

PUBLIC WORKS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING MINUTES
MONDAY, November 27, 2017

The Public Works and Economic Development Committee met Monday, November 27, 2017 at 7:15 PM in the Council Chambers at the Knisely Centre. The purpose of the meeting is to discuss computer specifications for City Council and Administration.

In attendance were Public Works and Economic Development Committee persons:

*Committee Chairperson: Mr. Dean Holland
Committee Members John Zucal and Cheryl Ramos
Committee Alternate Kelly Ricklic*

Guests were:

*Mayor Joel Day,
Law Director Marvin Fete,
Service Director Ron McAbier,
Safety Director Greg Popham
President of Council Sam Hitchcock
Council Clerk Julie Courtright
Councilperson Mrs. Aimee May
Councilperson Mr. Darrin Lautenschleger*

Public Works and Economic Development Committee Chairperson, Dean Holland called the meeting to order at 7:15 PM.

Mr. Holland said that he sent everyone computer specifications and spent an extended amount of time talking to Mr. Erb regarding the requirements that we would have to meet to be able to access the City's system. The dollar figure is at retail numbers but the Mayor had asked for a number. I still believe that the actual cost would be \$300 plus.

No action was taken on this matter at this time.

Chairman Holland made the following statement:

The next piece of legislation we'll be looking at is Proposed Resolution 40-2017. I spoke to the Mayor and there's no urgency for this to be passed and three readings will be okay.

Mrs. Ramos had the following comment:

How much is it going to cost taxpayers?

Mayor Day had the following comment:

A water trail will cost taxpayers nothing, other than administrative costs to the City.

Service Director McAbier had the following comment:

All this does is put us on a map showing the Tuscarawas River and a couple of points in the Coniglio and Carlisle Property. This will cost us nothing. All this does is show support so we can go out and get a grant. So, with the passing of this legislation. I would like to see it pass on the 1st Reading tonight and pass on emergency.

Mayor Day had the following comment:

Having us part of this map also opens some more opportunities for us to obtain grant money to do improvements along our stretch of the river.

Mr. Zucal had the following comment:

The good news about this is, to a degree what we're trying to do with the actual trails would be the compatibility piece that we'll be able to highlight both those together. It could be very beneficial because people from out of town will realize they can bike one day and kayak or canoe the next day.

MR. ZUCAL MOTIONED THAT RESOLUTION 40-2017 BE PRESENTED TO FULL COUNCIL,
RULES BE SUSPENDED, AND THE LEGISLATION PASS ON 1st Reading.
3 YEAS
RESOLUTION 40-2017 WILL BE ON TONIGHT'S FULL COUNCIL AGENDA

Mrs. Ramos made a motion to adjourn at 7:25pm.