

FINANCE, ADMINISTRATION, RECREATION,
GORMAN FARM AND CULTURAL ARTS
COMMITTEE MEETING MINUTES

The Finance, Administration, Recreation, Gorman Farm, and Cultural Arts Committee met immediately following the Special Council Meeting of July 5, 2017. Present were Councilmembers Albrinck, Puthoff and Schaefer. Councilmember Albrinck had an engagement requiring him to leave without attending the portions of the meeting concerning Administration and Cultural Arts. Also in attendance during portions of the meeting were Mayor Finan, Cynthia Caracci, David Elmers, Chris Patterson, Susan Gordy, Kim Pielage and Stiney Vonderhaar. The Finance, Recreation and Cultural Arts reports were submitted in writing and are attached.

Finance

Cynthia Caracci presented nothing except her June Financial Reports. A “Then and Now” ordinance will be on the Council agenda

Administration

Mayor Finan indicated that in order to prepare a case concerning the Duke Pipeline, he will be asking the residents on the north side of Glendale-Milford Road to assess the trees and items of historical or other value that will be impacted by the construction of the pipeline if the “alternate route” is chosen by the Ohio Power Siting Board for the pipeline. He is asking the Trossets to document the impact on the Wildflower area. Chief Hauck will fly his drone to provide video evidence of the area. Mayor Finan also indicated that the Millcreek Valley Conservancy District will make a presentation for renewed support at the August Committee Meetings.

Gorman Farm

Chris Patterson discussed the plan to alter the number and types of farm animals at the Gorman Farm. He also discussed, briefly, a recent incident involving goats and campers. The committee requested and Chris Patterson agreed to delay removal of the current animals for 30 to 60 days. Jeff Geeding will replace Chris Patterson as the Foundation President. Councilmember Schaefer presented information from Malabar Farm State Park which is operated by the Ohio Department of Natural Resources and has a Foundation to support it. Mayor Finan knew of the Malabar Farm. The suggestion was made that Malabar Farm may present a model of the relationship between the Gorman Farm Foundation and the Village.

Cultural Arts

Susan Gordy presented her report in writing. She highlighted that the three phase power is finally installed. A pad for the dumpster enclosure should be installed shortly and poles to enhance lighting in the parking lot are going to be installed in the near term. She

also reminded the committee that Art Party will take place on August 11th. The food area may be altered so certain equipment in one of the studios will not have to be removed.

Recreation

The committee met, without Mayor Finan being present, concerning a plan to alter the title and responsibilities of the Recreation Programmer in the Departments Organization Chart. This plan would involve a pay raise for one staff member. The committee recommended that the matter be discussed with the full council at an executive session at the July Council meeting. David Elmer was requested to prepare a proposed Ordinance that could be added to the Council Agenda with blanks to be filled in concerning the salary level at which the proposed reorganized position would start.

The meeting adjourned at 6:45 pm.

Christian J. Schaefer
Acting Committee Chairman