<u>The JOINT CD and FINANCE Committee</u> held a meeting on <u>Tuesday, May 27th, 2025</u> beginning at 6:06 P.M.

COM DEV PRESENT:Chair Schneider, Mitchell, OswaldFINANCE PRESENT:Chair Tollett, Cerra, Schneider,OTHERS:Stewart, ArmstrongEXCUSED ABSENCE:Callahan, Davis, Siwierka, Medical Excuse-Lipian

OTHERS PRESENT: Law Dir Deery, Safety Svc Dir Pyanowski, Mayor Brubaker, Finance Dir Pileski, Fin Dir Farrell, Building Official Farkas, HR Dir Yousefi, CD Dir Scott

1.The matter of approval of meeting minutes from the Joint Community Development & Finance Committee Meetings, from <u>April 14th</u> and <u>April 28th</u>, 2025 as circulated.

<u>Community Development</u> ~ Motion made by Mrs. Mitchell and seconded by Mr. Oswald to approve the said Joint meeting Minutes.

<u>Finance</u> ~ Motion made by Mr. Cerra and seconded by Mr. Schneider to approve the said Joint meeting minutes.

MOTION CARRIES BY BOTH COMMITTEES

2. The matter of a PUBLIC HEARING for the 2025 CHIP Program, (Community Housing Impact & Preservation) Application.

Referred By: Community Development Manager Almobayyed

Community Development Dir Scott is here to discuss this matter. This is the 2nd Public Hearing, the first one was held at the end of March. The application is due by June 30th, so they are asking for consideration this evening so it can move forward onto full council and will request to pass as an emergency, due to the deadline.

The first public hearing was a discussion on the eligible activities. After further discussion it was decided to apply for up to \$250,000. They recommend \$25,000 to go to administration and \$225,000 to go to the owner rehab activities. That will allow to bring an entire home up to code, 3 or 4 homes. This grant is very competitive. They can only apply once every two years. If they are awarded, they anticipate it to be awarded in Dec. 2025.

Mrs. Mitchell asked if they are already receiving applications for this? Dir Scott said no, they are not receiving applications for this program as yet. Typically, with this CHIP application, it's closed window. Once they receive the grant agreement from the State, they have to complete administrative things, such as environmental reviews. Then they will have an open application period for 45 days. The application will be available on the City Website, on Social Media, announced at Council meetings and possibly an insert in utility bills. To clarify, this grant will be for projects in 2026. This matter is a Public Hearing and Chair Schneider asked if there were any proponents? Are there any proponents? Are there any proponents?

Chair Schneider asked if there are any opponents? Are there any opponents? Are there any opponents?

Chair Schneider declared that this Public Hearing has been held.

Chair Schneider asked for a motion.

COMMUNITY DEVELOPMENT:

Motion made by Mr. Oswald, second by Mrs. Mitchell to authorize an ordinance to submit the 'said' program application to the State of Ohio and accept the CHIP funds if offered and asking for this to pass under emergency clause. MOTION CARRIED

Chair Tollett asked for a motion.

FINANCE:

Motion made by Mr. Cerra second by Mr. Schneider to authorize an ordinance to submit the 'said' program application to the State of Ohio and accept the CHIP funds if offered and asking for this to pass under emergency clause. MOTION CARRIED

Chair Schneider asked for a motion to adjourn Community Development.

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

The evening's Committee Development Committee has adjourned.

The evening's meetings continued with Finance Committee.

Next Meeting is scheduled for Monday, June 9th, 2025 at 6:00 P.M.

Respectfully Submitted by, Colleen Rosado, Secretary/Administrative Assistant