

Administrative Assistant <adminassist@southrussell.com>

Properties (Attending: Canton, Cavanagh, Koons, Alder) 1:00, Wednesday, January 10, 2024

1 message

Ruth Cavanagh <rcavanagh@southrussell.com>

Wed, Jan 10, 2024 at 1:57 PM

To: Danielle Romanowski <fiscalofficer@southrussell.com>, Administrative Assistant <adminassist@southrussell.com>, Street Commissioner <streets@southrussell.com>, Gerald Canton <gcanton@southrussell.com>, William Koons <mayor@southrussell.com>, Ruth Cavanagh <rcavanagh@southrussell.com>

Park Restroom: Discussion related to 25% cost raise for proposed building.

Tim Alder, after seeking Dave Hocevar's guidance, suggests alternative of block building, dig a well, attach to existing sewer line. Discussion ensued.

Cemeteries: Rarick needs a Stair railing for safety. Alder will talk to Lee Haberny & Ken Roby for costs. Alder needs 10-15 Ground mats, approx \$190/piece, to maintain ground at Cemetery & construction sites.

CF Cemeteries \$35, will replace Vets markers.

Eagle Scout Jack Overman has project about Interurban, will have proposal, near Charlie Cimperman's display. Park Burn still being awaited.

2026 is USA quincenntenial (250 years). Ideas??

Property wetlands 'swap'. Already approved to place south of playground where already wet. CRWP to handle, Pete McDonald.

Adjourned 1:50 pm.



Administrative Assistant <adminassist@southrussell.com>

Properties meeting

1 message

Ruth Cavanagh <ruthcavanagh10@gmail.com> To: adminassist@southrussell.com Thu, Mar 7, 2024 at 9:37 AM

A sunshine Properties meeting was called to order by Cavanagh on 2/26/24 @ 6:15pm. Attendees Cavanagh and Canton. Discussion regarding sale of 2 extra cemetery plots to the Wilkoff family, to total 8 burials. Agreement by Cavanagh and Canton to this request. Adjourned at 6:30pm. Respectfully,

Ruth Cavanagh



Property Cmte. Mtg

1 message

Ruth Cavanagh <rcavanagh@southrussell.com> Tue, Mar 19, 2024 at 6:08 PM To: Administrative Assistant <adminassist@southrussell.com>, William Koons <mayor@southrussell.com>, Gerald Canton <gcanton@southrussell.com>, Street Commissioner <streets@southrussell.com>, Ruth Cavanagh

Property Committee met Thursday, March 14, 2024 at 1pm. Attendees were Councilmen Canton, Cavanagh, Mayor Koons, Streets Tim Alder.

SRV Park Bathroom: Continuing discussion of 2 years regarding building a permanent bathroom structure. Thus far, not so much as one complaint from residents about this proposed plan. Discussion, again, centered on rising costs, type of bathroom, no grant monies awarded. Also to find out what \$80,000 allotted can get us vs. Cadillac version \$118,000 vs. prefab non-flush.

SRV vacant land: Does it behoove us to combine various parcels of SRV property? To be determined.

Railings at Rarick Cemetery: To be done by Village Blacksmith. Other cemeteries general discussion.

Mayor attended a different park burn--controlled, went well. CT looking at front (west) steps of Village Hall, separating?

Proposed next Property Committee meeting April 2, 4pm.

Respectfully submitted, Ruth Cavanagh



Properties meeting 4/2/24

1 message

Ruth Cavanagh <rcavanagh@southrussell.com>

Tue, Apr 2, 2024 at 9:08 PM er@southrussell.com>, William

To: Administrative Assistant <adminassist@southrussell.com>, Danielle Romanowski <fiscalofficer@southrussell.com>, William Koons <mayor@southrussell.com>, Street Commissioner <streets@southrussell.com>, Gerald Canton <gcanton@southrussell.com>, Ruth Cavanagh <rcavanagh@southrussell.com>

Regularly scheduled Property meeting called to order 4:03pm, 4/2/24. Attendees were Mayor Koons, Streets Alder, Councilmen Canton & Cavanagh.

Discussion regarding upcoming CF Cross Country meets. Already scheduled 9/17 and 10/1. Coach Thombs asking for 2 more Tuesdays; 9/3 and 10/8, needing Council approval.

Mayor discussed that Davey tree also does 'burns' for parkland. Offer to meet, and discuss, with Davey. TBD.

More (and more) discussions regarding Park bathroom proposals. Mayor brought his notebook containing this subject; stretches back to 2014, a decade. Discussion again ensued regarding type of bathroom and amenities. Mayor jotted a list of the possibilities, and those who may offer.

