

The JOINT CD and FINANCE Committee held a meeting on **Monday, February 26th, 2024** beginning at 6:00 P.M.

Committee Members Present:

CD: Chair Callahan, Mitchell, Schneider, Oswald
Finance: Tollett, Davis, Schneider, Siwierka, Cerra,
Others: Armstrong, Stewart
Absent: Lipian

Administration and Department Heads Present: Mayor Brubaker, Safety Service Dir Pyanowski, Finance Dir Pileski, Asst Finance Dir Farrell, Law Dir Deery, Engineer Schneider, Asst Dir Calvert, Asst Dir Strohsack, Community Development Dir Scott, Parks Dir Reardon

1. Approval of the Joint Meeting Minutes from February 12th, 2024.

Mrs. Mitchell moved and Mr. Schneider second to approve these meeting minutes.

2. The matter of review and approval of recommendations of the Tax Incentive Review Council (TIRC), which met on February 8th, 2024.

Referred By: Community Development Dir Scott

Dir Scott said this is a requirement under ORC and they meet annually to review Enterprise Zones and Reinvestment agreements for residential and commercial. Everyone received a status update. All of the agreements that are in place are in compliance. The council's recommendation is to continue enterprise zone, community reinvestment area agreements and residential CRA agreements at the current abatement level. Ms. Scott asked this to be passed as an emergency, due to time line for the State reporting.

There were no questions on this matter. Chair Callahan asked for a motion.

COMMUNITY DEVELOPMENT:

Motion was made by Mr. Oswald and second by Mrs. Mitchell to authorize a resolution to adopt the 'said' recommendations, emergency clause requested.

MOTION CARRIES

FINANCE:

Motion was made by Mr. Cerra and second by Mr. Schneider to authorize a resolution to adopt the 'said' recommendations, emergency clause requested.

MOTION CARRIES

3. The matter of acceptance of a Deed Transfer of a parcel located on Parkview Court. Referred By: Safety Service Dir Pyanowski

Safety Dir Pyanowski said this parcel is owned by an estate and they have offered to donate it to the City. It abuts the City Police Station. It gives a buffer and goes along with the parcel discussed in the next matter on this agenda. It will give the City to the end of the fence of the EPD parking lot.

Mr. Oswald asked if we'll have to pay the taxes owed on that property?
Dir Pyanowski said we shouldn't have to pay those taxes because it's being deeded to us by the estate. Landbank properties always come to us free with anything owed.

COMMUNITY DEVELOPMENT:

Motion was made by Mr. Oswald and second by Mrs. Mitchell to authorize an ordinance to accept the 'said' deed transfer to the City.

MOTION CARRIES

FINANCE:

Motion was made by Mr. Cerra and second by Mrs. Davis to authorize an ordinance to accept the 'said' deed transfer to the City.

MOTION CARRIES

4. The matter of the acceptance of a Land Bank Title Transfer of [3] parcels located on Parkview Court.

Referred By: Safety Service Dir Pyanowski

Dir Pyanowski said one of these parcels is adjoining to the parcels which was just approved and the other two parcels are across Parkview and goes along with another one we already own which was demolished when the landbank was conducting that work around 2009 thru 2018. So, we would now have 3 parcels across the street on Parkview all together. We'll take title and hold onto them incase there is future development in that area.

COMMUNITY DEVELOPMENT:

Motion was made by Mr. Oswald and second by Mr. Schneider to authorize an ordinance to accept the 'said' landbank title transfers.

MOTION CARRIES

FINANCE:

Motion was made by Mr. Schneider and second by Mr. Cerra to authorize an ordinance to accept the 'said' landbank title transfers.

MOTION CARRIES

There was no other business for Community Development and Chair asked for a motion to adjourn.

Motion made by Mrs. Mitchell and second by Mr. Oswald to adjourn the Community Development Committee Meeting at 6:15 P.M.

MOTION CARRIED

The evening's Committee Development Committee has adjourned at 6:15 P.M.

The evening's meetings continued with Finance Committee Meeting which began at 6:20 P.M.

Respectfully Submitted by,
Colleen Rosado, Secretary/Administrative Assistant