Street & Alley Committee Meeting 8/25/2017 Village Hall

Called to Order - 9:00 am

Present – Rod, Matt, Jenni, Grant, Kenny, Bob D.

- 1.) Discussed potential interest in lot at 223 N. Walnut St., possibility of rezoning to R-3a, will need a Resolution declaring it excess property & will also need to get an appraisal, discuss details of RFP for property at work session
- 2.) Discussed the sale/swap of properties with Jim Yoder, potential easements with Clarence Bontreger for future sanitary sewer expansion, realignment of Clarence's driveway, also discussed was interest in property purchase directly east of Penn Station
- 3.) Kenny presented a draft of the Downtown Merchandise Ordinance for committee review. He was advised by Rod to forward it to the board via email, for full board review prior to it being placed on a future Village Board Meeting agenda.
- 4.) Committee advised to look into possibly updating the street sweeper or vac/jet truck with our current Lease Purchase Agreement (Nov. 2017) per the Street & Alley budget.

Meeting adjourned – 10:18 am