

**The COMMUNITY DEVELOPMENT COMMITTEE held a Meeting on MONDAY, JANUARY 31<sup>st</sup>, 2022 beginning at 6:05 P.M.**

**CD PRESENT:** Chair Callahan, Mitchell, Lipian, Oswald, Absent: Schneider

**FINANCE PRESENT:** Chair Stewart, Tollett, Cerra, Davis, Absent: Schneider

*Chair Stewart said Mr. Schneider notified the Clerk's office and stated that he would not be able to attend this evening's meeting.*

**OTHERS PRESENT:** Law Dir Deery, Mayor Whitfield, Safety Service Dir Brubaker, Finance Dir Pileski, Asst Finance Dir Farrell, Asst Dir Calvert, Asst Dir Williams, HR Dir Yousefi, Water Team Leader Jacob, Engineer McKillips, Judge Bennet, Councilperson Simmons

**1. Approval of the Regular CD Meeting Minutes ~ January 10<sup>th</sup>, 2022.**

**Motion made by Mrs. Mitchell second by Mr. Oswald to approve the meeting minutes.**

**2. The matter of advertising for bids and awarding contracts for Parks & Rec Playground Projects at Abbe Road Park and Bell Avenue Park.**

**Referred By: Parks Director Reardon**

Director Brubaker said Director Reardon is out of town this week. She had sent out emails addressing what these projects are. Each project is in the same realm of business. They are asking to advertise for bids and award contracts for the various projects. The monies for all of the projects have been appropriate.

**Mrs. Mitchell moved and Mr. Oswald seconded to recommend an ordinance authorizing the Mayor to advertise for bids and award a contract for the 'said' project.**

**MOTION MADE COMMITTEE REPORT WRITTEN**

**3. The matter of advertising for bids and awarding contracts for Parks & Rec Playground Projects at North Park.**

**Referred By: Parks Director Reardon**

There were no questions or discussion on this project.

**Mrs. Mitchell moved and Mr. Oswald seconded to recommend an ordinance authorizing the Mayor to advertise for bids and award a contract for the 'said' project.**

**MOTION MADE COMMITTEE REPORT WRITTEN**

**4. The matter of advertising for bids and awarding contracts for Parks & Rec Air Conditioning Projects at West Park Rec Center and East Park Rec Center.**

**Referred By: Parks Director Reardon**

Mr. Oswald said that he knew the money was figured in for the cost of putting in the air conditioning. But did anyone figure out the cost of what it's going to take to run the a/c and the cost of the electric bill will increase. Is that built into that budget?

Director Brubaker said that the cost appropriated is for the construction and installation and the energy efficiency of the units will be similar to the costs of the a/c at South Park and would be within their operating budget, as far as the maintenance budget.

**Mrs. Mitchell moved and Mr. Oswald seconded to recommend an ordinance authorizing the Mayor to advertise for bids and award a contract for the 'said' project.**

**MOTION MADE COMMITTEE REPORT WRITTEN**

**5. The matter of advertising for bids and awarding contracts for Parks & Rec Paving Projects at West Park and North Park.**

**Referred By: Parks Director Reardon**

There were no questions or comments.

**Mrs. Mitchell moved and Mr. Oswald seconded to recommend an ordinance authorizing the Mayor to advertise for bids and award a contract for the 'said' project.**

**MOTION MADE COMMITTEE REPORT WRITTEN**

**6. The matter of advertising for bids and awarding contracts for Parks & Rec Trail, Pickleball Courts and Restrooms at West Park.**

**Referred By: Parks Director Reardon**

Mrs. Mitchell said she has been advocating for benches along the trail and she hopes that is still a consideration. She and Mrs. Davis have been asking if 'in remembrance' plaques can be part of the project and installed on the benches. She and Mrs. Davis are willing to pay for certain plaques.

Mrs. Davis asked if the new restrooms are going to replace the restrooms that are already there? The ones near the splash pad?

Dir Brubaker said there were new restrooms built with the 'Splash Pad'. The new restrooms will be located closer to the trail. There are also restrooms on the Lowell Street area of the park and then the Splash Pad restrooms.

**Mrs. Mitchell moved and Mr. Lipian seconded to recommend an ordinance authorizing the Mayor to advertise for bids and award a contract for the 'said' project.**

**MOTION MADE COMMITTEE REPORT WRITTEN**

**7. The matter of advertising for bids and awarding contracts for Parks & Rec Woman's Locker and Storage Room at North Park.**

**Referred By: Parks Director Reardon**

There were no questions or comments on this matter.

**Mr. Lipian moved and Mr. Oswald seconded to recommend an ordinance authorizing the Mayor to advertise for bids and award a contract for the 'said' project.**

**MOTION MADE COMMITTEE REPORT WRITTEN**

***Mrs. Mitchell moved and Mr. Oswald seconded to adjourn the Community Development portion the this evening's meetings at 6:15 P.M.***

***MOTION CARRIED***

***The evening's meetings continued with The Finance Committee Meeting.***

*Respectfully submitted by,*

*Colleen Rosado, Council Clerk Secretary*  
*CMR/*