Discussion of upcoming Browns' schedule, likely in May, as regards Fall Festival. Respectfully submitted, Ruth Cavanagh, Chair



Administrative Assistant <adminassist@southrussell.com>

5/9/24 Properties Cmte. Meeting

1 message

Ruth Cavanagh <rcavanagh@southrussell.com>

Thu, May 9, 2024 at 7:15 PM

To: Ruth Cavanagh <rcavanagh@southrussell.com>, William Koons <mayor@southrussell.com>, Gerald Canton <gcanton@southrussell.com>, Street Commissioner <streets@southrussell.com>, Administrative Assistant <adminassist@southrussell.com>

The scheduled, sunshined Properties Committee meeting was called to order at 1:04 p.m. on 5/9/24. Attendees were Councilmen Canton & Cavanagh, Mayor Koons, Streets Commissioner Alder.

Alder stated the Rarick Cemetery Railings have been ordered, he will call Roby to get update.

Canton discussed feedback from Parks Cmte. meeting regarding SRV Park Bathrooms, where there was overwhelming support for CXT, non-flush bathroom approved a year ago by Planning Commission & ARB.

Mayor discussed the corner (Fairweather) lot; agreement to leave alone for this year. 2025 we can ask CT for update to Master Plan with this lot. Mayor discussed 131 Fairview property, no changes.

Judy Harvey met with Mayor at SRV Park this morning, Harvey hired and paid native plant landscapers to clean out the Harvey Butterfly garden. Harvey proposed her garden group would like to install a brick walkway from Pavilion to the garden bench. Further, Mrs. Harvey would like to establish a fund for perpetual care of the garden, which was planted in 2021 in memory of her late husband, Mayor Tom Harvey. Canton will notify Park Committee for input & decision.

Mayor continued discussion regarding the Rain Garden, it is working well. Suggestions from CRWP will be reviewed. Mayor and Alder to meet tomorrow with Josh Myers at Noon.

Cavanagh to call Geauga Parks to inquire cost of a controlled burn at the Park.

Mayor asked if interested in sponsoring Pavilion Concert at cost of \$750? No interest.

Three Eagle Scout projects;

1. Interurban kiosk, 4' x 6' approximately, by Jack Overman.

2. SRPD Trail markers by Jake Evans.

3. Bat houses by Warren Stevens.

Discussion of Hayride safety rules for Fall Festival with guidance from Solicitor.

Canton mentioned discussion earlier at Safety Cmte. regarding allowing alcohol at SRV Park. Universal agreement to post rule alcohol not permitted. Need to include written acknowledgement on Park rental contract. To determine if posted on Park sign.

Respectfully submitted,

Ruth Cavanagh, Chair

| From: | Ruth Cavanagh <rcavanagh@southrussell.com></rcavanagh@southrussell.com> |
|----------|---|
| Sent: | Friday, June 28, 2024 2:05 PM |
| То: | SRV Mayor; Canton, Gerald; Cavanagh, Ruth; SRV streets; SRV fiscalofficer; SRV adminassist |
| Subject: | Re: Property Committee meeting |

You don't often get email from rcavanagh@southrussell.com. <u>Learn why this is important</u> Adjourned, 1:45 pm.

On Fri, Jun 28, 2024, 2:04 PM Ruth Cavanagh <<u>rcavanagh@southrussell.com</u>> wrote: The scheduled, sunshined Property committee meeting met 6/13/2024 @ 1pm. Called to order by Cavanagh at 1:08 pm. Attendees Koons, Alder, Cavanagh, Canton.

Discussion regarding finalizing park bathroom details, colors.

Alder discussed proposed crosswalk at Park from Alderwood. Chief formerly stated to place it 10 ft. West of Alderwood for safety reasons.

Mayor discussed proposed Endowment from Judy Harvey for Butterfly garden, he will contact her for further details.

Paul Pira and Mayor in discussions about Park burn. Mayor to let Bill Timmons know of possibility, may not happen till Spring 2025.

Alder has spoken with Linda Mattern regarding cemetery veterans. He will follow up again with cemetery railing/Roby.

Corner lot plans await Reserve plan study.

Jake Overman to meet 6/17 with Alder and Mayor at Park. Three Eagle projects ongoing: Interurban, Trail names & length, Bat houses.

Parks meeting scheduled for 6/18 at Pavilion, 6:30 pm.

Masons have asked when the bench, plaque and walk will be installed along with their flag at South end of park??

Respectfully submitted, Ruth Cavanagh From: Sent: To:

Subject:

Ruth Cavanagh <ruthcavanagh10@gmail.com> Friday, July 12, 2024 9:01 PM Cavanagh, Ruth; Canton, Gerald; SRV fiscalofficer; SRV adminassist; SRV Mayor; SRV streets; Rizzo, Michael Re: Property mtg. 7/11/24

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Addition: The railings are now installed at Rarick Cemetery, so hopefully this helps folks paying respects, to climb the old stairs. Thanks again to Tim for getting it done, with Ken Roby.

