

STRATEGIC PLANNING COMMITTEE MINUTES 3/4/2025

Circleville City Strategic Planning Committee convened in City Council Chambers, 127 South Court St, Circleville, OH on Tuesday, March 4, 2025, at 6:45 p.m. Members present: Chair Sheri Theis, John Moats, Audrey Lukasak and Clerk Melissa Burns. Other Council members present: Council President Barry Keller, Tom Klitzka, and Jeff Hallinin. Invited Guest present: Planner Hannah Wynne.

Theis called the meeting to order at 6:45 p.m.

Moats motioned to approve the Strategic Planning minutes from November 12, 2024. Seconded by Lukasak. Motion carried.

New Business:

a) RESOLUTION AUTHORIZING THE CIRCLEVILLE PUMPKIN SHOW INC. TO USE THE CITY ADMINISTRATION PARKING LOT LOCATED AT 120 EAST FRANKLIN STREET DURING THE CIRCLEVILLE PUMPKIN SHOW FOR THE CALENDAR YEARS OF 2025 THROUGH 2029 TO BE USED AS SPACE FOR ARTS AND CRAFT VENDORS.

Discussion: Theis stated this Resolution has been approved in the past and has the Administration's approval. Keller stated the old Resolution has expired and needs renewed. Theis stated the revenue received from the rental income will be used for the development, construction and maintenance of the green space Pumpkin Show Inc. owns at 121 and 125 North Court Street.

MOTION - ROLL CALL – VOTE

Moats motioned to forward the Resolution to the Council Meeting on March 18, 2025, with a recommendation for adoption. Lukasak Seconded. (3-Yeas 0-Nays) Motion carried.

b) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO EXECUTE AND FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR POSSIBLE FINANCIAL ASSISTANCE THROUGH THE NATUREWORKS GRANT PROGRAM AND DECLARING AN EMERGENCY.

Discussion: Theis state this Ordinance will allow the City to apply for the Natureworks Grant Program. The maximum amount allocated to Pickaway County this year is \$23,072. If awarded the funds will go to the Pickleball Association to help build a third pickleball court at Barthelmas Park. The court cost \$75,000 and the Association has raised already \$52,000.

MOTION - ROLL CALL – VOTE

Lukasak motioned to forward the Ordinance to the next council Meeting on March 18, 2025, with a recommendation for passage. Moats Seconded. (3-Yeas 0-Nays) Motion carried.

c) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CLEAN OHIO GREEN SPACE CONSERVATION PROGRAM GRANT AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION TO PROVIDE GRANT FUNDS TO IMPROVE LOCAL ENVIRONMENT FOR THE CITY OF CIRCLEVILLE AND DECLARING AN EMERGENCY.

Discussion: Theis stated this Ordinance is a companion to the Ordinance that allowed the City to apply for the grant. The City has been awarded the Clean Ohio Green Space Conservation Grant and this Ordinance allows the Service Director to accept the grant agreement for

\$994,156. The grant will be used to help purchase the two park lands on Pickaway Street and North Court Street.

MOTION - ROLL CALL – VOTE

Moats motioned to forward the Ordinance to the next council Meeting on March 18, 2025, with a recommendation for passage. Lukasak Seconded. (3-Yeas 0-Nays) Motion carried.

Lukasak motioned to adjourn the meeting at 6:54 p.m. Moats seconded. Motion carried.

Minutes prepared by: Melissa Burns, Clerk.