

THE STRATEGIC PLANNING COMMITTEE MINUTES 01-10-2023

Circleville City Strategic Planning Committee convened in City Council Chambers, 127 South Court St, Circleville, OH. Tuesday, February 28, 2023, at 7:00 pm. Roll call. Chair: Sheri Theis and Cmte member Tom Duvall and Caryn Koch-Esterline were present. Others present Barry Keller; Michelle Blanton; Todd Brady. Invited guests, Larry Logan, Friends of the Park and Richie Verito, Chair of the HDRB.

Theis called the meeting to order at 7:00 pm.

Theis motioned to approve the Strategic Planning January 10, 2023, minutes, Koch- Esterline seconded. Motion carried.

Old Business:

- a. **Determining That The Establishment Of The Circleville New Community Authority is Conductive To Public Safety, Convenience, And Welfare And Is Intended To Result In The Development Of A New Community And Declaring The New Community Authority To Be Organized And Body Politic And Corporate, Defining The Boundary Of The New Community District And Declaring An Emergency.**

MOTION- VOTE - Duvall motioned to forward this Ordinance Of Sufficiency to Council March 7, 2023, meeting for approval for passage. Koch-Esterline seconded. Motion carried.

- b. **Update on Downtown Redevelopment District applications with the Ohio Department of Taxation.** Duvall explained the DRD ordinance has been sitting in the Ohio Department Of Taxation, this is to capture property tax for the increase of property improvements. It was determined that the ordinance language is wrong and needs to be modified.

New Business:

- a. **Tree Commission applicant - Beth Kowalski**
 - This is a new applicant for the Tree Commission. Koch- Esterline motioned to forward application to Council's March 7th to be voted on. Duvall seconded. All Yeas.
- b. **Ordinance draft for City to apply to AEP for grant for Ted Lewis Park lighting.**
 - **An Ordinance Authorizing The Director Of Public Service To Execute And File An Application With America Electric Power (AEP) For Possible Financial Assistance Through The AEP Foundation And Declaring An Emergency.** Larry Logan explained this is a grant thru AEP for LED lighting in the Ted Lewis Park.
MOTION- VOTE: Duvall motioned to forward this ordinance to Council March 7th meeting with a recommendation for passage. Koch-Esterline seconded. All Yeas.
- c. **Update on Proposal for Master Plan for Parks**
 - Theis explained that Structure Point gave a proposal for the master plan for all the parks to consider. This was forwarded to the Park Commission.
- d. **HDRB concerns about Demolition Ordinance.**
 - Richie Verito, Chair of the HDRB explained the reasons concerning the demolition of buildings in the HDRB and exposed walls. There is a demo ordinance in the Zoning Codes, but it needs to be enforceable. Duvall asked if this cmte could recommend to the Law Director to amend the demolition ordinance with enforcement language. Verito asked if the HDRB could review this first before the Law Director.

David Horning 565 Plaza Dr. wants to provide information regarding grants in the Capital Budget in 2023, projects can be provided thru these grants for the youth in the City. Theis stated all suggestions about Parks go thru the Park Commission.

Duvall motioned to adjourn the meeting 7:35 pm. Theis seconded. Motion carried.

Respectfully submitted by
Linda M. Chancey, Clerk.