

The Special Meeting held on Friday, December 29, 2023, was called to order at approximately 12:30 PM by Chairman Tomaino. Roll call was taken; Chairman Tomaino, Trustee DiBernardi, Fiscal Officer Balsinger were present, and Trustee Villone was present on Zoom.

Trustee DiBernardi stated the special meeting was to discuss a capital improvement project to submit for state funding.

Representative Al Cutrona's office reached out to see if we have any capital improvement projects that need funded. There is \$150 - \$200 million in public-facing community project funding will be available to communities across Ohio in this year's capital budget. Additionally, the budget will also include \$700 million in one-time project funding from the Strategic Community Investment fund.

Trustee DiBernardi suggested courtesy docks and stairwell to the docks at Lake Milton near the Gazebo. Trustee Villone requested the possibility of adding the widening of Milton Avenue West of NE River Road to the entrance of the Harry Meschel Park. This could also be in partnership with the State Park and the docks. It was also discussed about trying to submit the Administrative building project as a whole project or to be built in phases. With Police Department as Phase I & Administrative Offices and the Community Hall as Phase II.

The board suggested in submitting all three projects with the following prices;

- Courtesy Docks, \$380,000
- Milton Ave widening \$100,000
- Administration Buidling, \$3,000,000

**At approximately 1:58 PM Mr. Tomaino moved to adjourn, 12-29-23-S1,** seconded by Trustee DiBernardi, and passed with 2 ayes.

Date: 1/9/2024