

**Committee of the Whole Meeting
 Planning & Zoning
 July 26, 2022 – 7:50 a.m.
 Village Board Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee	
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
Samuel Martin, Trustee	X
Wendell Phillips, Trustee	X
Other Attendees:	
Chris LaRocque, Village Admin	X
Jim Hanley, Super of PW	X
Ryan Marion, Code Official	X
Sarah Marion, Event Cord	
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	X
Bruce Hill, Novotny Engineering	X
Darla Hurley, Deputy Village Clerk	X

The meeting was opened by Mayor Nugent at 7:50 a.m.

There was a quorum.

MOTION: A motion by Trustee Dole, second by Trustee Martin to approve the minutes from June 28, 2022 meeting. Voice vote – all ayes, no nays. Motion approved.

There was no public participation

There were no action items.

Discussion Items:

- **Monthly Recap** – Mr. Marion gave a recap of active new construction projects, the building department stats, commercial projects, and development projects for the month of June. *(see attached)*
- **Camera Updates** – Mr. Marion stated that the Foot and Ankle Clinic gave permission to use their internet connection for the cameras at the intersection of Rt. 45 and Division Street. A camera was also given to them for their back parking lot. Camera work at Legacy Park is moving forward with pre-wiring completed, boxes will be hung and then the cameras will be installed. Cameras will also be installed at the Fitness Pad. A future location will be at Taylor Ford.

A motion by Mayor Nugent, seconded by Trustee Boyce, to adjourn the meeting at 8:01 a.m. Voice vote: all ayes, no nays. Motion approved.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk