



**January 13, 2025  
Council Meeting  
7:00 PM**

**THERE IS A PUBLIC HEARING FOR CONDITIONAL USE PERMITS FOR PASSAVANT SENIOR LIFE AND A PROPOSED DOG PARK ON HAZEL/FRONT STREET AT 6:30 PM**

**MEETING WILL BE HELD IN AN IN-PERSON ENVIRONMENT AS WELL AS USING WEBEX REMOTE TECHNOLOGY. THIS WILL ALLOW FOR PUBLIC ACCESS AND COUNCIL & MAYOR ACCESS TO MEET ALL NEEDS. IN-PERSON WILL BE SUBJECT TO POLICY REQUIREMENTS CURRENTLY IN PLACE.**

**WE DO OUR BEST TO ACCOMMODATE ACCESS TO ALL PARTIES.**

**MEMBERS PRESENT:**

Mayor Oliverio	_____	Manager	_____
Mrs. Hess	_____	Asst. Manager	_____
Mr. Mathew	_____	Finance Director	_____
Mr. Foyle	_____	Solicitor	_____
Mr. Schoppe	_____	Police Chief	_____
Mr. Mathew	_____	Engineer	_____
Mr. Fritch	_____	Public Works Director	_____
Mr. Semel	_____	Zoning & Codes Officer	_____
		Parks & Recreation Director	_____

Call to Order      Time: \_\_\_\_\_

**I. Pledge of Allegiance**

**II. Visitors & Public Comment**

Years of Service – Steve Gilbert (5 Years)

Years of Service – Amy Ellis (5 Years)

**III. Consent Agenda**

1. Minutes of December 9, 2024 Council Meeting
2. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.

**IV. Old Business**

1. Consider Zelienville Passavant Senior Life Conditional Use Permit
2. Consider Zelienville Passavant Land Development
3. Consider Conditional Use Permit for Proposed Zelienville Dog Park
4. Consider Authorization to Advertise Ordinance #893-25 Zelienville Historic District Overlay

**V. New Business**

1. Bills to be Paid – January 2025
2. Consider Resolution #532-25 – David Foreman Reappointment to ZHB
3. Consider Resolution #533-25 – Larry Meeder Reappointment to ZHB
4. Consider Reappointment of Greg Young to the Planning Commission
5. Consider Annual Consulting Agreement for Engineering Services
6. Consider Removal from Probationary Status for Lyndsey Granata
7. Consider Resolution #534-25 - AMP RTO R.I.C.E Peaking Project Share Increase
8. Consider Authorization to Advertise for Bids for Construction of West Beaver Street 4.16KV Feeder
9. Consider Authorization to Pay Invoice – Replace 4.16KV Feeders, Rosewood Subdivision
10. Consider Piatt Companies Release No. 4 Financial Guarantee - Glade Run Development Phases 1 & 2
11. Consider Brex Pay Estimate #5 to the Construction Contract for Stormwater Improvement Project
12. Consider Awarding the Amphitheater Site Improvements Project

**VI. Other Business**

**VII. Reports**

None as they are reserved to the last meeting of the month.

Time of Break (if needed): \_\_\_\_\_; Return: \_\_\_\_\_

**VIII. Executive Session (if needed) Time: \_\_\_\_\_; Return: \_\_\_\_\_**

**IX. Adjourn Time: \_\_\_\_\_**