

## Properties Committee Minutes for

21 January 2025

Attending:

Dennis Galicki (DG)  
Chris Berger (CB) - Chair  
Tim Young (TY)  
Mayor Koons (WK)  
Chief Rizzo (MR)  
Fiscal Officer Romanowski (DR)

Meeting called to order at 9:01:47AM by CB. The meeting was held in person at The Village Hall.

1. CB presented the Reserve Study Report. Village needs a plan for tackling the project making recommendations to other Committees and getting feedback for presentation to Council. CB asked that those attending review the Reserve Study for the February meeting and suggest ways to tackle the project – analyze what items are currently in the budget and what items need to be added. CB asked the FO to get the Reserve Study in excel form so that corrections, additions, etc. can be made to update the document.
2. Discussion of capital financial commitments for Properties in 2025
  - a. Salt Dome
  - b. Restroom at the Park
  - c. Drone Garage
  - d. Other?

There was discussion of the permit and Board approval requirements for each project. FO informed the committee that a building permit had not been procured for the Park Restroom (CB signed the permit application on 012325). EH dropped off Salt Dome plans to the Building Department which now need to be reviewed by Dave Hocesvar to determine the next step.

3. Discussion of proposal for Village Campus NE corner and capital budget. TY has suggested plans which need to be reviewed at the next meeting. CB would target April Council Meeting for deciding on a plan to be implemented late Summer, early Fall 2025.
4. Painting of Village Hall – WK suggested this. A discussion was held and further definition of the project is required.
5. USA Semiquincentennial 250 Project – CB suggested and all concurred that this project is properly placed under another committee or that an ad hoc committee needs to be created for this task.
6. Wetlands installation progress – no one was aware of the scope of this project and discussion was tabled until the Mayor could explain the issue.
7. Flag policy changes – CB asked DG to review both legal requirements and Village customs and develop a coherent flag policy for Committee review and presentation to Council.
8. Service Dept. Garage Doors – TY presented quotes for \$28k to \$45K depending on hardware and paint color. This project is not currently budgeted. The committee needs input from the FO to determine if this can be

## **Parks Committee Minutes for 21 January 2025**

Attending:

Dennis Galicki (DG)  
Chris Berger (CB) - Chair  
Tim Young (TY)  
Mayor Koons (WK)  
Chief Rizzo (MR)  
Fiscal Officer Romanowski (FO)

A short meeting was held concurrent to the Properties Meeting of the same date. The meeting was held in person at The Village Hall.

CB asked for an understanding of the duties and responsibilities of the Park Committee and presented the following list of issues for the Park. It was unclear what duties the Park Committee traditionally undertakes.

1. Annual Plan for Fall Festival – contracts due date
2. Plan for the Mason Flagpole light for E. Washington Street Park
3. Restroom at the Park – timeframe?
4. Burn Proposal
5. Chamber of Commerce Concerts
6. Pavilion Roof repair
7. Park Master Plan implementation
8. Scout projects plaque
9. Other

At future Properties Meetings, the council members will work to create a mission statement for the Park Committee and propose to the Park Committee at their next meeting.

Next meeting is unscheduled at this time.

Submitted by

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Christopher J. Berger, Council Representative to the Parks Committee

## **Cemeteries Committee Minutes for 21 January 2025**

Attending:

Dennis Galicki (DG)  
Chris Berger (CB) - Chair  
Tim Young (TY)  
Mayor Koons (WK)  
Chief Rizzo (MR)  
Fiscal Officer Romanowski (FO)

A short meeting was held concurrent to the Properties Meeting of the same date. The meeting was held in person at The Village Hall.

CB presented the following list of issues:

1. Plan for updating Rarick Cemetery Access – CB suggested further discussion with the adjoining property owner to gain a more permanent access across their property. TY noted plans for a more formal pull-off on Bell Road which both DG and CB agreed pose continuing safety concerns. CB to discuss with Councilwoman Cavanagh who has a historical perspective on the situation.
2. Headstones – TY advised an epoxy plan to fix the broken headstones at Rarick. All agreed this should be scheduled for Summer 2025. CB asked for suggestions at the February meeting to update and maintain Rarick as we would all like.
3. Indigent Burial Plan – CB raised the issue after a similar problem was encountered in Chagrin Falls. FO advised that a formalized plan was in place to handle such situations.
4. Other

Next meeting will be concurrent with the Properties meeting.

Submitted by

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Christopher J. Berger, Properties Committee Chair