

Community Engagement Committee Minutes

Tuesday, September 19, 2023 – 9:30 AM

Council Chambers

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call			Members: Ashley Snyder Sharon Chaney David Fischer Bryant Busa, Resident Phyllis Thomas, Resident Advisors: Ron Hirth, Administrator Eric Pridonoff, Fiscal Officer Village Solicitor Chris Campbell, Police Chief	The Community Engagement Committee of Council convened its regular, in person meeting on Tuesday, September 19, 2023 at 9:30 AM with committee chair, resident member Bryant Busa presiding. Roll call of Committee Members: Mr. Busa: Present Ms. Chaney: Present Mr. Fischer: Absent Ms. Snyder: Present Ms. Thomas: Absent Motion to excuse Ms. Thomas and Mr. Fischer by Mr. Busa. Second by Ms. Snyder. All voted in favor.
Set the Agenda & Adopt		Review & Motion		Motion to adopt by Mr. Busa. Second by Ms. Snyder. All voted in favor
Persons Registered to Address the Committee				None
Minutes to be Approved	Mr. Pridonoff	Review & Motion	Committee meeting 8/8/2023	Motion to approve by Ms. Chaney. Second by Mr. Busa. All voted in favor
Discussion				
New Business			Recreation Commission/Park Committee update	<ul style="list-style-type: none"> • Parks committee survey update, 137 responses received from residents. 4 members of the parks committee volunteered to be on the Recreation Commission. Mr. Busa is aware of 3 other volunteers.

				<ul style="list-style-type: none"> • Mayor Densmore submitted research conducted with legal council about the Recreation Commission. • Mr. Bussa recommends naming the commission, “Parks and Recreation”, as it is a popular name. • Mr. Pridonoff recommends the fiscal officer be appointed secretary of the Recreation Commission for purpose of records and expense tracking. <p>Motion by Mr. Bussa, requesting the mayor to review ordinances of the Recreation Commission at the next CE meeting. Second by Ms. Snyder. All voted in favor.</p>
Old Business				
Economic Development	Mr. Hirth	Report		Demolition RFP has been submitted for demolition of buildings.
Education	Ms. Chaney			<p>PRMLSDMC met last weds. 745 kids. 25 new teachers b/c certified Montessori. New IT tech teacher. David Church was IT and librarian, but did not possess cert for IT, and will continue as librarian. District change on variable for principle for Ohio report card. LSDMC will approve in October. Very close to “One Plan.” Pedestrian scramble mentioned with issues from speeders and illegal turns. Two new parent members of LSDMC.</p> <p>Walls are going up, and the school is working well even through the construction. Completion date is estimated Fall 2024. Mr. Hirth mentioned an article in the Enquirer about PRM construction.</p>
Announcements				<ul style="list-style-type: none"> • The next Community Engagement Committee meeting is scheduled for Tuesday, October 17, 2023 at 9:30 AM.
Adjourn				<p>Motion to adjourn by Ms. Snyder. Second by Mr. Bussa. All voted in favor</p>

Approvals:

_____ Date: _____
Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____
Bryant Bussa, Committee Chair

_____ Date: _____
Paula Burgin, Asst. Clerk of Council