

Properties Committee Minutes for

21 January 2025

Attending:

Dennis Galicki (DG)

Chris Berger (CB) - Chair

Tim Young (TY)

Meeting called to order at 9:12:47AM by CB. The meeting was held in person at The Village Hall.

1. CB presented further comments on the Reserve Study Report (RSR). CB asked the FO for specs on “capital assets (CA).” Specifically, what qualifies as a CA for inclusion in the Reserve Study. TY suggested that a minimum dollar value would help and that items below the minimum (\$2500?) be consolidated into a catchall line item. CB suggested that each department head create a spreadsheet of CA items and evaluate the accuracy of the RSR for inclusion into the calculation for funding the Reserve. CB will send the request to the department heads.
2. Discussion of capital financial commitments for Properties in 2025
 - a. Salt Dome – waiting for quotes. EH to handle.
 - b. Restroom at the Park – Committee discussed the final positioning of the Restroom. A final site drawing will be presented to Council for their approval. CB suggested that we take a look at the parking lot at the Park and that additional drainage would be appropriate. The Mayor indicated at the last council meeting that the state was looking for projects to fund. CB asked TY to present a scope of project for the next council meeting to apply for grant funds.
 - c. Drone Garage
 - d. NE corner of Village Campus. TY to have landscape drawings for potential designs made. CB suggested postponing this project until the Salt Dome and Drone Garage are built so that the space could be used for storage during construction, if needed.
 - e. Service Garage Doors
 - f. Service Garage Floor
 - g. Service Garage PillarsIn discussing e, f, and g above, the committee moved to a more general question of the long-deferred consolidated village campus (CVC). If such were to become a reality in 10 or 15 years, then capital improvements to existing facilities should be minimized as these facilities may be demolished in favor of the consolidated campus. As no one has any idea when the CVC would be constructed nor where it might be placed, the challenge of budgeting according to the RSR becomes impossible to predict.
3. Painting of Village Hall – No discussion was held on this topic.
4. Wetlands installation progress – No discussion was held.
5. Flag policy changes – DG agreed that a Village Policy needs to be created, if we do not already have one, consistent with ORC. CB stated we need two

policies. The first for permanent flag locations and the second for temporary flags/bunting. Further discussion will take place in March.

Parks

CB noted that both Councilwoman Cavanagh and Councilman Canton wanted to remain involved with the Parks Committee and would attend their meetings. CB, as chair of Properties, is the liaison to the Parks Committee. DG suggested conferring with the Solicitor to review a committee meeting with three council members present and the rules concerning such. CB to follow up with the Solicitor.

Cemeteries

CB noted that he had expressed confusion as to whether the Cemeteries were a separate committee. The FO confirmed that the Cemeteries are part of Properties and therefore, will be reported here.

1. DG stated that the issue of a Columbarium for the Chillicothe Road Cemetery had been raised in prior years. The Committee will discuss the issue with the Mayor and FO and report.
2. The previous issue of access to the Rarick Cemetery is deferred until better weather.
3. Previous issue of fixing headstones at Rarick is deferred until better weather.

Next meeting is scheduled for Tuesday, March 18th at 9AM. CB noted that this meeting date will need to be changed.

DG moved to adjourn at 10:27:22AM. CB concurred.
Submitted by

Christopher J. Berger, Properties Committee Chair