

MUNICIPAL PROPERTIES COMMITTEE REGULAR MEETING MINUTES

***401 Davis Avenue
City Hall, Council Chambers
March 11, 2024
11 a.m.***

Present were Committee Members: N. Bross-Fregonara (chair), D. Parker, and C. Kerns.

Also present were: Mike Kesecker (operations manager), Gerry Roberts (city attorney), Tracy Judy (treasurer), Steve Himes (fire chief), Travis Bennett (police chief), Melissa Washington (human resources), and Sutton Stokes (city clerk).

PUBLIC COMMENT

There was no public comment.

MINUTES

Kerns **MOVED APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 12, 2024.** The motion carried.

NEW BUSINESS

Regarding the proposed elimination of the no-parking zone on South Davis just south of the Davis Avenue Bridge (in front of the Riverview Apartments), the Police Chief, Fire Chief, and Operations Manager all agreed that this no-parking zone should not be eliminated, due to safety concerns. No action was taken on this request.

Kerns **MOVED RECOMMENDING COUNCIL APPROVAL OF THE ELIMINATION OF THE NO-PARKING ZONE ON SOUTH DAVIS IN FRONT OF THE FORMER T-MART, FOLLOWING STANDARD PRACTICES TO PRESERVE TURNING ROOM FOR LARGE VEHICLES AT THE INTERSECTION.** The motion carried.

Kerns **MOVED RECOMMENDING COUNCIL APPROVAL OF A LEASE ARRANGEMENT WITH TYGART HOTEL FOR RESERVED LOADING/UNLOADING ON DAVIS AVENUE AT A RATE OF \$840/YEAR.** The motion carried.

Kerns **MOVED RECOMMENDING DEVELOPING AN ORDINANCE CREATING A TIF ADVISORY COMMITTEE, REFERRED TO THE RULES & ORDINANCE COMMITTEE.** The motion carried.

Heather Biola presented information about a \$20,500 SHPO grant being applied for by the Kump Education Center. The grant would fund roof and other repairs. There is a 50/50 match

requirement that the Kump Trust will provide, with no expected financial impact on any city fund. Bross-Fregonara presented information about a covenant that will be required to be signed by the mayor after grant award.

An update about plans for new monuments at the All-Veterans Park was provided in the meeting packet.

Bennett presented information about the need to restrict access in the parking lot adjacent to the EPD entrance to EPD personnel and vehicles only. Kesecker and Bennett will create a plan and report back to the committee.

Bross-Fregonara **MOVED RECOMMENDING COUNCIL APPROVAL OF A PROPOSAL TO DESIGNATE THE POLICE DEPARTMENT OFFICE AS THE PAIGE MARSTILLER / ROBERT LILLY MEMORIAL POLICE STATION.** The motion carried.

The meeting adjourned at 12:36 p.m.

The foregoing minutes were approved at the meeting of 5/13/2024

Nanci Bross-Fregonara, Chair
Name & Title

[Signature]
Signature