

MAY 10, 2022

6:36 PM

City Hall - Council Chambers
127 South Court
Circleville, OH.

MEETING CALLED BY	Chairperson: Jeff Hallinin
CLERK	Brandi Spencer, Assistant Clerk
MEMBERS PRESENT	Committee members present Michelle Blanton and Tom Duvall. Others present were Council President Barry Keller; Caryn Kock Esterline; Katie Logan Hedges and Sheri Theis. Invited Guests:
1. MINUTES	Duvall motioned to approve March 29, 2022; minutes as written. Blanton seconded. (3 Yeas – 0 Nays). All Yeas.

a. A Resolution Authorizing Uptown Circleville Main Street Program To Use City Streets For Their Annual 3-O-3 Tournament for 2022 And Declaring An Emergency

Hallinin explained this is an annual routine request. Keller stated that the only change will be that they will be using North Court Street and would be incorporating the Pumpkin Show Park into this tournament this year offering more activities and food.
Blanton motioned to forward this resolution to the May 17, 2022, Council meeting for passage. Duvall seconded. Roll call. (3 Yeas – Nays).

b). A Resolution Authorizing The Circleville Pumpkin Show Inc To Operate The Annual “Circleville Pumpkin Show” On Various Streets and Sidewalks Of the City Of Circleville, Ohio.

Hallinin stated this is routine ordinance. Keller stated one change to Section III the streets will close at 4 PM on Saturday instead of 8 PM.
Duvall motioned to forward this ordinance to the May 17, 2022, Council meeting for passage. Blanton seconded. Roll call. (3 Yeas – Nays).

3. New Business:

<p>Nathan Wilson, Pickaway County Visitors Bureau. Discussion of Taxes. Wilson stated there are rapid changes in tourism and an emergence in short term rentals. Wilson recommends a change in the verbiage in the current agreement. Revise agreement to one or more rooms instead of 5 or more rooms. Section A 3 last section the last sentence will be the only thing that will be changed. This has been adopted by other villages and townships.</p> <p>An Application for an alternate for Board of Zoning and Appeals. Hallinin requested other members for this application to be placed on hold as they are awaiting another application.</p> <p>Duvall stated he was concerned about the qualifications for the BZA and Holly Mattei’s presence on BZA offering her recommendations and the BZA following her recommendations. And he doesn’t feel they need to wait, because there are no applications.</p> <p>Hedges mentioned that Mattei roll in BZA was not to stay in place as a consultant forever. Applicants should have qualifications specific to BZA. Hallinin stated it is hard to find people to commit to these volunteer positions on boards, it can be difficult to find people to sit on the boards who may have personal interest or involvement with these boards.</p> <p>Keller stated that during the Council retreat there was a discussion that there needs to be a process established to review and select applicants. There needs to be a conversation with the applicant in order to find out who they are. Hallinin will call the applicant and have the applicant attend the next council meeting.</p>

Esterline explained the application was received in February and that it hasn't been addressed since then, and that there were people who had been appointed and this applicant was looked over.

Keller stated that therefore the application process was discussed at length during the retreat and why a process is being formed.

4. Speaker

Patty Hamilton 22798 Morris Leist Road Stoutsville, Ohio. It was her son that applied for the BZA position and she stated that she feels it is important to give young people the chance to serve on these boards. She believes it has been too long since her son has turned in his application for a decision to be made for a volunteer board. She doesn't believe that anyone should be turned away on a volunteer board.

5. Adjournment

Blanton motioned to adjourn the meeting. Duvall seconded. Motion carried.