On Fri, Jul 12, 2024, 5:02 PM Ruth Cavanagh <<u>ruthcavanagh10@gmail.com</u>> wrote:

The regularly scheduled, sunshined Properties meeting was called to order by Cavanagh at 1:01pm, July 11, 2024. Attendees were Councilmen Canton & Cavanagh, Streets Commissioner Alder, Chief Rizzo.

Rizzo explained updates to the proposed Drone garage. There had been a suggestion at Council to wait until the Village Reserve study was completed, however Rizzo feels compelled to move forward before weather inhibits building. Funding up to \$150K is assured.

Architectural drawings need to be completed and approver by ABR & Planning. There have been 3 offers of blueprints, ranging from \$2,500 - \$10,000, tbd. Electrical will need to be upgraded from 100 to 200 amp.

Building to be detached, approximately 10 ft. south on driveway edge. Cavanagh suggested breezeway or cover so officers don't walk in snow, slush, etc.

Streets Alder discussed the itemized pricing for our Rocky Mountain double bathroom. Canton gave price list to FO to distribute to Council at August meeting. ADA discussed, will be compliant. Options chosen are gender signs, vent & latch.

Alder working with Underground Railroad Eagle Scout candidate, Jack Overman. Committee decision to forgo brick walkway to Harvey Butterfly Garden, but to mow closer in case wheelchair access necessary. South Park Masons flagpole will have brick surround soon. Bench and plaque have arrived, will also be placed soon. Alder will talk with Judith Mitchell/Davey Tree again regarding Rain Garden; was to be completed in late June.

Tim Alder plans last work day will be 8/21/24, given vacation and flex time settling. Cavanagh and Canton agree Alder will be very difficult to replace, are very sorry to see him go.

Next meeting scheduled for August 15, 2024.

Respectfully submitted, Ruth Cavanagh

| From: Sent: To: | Ruth Cavanagh <rcavanagh@southrussell.com> Sunday, August 11, 2024 10:22 PM Canton, Gerald; SRV policechief; SRV Mayor; SRV streets; Cavanagh, Ruth; SRV fiscalofficer; SRV adminassist</rcavanagh@southrussell.com> |
|---------------------------------|--|
| Subject: | Properties meeting 8/8/24 |
| Follow Up Flag: Flag Status: | Follow up Flagged |

The regularly scheduled, sunshined Properties meeting was called to order on Thursday, August 8, 2024 at 1:07 pm. Present were Councilmen Canton & Cavanagh, Chief Rizzo, Streets Superintendent Alder, Mayor Koons.

Chief Rizzo discussed needs for the drone garage behind the PD building. An electric boring/upgrade & wiring for the garage is necessary. Chief Rizzo had 3 quotes: RSA, Ann Dunning & Beck. The lowest was Beck @ \$2,500. With backhoe work, electric, all should not exceed \$2,975.

Chief continued with Tornado siren quote. There is a need to change from analog, now obsolete, to digital, known as MACS, Mutual Aid Communication System. Cost is \$5,720. Chief sees no need to relocate on property if trees are trimmed.

Streets Alder brought photos & specs for 2 new Parks trash cans (concrete). \$800 each, \$1,600 for both. Discussion regarding Park bathroom details for final proposal 8/12/24 meeting.

Mayor Koons discussed the new railing at Rarick Cemetery, looks very good. Questioned what may SRV do about 2026/250th of USA, Cemetery Grant possibilities. Further discussion regarding Park burns, likely now Spring 2025.

Eagle Scout Jack Overman display is complete. Eagle Jake Evans maps are nearly complete.

The SRV Park wetlands behind (south) of playground look rough, but in progress.

Mayor Koons queries, would it benefit SRV to hire temporary summer Grounds help, 2025? To be determined.

Another subject, may SRV consolidate the various parcels owned at Bell Rd. & Rt. 306, to keep expenses & taxes lower? Fiscal Officer has already asked, SRV awaits the answer from Columbus, since the former Fairweather home/Dentistry practice was razed, 2023.

Respectfully submitted,

Ruth Cavanagh, Chairman

Galicki, Leslie

| From: | Cavanagh, Ruth |
|----------|--|
| Sent: | Wednesday, September 18, 2024 7:22 PM |
| To: | SRV fiscalofficer; SRV adminassist; SRV Mayor; SRV streets; Cavanagh, Ruth; Canton, Gerald; Rizzo, Michael |
| Subject: | Properties CMTE, mtg, 9/13/24 |

The sunshined meeting of SRV Properties Committee was held 9/13/24, called to order at 3:20 pm. Attendees Tim Young, Councilmen Canton and Cavanagh.

