

**MINUTES**  
**CITY & SAFETY SERVICES COMMITTEE**  
**APRIL 23, 2018**  
**7:00 p.m.**

Members in Attendance: Kent Butler, Chair  
Peter Kotses, Vice-Chair  
Chris Fahl, Member

Administrators and/or  
Other Elected Officials: President Knisely  
Mayor Patterson

**ITEMS DISCUSSED:**

- Athens Municipal Arts Commission (AMAC) Uptown Art Event (presentation)
  - Butler – AMAC is not ready to present this evening – will plan to attend on May 14<sup>th</sup>
  
- NatureWorks Grant
  - Butler – the Mayor needs authorization to submit a grant application and enter into a project agreement with ODNR – project will be to improve Camp Rotan and will include improvements to the entranceway, parking, cabin, and trail maintenance – if approved, the grant will pay 75% and the City has a 25% match
  
  - Mayor – the bulk of the project will be trail repair and a trail map kiosk
  
  - Fahl – noted that in-kind donations are typically allowed toward the local match
  
  - Kotses – should the City receive something less than the approximately \$46,000 grant; what improvements would be priority?
  - Mayor – trail repair and replacement of the waterline to the cabin

**ITEMS NEEDED ON THE NEXT CITY COUNCIL AGENDA:**

1. NatureWorks

**MINUTES**  
**FINANCE & PERSONNEL COMMITTEE**  
**APRIL 23, 2018**  
**7:00 p.m.**

Members in Attendance: Jeff Risner, Chair  
Kent Butler, Vice-Chair  
Samuel Crowl, Member

Administrators and/or

Other Elected Officials: President Knisely  
Mayor Patterson

**ITEMS DISCUSSED:**

- Appropriations
  - Risner – the following are needed:
    - \$20,000 to Water Plant Fund, capital outlay, for 2018 clearwell (treated water) repairs
  - Mayor – this is to repair concrete
    - \$75,000 to Sewer Fund, professional services, for sludge removal and inspections of the portable generator, back flow prevention and fire suppression equipment
    - \$20,000 to Storm Water Maintenance Fund, for cleanup from packing peanuts, to provide for 2018 GIS services, and to cover a portion of the next ASWCD contract
  - Mayor – rental unit on Carpenter Street had a packing peanuts party
  - Crowl – asked about a fine
  - Mayor – restitution is being sought
    - \$5,000 to Internal Service, Mechanics, Fund, to replace a failing computer, with remainder for large tools for the shop

**ITEMS NEEDED ON THE NEXT CITY COUNCIL AGENDA:**

1. Appropriations

**MINUTES**  
**PLANNING & DEVELOPMENT COMMITTEE**  
**APRIL 23, 2018**  
**7:00 p.m.**

Members in Attendance: Chris Fahl, Chair  
Jeff Risner, Vice-Chair  
Patrick McGee, Member  
Sarah Grace, Member

Administrators and/or  
Other Elected Officials: President Knisely  
Mayor Patterson

**Items Discussed:**

- Environment & Sustainability Commission (amend membership)  
-Fahl – the Commission has requested amending the membership from seven (7) to eleven (11) members, nine (9) appointed by City Council of which six (6) must be residents and three (3) may reside outside the corporate limits – one of the nine (9) shall be an Ohio University student – the Commission shall also include one member as a representative of the City Council and one member as a representative of the Mayor

**ITEMS NEEDED ON THE NEXT CITY COUNCIL AGENDA:**

1. Environment & Sustainability