

Committee (COTW) Meeting Minutes

Public Safety, Parks, Building & Facilities, Cemetery, Refuse, Water Sewer, Streets Alleys, Finance, Economic Development and Personnel

Monday May 15, 2023

Meeting Called to Order: 6:00 P.M. Meeting Adjourned: 7:35 P.M.

ATTENDANCE		PRESENT	ABSENT & EXCUSED
Village President	Jason Beam	X	
Trustee	John Taylor	X	
Trustee	Karen Brandau	X	
Trustee	Amanda Johnson		X
Trustee	Dan Galle	X	
Trustee	Sam Bennett	X	
Administrator	Steve Brown		X
Administrative' Assistant	Connie Johnson	X	
Village Clerk.	Sarah Jern		X
Village Attorney	Attorney Jacobs		X
Audience	ESDA Director, Leonard Guild		X

Public Comments:

* Chris Thompson presented plans for an Arcade he will be opening on N. East St. He has apartments above the building and would like to open a business on the lower level. He discussed plans for remodeling the inside as well as updating the store front.

Public Safety:

*Review Police Report-No Report Discuss Caden Bowers will come into the office and discuss procedure for completing Ordinance Violations.

*Discuss Part Time police hourly rates, a new pay scale will be updated for officers and discussed further.

*ESDA Report- No Report

*Discussion of Ordinance Violations, Jolene Allen’s buildings on N. East, W Exchange, and N. Prospect have been classified as Dangerous Buildings and the Village lawyer is working with her lawyer to remedy this situation. She has agreed to have the buildings listed for sale within 30 days for a six-month period. If they do not sell by that period she will come back to discuss further plans with the village. Discuss that immediately she will begin addressing some issues that are a safety concern.

*Discuss the complaints concerning the house behind Subway on Court St. Parking issues as well as unlicensed vehicles and car repair has been ongoing for a period. Speaking with the Homeowner he has

agreed to fence in his property and contain the vehicles in the garage and fence in area. The vehicles that are driven daily will be parked in proper parking areas.

*Discussion of BYOB at College Square Park, with the area being monitored and fenced in this could be a possibility at events. Will discuss further with the lawyer and have an ordinance written up.

*Discussion of Fair Street closure and Beer Tent Hours, section of Upper St. will be closed off. Beer Tent Hours Monday through Thursday 12:00 P.M. – Midnight, Friday 3:00 P.M.-1:00 A.M., Saturday 11:00 A.M.- 1:00 A.M., Sunday 11:00 A.M.- last event.

Parks:

*Discussion of Scheduling use of Pavilion, when the concession stand is open no events will be scheduled at the pavilion. Creating an event packet with a checklist would be beneficial for events at the concession stand. If a community event is being held no deposit is needed. Discussing when it is used by the public for parties, reunions, etc. requiring a deposit would be beneficial. A manual of instructions for the equipment in the concession stand will be left there for reference.

*Discussion of volleyball league at College Square Park, Kylie DeKezel will organize and oversee a summer volleyball league at the park.

Building and Facilities:

*Update on Village owned Building appraisals, the appraisals have been completed waiting on completion of paperwork at this time.

Cemetery:

*No items to discuss

Refuse:

*No items to discuss

Water Sewer:

*No items to discuss.

Streets Alleys:

*No items to discuss

Finance:

*Reviewed April 2023 finance report, no questions. Discuss continuation of bank note for property at 124 W. Exchange with Bank Orion.

*Preliminary Bills list was reviewed, no questions.

*Discussion of 2023 -2024 Budget, Appropriation has been set out for Public View.

*Discussion of Antique Tractor show donation request, \$100.00 donation has been granted in previous years, continuing this amount was discussed.

Economic Development:

*Discussion of RDA for Chris Thompson building located on N East St. He would like to house a kid's video gaming service with no attendant cameras used for monitoring, possibly add adult gaming in the future. Plans include remodeling of the inside and the store front for curb appeal.

Discuss an RDA in the amount of \$20,000 to \$25,000 to assist with the project.

*Discussion of Charli's Pizza RDA, owner would like to relocate his business for expansion and a larger seating area to accommodate his business. The new building needs new fixtures and equipment as well as remodeled to accommodate the set-up. Discuss an RDA in the amount of \$20,000-\$25,000.

*Discussion of Julie Carlson RDA, to accommodate the needs of equipment an updated electrical service is needed. Remodeling inside to complete a set up is required. Outside the parking area needs to be redone and a driveway for delivery vehicles. The business will supply customers with take-in-bake meals, bakery items, fresh meat, and ice cream. This business will be located at 119 W. Court Discussed an RDA in the amount of \$20,000-\$25,000.

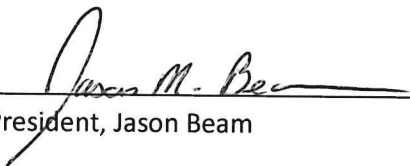
*Discuss Geneseo Current online local news source, a new service to the area with local news, they would like to add Cambridge news into their online source in the future.

*Discussion of Solar project letter of support, solar panels will be erected north of Cambridge, Lightstar Renewables will be conducting this project and is informing the Village this project will be occurring.

* Discussion of storage in downtown buildings, buildings purchased in the business area being used for storage does not add growth and curb appeal to the area. Drawing up an ordinance will not allow this in the future, discuss possibly grandfathering in the current locations.

Personnel:

*Discussion of Public Works personnel, the job opening for Public Works employee will continue as at this time we do not have any qualified applicants. To assist with summer work an additional summer worker will be added.



Village President, Jason Beam



Administrative Assistant, Connie Johnson