

CIRCLEVILLE STRATEGIC PLANNING COMMITTEE 1-25-2021

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| JANUARY 25,2022 | 7:00 PM | Baseball agreement Shelter house fees, website, CLG updates. | Council Chambers 127 South Court Street Circleville, Oh 43113 |
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| MEETING CALLED BY | Chairperson Sheri Theis |
| CLERK | Linda Chancey, Clerk |
| MEMBERS PRESENT | Cmte members present Tom Duvall and Caryn Koch-Esterline. Others present, Barry Keller; Mayor Don McIlroy; Service Director Jim Stanley. |
| 1. MINUTES | Theis stated the 11/23/2021 meeting minutes are approved has read. |

a.) An Ordinance Authorizing The Director Of Public Service To Enter Into An Agreement With The Circleville Youth Baseball League For Baseball Diamond Usage At Barthelmas Park

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| <p>Jim Stanley explained this agreement will allow the baseball league to maintain the diamonds for five years renewable agreement. The leagues have kept the diamonds in good repair. The park board and youth baseball board agree with this.</p> <p>Duvall asked if the girls’ softball leagues are happy with this agreement, is this excluding them? Stanley stated this is just for youth baseball, the girls’ softball league does not use them. Esterline stated that she spoke to the tiger softball league, and they support this agreement. They work with youth baseball board.</p> <p>Brady stated that the youth baseball keeps the diamonds in good repair and want to protect their investment.</p> <p>The Mayor updated the committee about a graduate from the Circleville School who wants to invest funds into diamond # 5 for upgrades with turf in the infield. I am going to ask him if he will invest funds into new bleachers too.</p> |
| Esterline motioned to forward this to 2/1/2022 Council mtg. Seconded Duvall. All Yeas. |

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 Ohio Nature Works Program And Declaring An Emergency.

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| <p>Stanley explained that Pickleball Gp. wants to fund a new court, this allows the City to apply for funds to develop a Pickleball Court. The Service Dept will help with this project too.</p> <p>Peggy Shaw, 7392 St Rt 159, Chillicothe (Pickleball Gp). explained that the Nature Work Grant requires 20% of funds from us and we have that in reserve. There are other grants we want to procure too. This grant will fund two Pickleball Courts in Barthelmas Park. The cost for two courts is \$67,000.00.</p> <p>Tom David, PC Park Director explained that District Nature Work Grant is administered thru the Dept of Nature Resources and every year those funds are allocated to each county from the State.</p> |
| Duvall motioned to forward this ordinance to the 2/1/2022, Council Mtg. with the recommendation for passage. Esterline seconded. All Yeas. |

c.) Pickleball Ordinance

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| The pickleball ordinance is item (b) |
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d.) Comprehensive Tree Plan Ordinance

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| Theis asked the Mayor about the status on this ordinance, he will check on this ordinance. This will be presented at the next meeting |
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e.) Status of Strategic Initiatives and Ordinances (info sheets were provided)

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| Theis stated this is for the new cmte members to show what is still in the process with ordinances and initiatives. |
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e.) Right Stuff ordinance passed 10-19-2021 then rescinded on 12-01-2021, incomplete.

An Ordinance Authorizing The Auditor To Enter Into An Agreement With Right Stuff Software Corporation Of The Purchase Of Time Keeping And Payroll Software For The City.

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| | Theis explained that this is the amended ordinance for Right Stuff timekeeping system, the last one was rescinded because the ordinance was incomplete. |
| | Esterline motioned to forward this ordinance to the 2/1/2022, Council meeting with the recommendation for passage. Duvall Seconded. Motion carried. |

3. Old Business - Discussions

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| | <p><u>Ted Lewis Park</u> – Stanley updated the cmte on the new construction of a structures at the park such as a new shelter house and other infrastructure. The City borrowed \$1.5 million to upgrade the park, but that was increased to \$2.4 million to finish/complete the whole project. Esterline asked, this only includes the splash pad and activity structures? Stanley explained this includes new sidewalk areas, playground, restroom facility, infrastructure, electric, storm sewer and new parking areas. Theis asked will the restrooms and other facilities be on the raised ground areas. Stanley stated there is a lot of fill dirt raised areas to get the new structures out of flood plain.</p> <p><u>Certified Local Government</u></p> <p>Theis explained this is still in the process and will enhance our HDRB to comply with regulations for the new board and current duties. Homeowners can apply to have their historical property placed on the national registry. The Mayor asked that the new Council members be well informed of this program. Theis stated that she will create documents so they will be informed. Esterline asked the terms of board members for HDRB? Theis stated that she will get that information.</p> <p><u>City Website Renovation</u></p> <p>Theis stated that Crackerjack IT with the help of the City Auditor is designing a new website for the City. there are five main tabs 1. Government, 2. Services, 3. Business, 4. Community and 5. How do I?</p> <p>We want this website to be effective for the public. Per the Mayor we need a completion date. Tom Spring, 335 Meadow Lane asked about the need to get more information into the publics hands such as notice of meetings and documents. This is one of the state laws.</p> |
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Adjournment

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| | Esterline motioned to adjourn the meeting at 7:49 pm. Duvall seconded the motion. All Yeas. |
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