

**EP COUNCIL 9/9/24 85 N. MARKET ST. 7:00 PM**

Mayor Conaway called the meeting to order. Present was Mr. Glavan, Ms. May, MR. Povenski, Dr. Rocco, and Mr. Simpson. Mr. Blythe was not present; his absence was excused on a motion by Mr. Povenski seconded by Dr. Rocco. Also present was Village Manager Chad Edwards, Law Director David Powers, Finance Director Melissa Hiner and Clerk Misti Martin. The minutes of the public hearing/regular meeting of 8/26 and the special meeting of 8/29 were approved on a motion by Dr. Rocco seconded by Mr. Glavan. The August department reports were approved on a motion by Mr. Glavan seconded by Dr. Rocco. There were no agenda items, clerk's, utility, or safety committee reports.

**MANAGER:** Manager Edwards stated there would another EPA webinar on 9/17, there will be a question/answer session with Dr. Carmen King. Rotary pledged \$25,000 to the CIC to put towards the purchase of the old PNC drive through. The village was awarded a \$211,000 SS4A to develop a comprehensive safety action plan to improve local streets, specifically towards planning and tied into a streetscape project. Omega will be paying the \$50,000 match leaving the village with approximately \$2100 in expenses. Town Center Associates has been hired by the County to help identify deficiencies in economic development throughout the county including EP. The repair work on the mausoleum is to begin 9/13.

**LAW DIRECTOR:** Atty. Powers stated he would not be at the next meeting. At this time Mayor Conaway thanked everyone involved in getting the Powers Polo Field ready for Rotary Soccer this fall and the Powers family for allowing the field to be used.

**STREET:** Mr. Glavan stated the Street Dept. assisted in widening the road at the polo field for the soccer season, new signage was added on Grant St. and around the school, and painted the crosswalks. Paving was completed on Brookdale, installed additional storm pipe on Market & Stacy, replaced a catch basin on Market near DQ and they are working on potholes.

**PARK/REC/CEM:** Dr. Rocco stated the pool is shut down and work in the circle at the park is ongoing and that the next Park Board meeting will be 18<sup>th</sup> at 6:00 pm at the Municipal Building.

**DEV/FIN:** Ms. May stated the CIC would be meeting on 9/24 at 10:00 am at the Municipal Building and the Think Tank meeting that was this week will be rescheduled at a later date. She also stated she received notification that Rite Aid is now out of bankruptcy already and that she is making inquiries but has not heard back.

**THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION**

**VISITORS:** Brad Temple NDS, Jonathan Morschl-Four Points Architecture, Jerry Coblenz, John Davis, Dan McKinstry, Dave Biggins, Zach Gorby, Steph Elverd, Brian Moore.

**LEGISLATION:** Mr. Simpson introduced Ord. 12-2024 for a third reading and made a motion that it be read by title only seconded by Mr. Glavan. **An ordinance granting a zoning reclassification for permanent parcel number 68-0412.007, containing 3.159 acres from RS – single family dwelling to RA – multiple dwelling units. Said property is owned by Neighborhood Development Services Inc, the applicant. The property is situated directly adjacent to other improved property of the applicant on South Washington Street, immediately south of the currently improved property owned by applicant.** Mr. Simpson called for a vote on Ord. 12-2024. 4 to 1 to pass. Mr. Simpson introduced Ord. 13-2024 for a second reading and made a motion that it be read by title only seconded by Dr. Rocco. **An ordinance establishing a policy regarding the burial or other disposition of deceased persons who may be indigent.**

**ADJOURN:** Dr. Rocco made a motion to adjourn the meeting seconded by Mr. Povenski. All in favor, meeting adjourned.

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