marketable.

Mr. Cerra moved, second by Mr. Jessie to authorize an ordinance authorizing the 'said' rezoning request.

MOTION CARRIED COMMITTEE REPORT WRITTEN

## 3. The matter of a Resolution of Support for the Elyria Active Transportation Plan [ATP] as presented by Lorain County Public Health.

Referred By: Sara Tillie of Lorain County Public Health District Ms. Tillie of the Lorain County Health District is unable to attend this evening's meeting. She gave a presentation 2 weeks ago and Chair Mitchell feels everyone pretty much understands. This will just be a resolution of support. There were no questions and no further discussion.

Mr. Cerra moved, second by Mr. Jessie to authorize a resolution in support of the 'said' transportation plan.

MOTION CARRIED COMMITTEE REPORT WRITTEN

Chair Stewart called Finance to order at 6:10 P.M. so that the <u>JOINT Meeting of Community Development</u> and Finance Committees could begin.

Mr. Cerra moved and Mrs. Mitchell seconded to adjourn the Community Development portion the this evening's meetings at 6:20 P.M. MOTION CARRIED

And the evening's meetings continued with Utilities and Finance Committees

Respectfully submitted by, Colleen Rosado, Council Clerk Secretary

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