AGENDA
COUNCIL PLANNING MEETING
January 7, 2017
9 am – 3 pm
LaCentre
25777 Detroit Rd., Westlake

• 9:00 a.m. - Welcome – Gary Ebert/ Mayor Koomar

• 9:00 a.m. - Department Summaries/Directors

  A. Finance – Renee Mahoney
  B. Fire – Chief Lyons
  C. Police – Chief Spaetzel
  D. Public Service – Gary Ebert
  E. Recreation – Dan Enovitch
  F. Community Services – Leslie Selig
  G. Law – Gary Ebert

• 9:30 a.m. - Buildings – Gary Ebert/ Mayor Koomar

  A. Community House Renovation (15 min.) – Presentation by Scott Pohlkamp, Clete Miller, Ad hoc committee
  B. Rose Hill – (15 min.) Cathy Flament
  C. Fire Station – Upgrades
  D. Community House – fundraiser March 2017
  E. Knickerbocker Apartments Renovation – status
10:00 a.m. - CarrieAnne Rosemark – Superintendent, Rocky River Wastewater Treatment Plant – Operator – Testing procedure for 2017, followed by Q & A

11:00 – 11:30 a.m. - Lunch

11:30 a.m. – 1:00 p.m. - Boards and Commissions

A. Planning Commission (15 min.) – Karen Lieske, Council Representative – Mark Barbour/Jeff Foster
B. Architectural Board of Review (15 min.) – Paul Vincent, Council Representative – Greg Ernst, Chairman
C. Board of Zoning Appeals (15 min.) – Terrence Burke
D. Civil Service Commission (15 min.) – James Potter
E. Tree Commission (10 min.) – Dave Tadych, Council Representative – Leo Mahoney, Chairman
F. Community Services Advisory Board (10 min.) – Karen Lieske, Council Representative
G. Parks and Recreation Commission (10 min.) – Marty Mace, Council Representative

1:00 – 1:30 p.m. – City Council – Vice President of City Council, Dwight Clark

A. Public Improvements, Streets, Sewers and Drainage – Tom Henderson
B. Recreation and Park Improvements – Marty Mace
C. Finance and Claims – Dwight Clark
D. Services, Utilities and Equipment – Dave Tadych
E. Planning, Zoning, Public Grounds and Buildings – Karen Lieske
F. Environment, Safety and Community Services – Paul Vincent

1:30 – 2:00 p.m. – Cahoon Park

A. Soccer Club Proposals
   1. Field grading
   2. Storage facility

B. Parks Garage
•  **2:00 – 2:30 p.m.**
  
  A. Communication with residents - website update  
  
  B. Misc. Items  
    1. Continue hydrant painting in the spring  
    2. Front end parking at Malley’s and offices – west side of Dover Center  
    3. Grant writer – Define departmental needs

•  **2:30 p.m. - Adjournment**