The Community Development Committee held a meeting on Monday, July 15th, 2024 beginning at 6:00 P.M.

Committee Members Present:

CD: Chair Callahan, Mitchell, Schneider, Oswald Finance: Chair Tollett, Schneider, Cerra, Siwierka Utilities: Chair Mitchell, Oswald, Stewart, Armstrong

Excused Absence: Davis and Lipian

Administration and Department Heads Present: Mayor Brubaker, Law Dir Deery, Safety Service Dir Pyanowski, Finance Dir Pileski, Asst Finance Dir Farrell, Engineer McKillips, Public Works Supt Conner, CD Manager Almobayyed, CD Dir Scott, Asst Dir Calvert, HR Dir Yousefi, Fire Chief Pronesti, Building Official Farkas

1. The matter of approval of the May 28th and June 10th, 2024 CD Meeting Minutes.

Motion made by Mrs. Mitchell, second by Mr. Oswald to approve the said minutes.

2. The matter of rezoning five vacant parcels bounded by Leona Street and Griswold Road and owned by The City of Elyria and Elyria Community Improvement Corporation from Business-General and Business Automotive Districts to Redevelopment Overlay District with Business General as the Base District and Light Industrial as the Overlay District.

Referred by: Assistant Law Dir Breunig

Law Dir Deery said yes, this was approved by PC without conditions. The City is looking to have these rezoned under the recent overlay zoning in order to facilitate the Good Knights non-profits project. These are vacant parcels in the vicinity of Griswold and Leona Streets. Most of these parcels are behind the Excel Medical Facility and near the car dealership. They will facilitate the lot split and consolidation to further move this project.

Mr. Tollett asked if this can be approved as an emergency? Dir Deery said yes, that will be fine.

There were no other questions and the Chair asked for a motion. Before a motion was made, Mr. Holtzman was in the audience and wanted to speak.

Charles Holtzman, 11137 Arrowhead Drive, Grafton. He owns two properties on Griswold Road in the area of the properties that are being considered. The Mayor filled him in on future plans and he wants to make sure the area stays commercial for future development in the commercial area. He's pleased with the direction it's going.

^{*} Note: This matter was approved by Planning Commission on 7/2/2024 with no conditions.

Motion was made by Mrs. Mitchell and second by Mr. Oswald to authorize an ordinance for the 'said' rezoning request.

MOTION CARRIES COMMITTEE REPORT WRITTEN

3. The matter of a Liquor License as requested by American Legion Post 12, first floor, West Side Canteen located at 393 Ohio Street, Elvria.

Referred By: Ohio Division of Liquor Control

Mr. Oswald asked if there is already a liquor license at this location? Dir Deery said the Legion Commander is in attendance and he had explained that this is for the venue hall. The canteen has a license, however, when there are events, that are subject to entities getting temporary licenses and that is what they are trying to rectify with this application.

There were no other concerns or comments and Chair Callahan read the committee report and asked for a motion.

Motion was made by Mrs. Mitchell and second by Mr. Schneider that the City does not request a Hearing on this request and to authorize the 'said' request.

MOTION CARRIES COMMITTEE REPORT WRITTEN

Finance Chair Tollett called Finance to order at 6:15 P.M. to begin the Joint CD/Finance Meeting.

CD Chair asked for a motion to adjourn the Community Development portion of this evening's meeting.

Motion was made by Mr. Oswald and second by Mrs. Mitchell to adjourn the <u>Community Development</u> portion of this evening's meeting at 6:25 P.M. MOTION CARRIES

The evening's meetings continued with the FINANCE MEETING which began at 6:25 P.M.

Respectfully Submitted by, Colleen Rosado, Secretary/Administrative Assistant

^{*} Note: There has been no negative feedback in regards to this request.