

**RECORD OF PROCEEDINGS
MINUTES OF THE SPECIAL MEETING OF THE
SHERWOOD VILLAGE COUNCIL
MARCH 9, 2017**

Mayor Cary Mallett called the meeting to order with council members Robyn Crites, Jim Hohenberger, Scott Rohrs, Chris Skinner and Michael Sudholtz present. Also present were Dawn Buskirk, Sandy Kessler, Craig Mescher, Brian Miller, Sherri Ramey and Larry Shock.

Ordinance 17-03-01, an emergency ordinance to amend Ordinance 15-11-01 of the Village of Sherwood, Ohio regarding the Municipal Income Tax was presented.

J. Hohenberger made motion to pass emergency Ordinance 17-03-01. C. Skinner seconded the motion. A roll call vote was taken. J. Hohenberger voted yea, C. Skinner voted yea, R. Crites voted yea, S. Rohrs voted yea, M. Sudholtz voted yea.

The minutes of the regular meeting of the Sherwood Village Council held on February 20, 2017 were presented.

C. Skinner made a motion to accept the minutes of the regular meeting of the Sherwood Village Council held on February 20, 2017. R. Crites seconded the motion. A roll call vote was taken. C. Skinner voted yea, R. Crites voted yea, S. Rohrs voted yea, M. Sudholtz voted yea and J. Hohenberger voted yea.

C. Mescher, representing Access Engineering explained that the Neighborhood Revitalization Program is a competitive grant offered through the Ohio Development Services Agency for public facilities improvements such as construction, reconstruction, rehabilitation of infrastructure in targeted areas of distress or areas in Ohio which have low and moderate income population of at least 60%. He gave an overview of the program, explained that there were \$20,600,000 in total CDBG Competitive Set asides, a maximum grant of \$500,000 and the program period to complete the physical work is 24 months. He explained what the eligible activities are and what activities are ineligible. He stated that they typically like to have 6 to 8 activities to be competitive and explained that the four categories the State uses to rank the grant applications are Distress, Leverage, Program Design and Citizen Participation.

Mescher presented the council with copies of the Village Improvement Survey and gave an explanation of the Survey. He also gave copies of possible project funding for the Village of Sherwood.

Darrel and Adam Rock entered.

C. Mescher explained the 2017 Neighborhood Revitalization Program timeline and stated that the village must have four public meetings. The first public meeting must be in March 2017 and will explain the CDBG Neighborhood Revitalization Program to local residents and present eligible activities and explain the Improvement Survey. The Improvement Survey will be passed out at the meeting and will be sent to all households in the Village and Investment area. Improvement Surveys will be due back in April 2017. The 2nd Public meeting will be held in April 2017 and the results of the Improvement Survey will be discussed. The 3rd Public meeting will be held in May 2017 to rank potential projects and select specific locations, etc. The 4th Public meeting will be held in May 2017 to present results of final cost estimates and finish selection and prioritizing the activities. The Grant applications are due in June 2017.

It was explained that this grant is a different grant than the sewer grant which the Village is also applying for.

The council discussed when to have the first public meeting and agreed that the first meeting should be held at the Crystal Fountain Auditorium on March 21, 2017 at 7:00 p.m.

C. Mescher stated that the meeting will be a short public meeting, approximately 15-20 minutes long, to explain the Neighborhood Revitalization Program and no minutes will be necessary.

John Buskirk entered.

C. Skinner made a motion to adjourn the meeting. R. Crites seconded the motion.

Dawn Buskirk
Dawn Buskirk, Fiscal Officer

Cary C. Mallett
Cary C. Mallett, Mayor