## **Properties Committee Minutes for**

## 26 June 2025

Attending:

Dennis Galicki (DG) Chris Berger (CB) - Chair Tim Young (TY)

Meeting called to order at 9:00AM by CB. The meeting was held in person at The Village Hall.

- Corner Lot CB confirmed with TY that phase I clearing the property, removing asphalt and trees – would be done as time allowed during the Summer 2025. Phase II will be discussed over the Summer for 2026 implementation.
- The Fall Fesitval date was established as October 5<sup>th</sup>. No rain date was agreed to. CB suggested that a rain date was necessary and DG concurred. Issue to raised with Council. The Mayor and Parks Committee have suggested food trucks instead of the traditional hot dogs, etc. Issue to be raised at Council.
- 3. Flag Policy CB submitted a plan to assign spots on the flagpoles at the Bell-Chillicothe Road intersection. DG agreed with the plan and suggested it be presented to Council. TY added that the flags flew from First Energy poles and that agreements with FE was a difficult task. CB suggested we proceed and see if FE raises the issue. TY also suggested replacing the American Flags flown throughout the Village with fewer flags. CB suggested bunting so as not to be flying flags outside of federal regulations. TY was amenable. DG suggested raising this issue with Council.
- 4. TY informed the committee that the playground mulch does not meet standard as confirmed by PEP. Will investigate standards and options to replace. LG was able to provide past bills for mulching. Committee will present to Council.
- 5. CB stated that he had received information from the FO that the Solicitor is proceeding with discussions for a permanent easement for access across the Coatsworth property at Rarick Cemetery. TY, DG, and CB were in agreement that this was the best option for servicing the cemetery needs. Wait to hear more from the Solicitor.
- 6. Pavillion TY presented a plan to stain every 2-3 years.
- 7. No report the Flag Pole lighting at the South Park will be changed to a more robust solar panel with the hopes of resolving the issue during winter hours. Waiting for TY to suggest a plan.

Next meeting is scheduled for Tuesday, July 22nd at 9AM.

DG moved to adjourn at 10:15AM. CB concurred. Submitted by