Building and Grounds Committee Meeting 10.8.24

Regina Sharp called a Building and Grounds Committee Meeting on Tuesday October 8, 2024 at 7:00 pm

Attendees: Committee Members Regina Sharp, John Gaskey, Pax Lindell, Village Administrator/Chief of Police Jerry Hayhow, Chief Fiscal Officer/Clerk of Council Katie Lyons, Solicitor Jeff Forbes

Meeting Called to order at 7:00 PM October 10.8.24

Objective: Review latest information regarding the Proposal by the Ohio River Foundation (ORF) and determine go forward steps

Background: ORF via village resident Bill Hayes proposed to TP Council that they would like to clear invasives from an acre of land in the Nature Preserve (Miami Grove) in late 2024 or 2025. They would provide materials, personnel and volunteers. Their personnel would manage all the chemical application needed which would be a direct application to the invasive and not leach into the soil or waterway. Chemicals would need to be stored with the village One year later they would return and determine if the elimination of the invasives was successful. Going forward from that point they would propose a fee to continue the work. There was/is a potential donor in the village who would donate to cover this cost

Regina Sharp updated the committee on the contract negotiations between the village and ORF.

- In negotiating the contract for the work, the following changes have occurred in the scope
  - Work would not commence until 2025
  - The village would incur the cost of the chemicals which would be approximately $100
  - They have limited the work to 4 days

Discussion:

- Is 4 days enough, do we have the right area designated?
- Are they still interested, communication has been very limited
- Why are we paying for chemicals? Where will they be stored?
- Do we have long term funding for this project

Next Steps: Regina will follow up with Bill Hayes on the above discussion points, if we don't feel like they can be resolved we will discontinue the project

Meeting adjourned at 7:14PM