<u>Tuesday 9/2/25 Committee Meetings</u> Called to order at 7:02 pm by J. Orndorff

In attendance: Jim Cohen, Josh Lambert, Bill Monski, Tom Huddleston, John Orndorff, Anne Fruehauf, (joined after a few minutes), Greg Curran, and Mary Scalercio (by phone)

RE: Dept of Community & Economic Development
Need to connect Diane to meet req of DC&ED
Need to submit electronically
Need to communicate with Auditor

RE: Police contract

Jim and Tom met with police chief, who wants no changes to the draft and to keep the price as is if Rt. 65 camera (at River Street) is paid by Glen Osborne (\$120/Month with Verizon). Contract vote at next Council meeting

RE: COG

J. Orndorff saw COG people at recent meeting. Schedule a field trip to see camera functionality.

RE: Bike accidents

Girl (9/2/25) at Osborne Lane crosswalk. At an earlier date, a boy bumped another bike and one rider went head-over-heels. Helmet absorbed the hit. Kids on phones with Air Pros in. Pedestrians do a similar thing: do not look before walking into crosswalk. Jim to communicate message to schools as a reminder about biking safety.

Public Services

RE: New Holiday Party date: Dec 3

Re: Brian Brown

We should set and memorialize Christmas tree set up and take-down dates, light purchase, etc.

RE: Alumni invites to holiday party:

Holly, Barbara, Katherine, Bill Boswell, the Judge, Jeremy (?), Harlan, Police chief

RE: Website

Josh reached out to vendor had has not heard back.

Public works

RE: 510 Osborne Lane pothole Jeremy to be contacted to fix RE: GEDTF storm water inlets

Cost of \$145K. Can we modify the project to get to \$124K?

Can use Liquid fuels. There is an excess in Liquid Fuels of \$40k.

Related to holding off on Glen Mitchell or patch Glen Mitchell with chip and tar? Get a quote?

RE: 533 Sycamore

Clint sent a letter to owner (HUD). Up to 30 days to respond to fix roof. Contingence offer made per Zillow. Look for update next month.

RE: Leaf Collection letter

Once or twice a week to avoid curbside mess. Go from 10/6 to 12/8. Cost/ wk 8×\$52 + Equipment cost: ~ 500/wk for about 10 weeks.

Reworked letter. John O will send to committees after new draft.

Emergency Management

RE Capability Assessment Assessment

Bill & John to complete. 17 pages of topics. Perhaps get a copy from another borough (Findlay?). EMC meeting 9/19

Many topics Get copy from Findlay or other EMC mtg 919

Finance

RE: Paving, Sewer, Budget, Leaf Collection, Gaming funds for projects

RE: Loans

They are still at attractive rates

Old Business

RE: Red Cross support

Zoom meeting coming up after COG meeting

New Business

RE: Sycamore wall

Looks sketchy/shaky. Who owns it? Clint needs to review.

QVCOG

RE: Bell Acres Military flags

They may wish to order jointly with us.

RE: Osborne fire hydrant

Can non-functioning one on Osborne Lane be removed?

RE: Rope in tree on Glen Mitchell

After tree work, one tree has a "noose" hanging above a steep slope. Get it removed.

RE: Upcoming Election of Council Members

We should be inviting potential candidates to council mtg.

RE: Edgeworth contact buy lights

Who buys lights? Connect Brian Brown to them/him/her.

Meeting adjourned at 8:08

Greg Curran