The Community Development Committee held a meeting on Monday, March 25th, 2024 beginning at 6:00 P.M.

Committee Members Present:

CD: Chair Callahan, Mitchell, Schneider, Oswald, Lipian

Finance: Chair Tollett, Davis, Schneider, Cerra

Others: Armstrong, Stewart Not in attendance: Siwierka

Administration and Department Heads Present: Mayor Brubaker, Safety Service Dir Pyanowski, Finance Dir Pileski, Asst Finance Dir Farrell, Asst Dir Strohsack, Law Dir Deery, Public Works Supt Conner, Water Team Leader Jacob, Community Development Dir Scott, Com Dev Manager Almobayyed, Engineer McKillips, Chief Pronesti and Police Chief Pelko

1. Approval of Community Development Mtg Minutes ~ March 11th, 2024.

Mr. Oswald moved and that was second by Mrs. Mitchell to approve these minutes.

2. The matter of a Liquor License Transfer requested by JK East River, Inc, DBA East River Convenient, 905 East River Street.

Referred By: Ohio Division of Liquor Control

This is for a class C1 and C2 permit, beer, wine and mixed drinks in sealed containers for carry out only and D6 for Sunday Sales. There were no issues reported by the EPD and no zoning issues reported by Zoning Dir Farkas.

Mr. Oswald asked if this was a transfer from a company who just purchased it? Chair Callahan said it appears that the business was purchased and they are transferring the liquor license.

Motion Made by Mrs. Mitchell and second by Mr. Schneider that the committee does not request a hearing.

MOTION CARRIED COMMITTEE REPORT WRITTEN

At this time, they will move into the <u>JOINT</u> Meeting and Chair Callahan asked Chair Tollett to call Finance Committee to order:

Chair Tollett called Finance to order at <u>6:05 P.M.</u> for the <u>JOINT</u> Community Development and Finance Committee Meeting.

After the Joint Meeting, Chair Callahan asked for a motion to adjourn the Community Development portion of this evening's meetings.

Motion moved by Mr. Schneider and seconded by Mr. Oswald to adjourn the <u>Community Development</u> portion of this evening's meeting at 6:15 P.M. MOTION CARRIES

The evening's meetings continued with the <u>Finance Committee Meeting</u> which began at 6:17 P.M.

Respectfully Submitted by,

Colleen Rosado, Secretary/Administrative Assistant