Streets Young asked about signs used to inform residents of 9/29 Fall Festival. Also inquired about logistics for parking, helpers, vendors.

Cavanagh asked if the purchase request for the CX Park bathroom was verified, given the computer glitch of removing Alder, adding Young, earlier this month. Unknown, TBD and asap.

Young mentioned that after perusing the Streets garage facilities, he is asking for some new garage doors. Tracks are rotted, cables and rollers appear to be at the end of useful life. Young would like to see some carwash panel doors. Further, there is a need to tuck point man door mortar on the West side of building.

Other subject; await the decision from the County Recorder and Auditor regarding combining the former Fairweather/Dentist property, and hopefully reducing SRV property taxes now that the buildings are razed.

Meeting adjourned at 4:00 pm. Respectfully submitted,

Ruth Cavanagh

Sent from my Verizon, Samsung Galaxy smartphone Get Outlook for Android

Ruth Cavanagh <ruthcavanagh10@gmail.com> From: Sent: Thursday, November 14, 2024 9:11 PM Canton, Gerald; SRV Mayor; SRV streets; Cavanagh, Ruth; SRV fiscalofficer; SRV adminassist To: Properties Committee 11/14/24 Subject: Follow Up Flag: Follow up

Flag Status:

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The sunshined, scheduled Properties Committee meeting was called to order at 1:03 pm on November 14, 2024. Attending were Mayor Koons, Streets Young, Councilmen Canton and Cavanagh.

Young discussed plans for Holiday lights, inclusive of Christmas and Hanukkah. Plan to focus on the empty lot at the corner and more at the Park. General discussion regarding future of the empty corner lot; ridding it of former driveway, need for regrading the lawn ruined by the heavy trucks, future beautification. Young stated plans to paint interior at Village hall during bad weather. TBD.

Discussion of Pavilion roof repair. Men that constructed it not interested in discussing if they aren't given the job. Young to discuss with Engineer Haibach as to plan going forward. Further, Young spoke with Bill Miller (Masons) about need for brighter lighting on south park flag pole. Young will handle this going forward.

Mayor Koons asked about the Ohio 250 committee? Cavanagh said yes, she will apply and go forward. Events to occur 2026, culminating July 4, 2026.

Mayor Koons spoke with Fair Board member Jim McCaskey about renting trailers for hayrides, they are able to do so for S. Russell. Tractors would need to be found, rented.

Mayor states intent to assemble a Scout plaque of honor, inclusive of both Eagle Scouts and Gold Award Scouts. Hopefully Ginos will handle.

Young had final questions regarding water at the Park bathroom, and how to clean it. Cavanagh stated Streets Alder's plan all along was to install a hydrant right outside the bathroom, and not have water inside bathroom.

Respectfully submitted, Ruth Cavanagh, Chair

Outlook

Properties minutes 12/12/24

From Cavanagh, Ruth <RCavanagh@southrussell.com>

Date Sun 12/22/2024 10:16 PM

To SRV adminassist <adminassist@southrussell.com>; SRV fiscalofficer <fiscalofficer@southrussell.com>; Cavanagh, Ruth <RCavanagh@southrussell.com>; Canton, Gerald <GCanton@southrussell.com>; Young, Timothy <TYoung@southrussell.com>; SRV Mayor <Mayor@southrussell.com>

Regularly scheduled, sunshined Properties Committee met on 12/12/24, called to order at 1:07pm. Present were Councilmen Canton and Cavanagh, Mayor Koons, Streets Young.

Discussion about Masons flagpole light--inadequate. Young states will find a solution, may need electrifying. Koons mentioned that Eagle Kiosk at South Park also needs attention.

Holiday lights are in place, some have been on back order.

Young discussed garage doors. Looking at 3" doors, with high windows.

Koons will contact Cleveland Hiking Club, some others, to lead Spring walk to inform about Burn. Koons heard from a Southwyck resident that she no longer walks the Park due to presence of bugs, ticks.

Discussion of possibilities with SE corner lot. The S Russell sign could be placed there. Various ideas put forward: pavilion? clock? fencing? TBD.

Mayor suggested setting firm date earlier for Fall Festival. Other changes can include food trucks, noticeable T-shirts for helpers.

Pavilion Ceiling discussed. Young and men will try to brace. Builder is not interested in job. Decision to paint interior Village Hall over winter.

Semiquincentennial plans go forward. Need a Village resident to join Committee.

Respectfully submitted, Ruth Cavanagh, Chair

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