

Executive Committee Minutes

Monday, January 14, 2019 – 6 PM • Council Chambers

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Stefan Densmore		Stefan Densmore, Chair Danny Kneipp Lou Marx Gwendolyn Boggs – Resident Roger Van Harn - Resident Matt Boettcher, Liaison Ron Hirth, Administrator Andy Lanser, Asst. Administrator	Mr. Densmore called the meeting to order at 6:00 PM. All members present except Mr. Van Harn. Motion to excuse Mr. Van Harn by: Mr. Marx Second by: Ms. Boggs All voted in favor. Mr. Van Harn arrived at 6:31pm
Set the Agenda & Adopt	Mr. Densmore	Review & Motion		Motion to approve the agenda by: Mr. Marx Second by: Ms. Boggs. All voted in favor.
Persons Registered to Address the Committee	None		None	
Minutes to be Approved	Mr. Densmore	Review & Motion	December 10, 2018 Meeting	https://www.golfmanoroh.gov/wp-content/minutes/2018/EX/GM_Council_121018_ex.pdf Motion to approve the minutes by: Ms. Boggs. Second by: Mr. Kneipp All voted in favor.
Discussion				
Old Business		Report	<ul style="list-style-type: none"> • Proposed Human Rights Ordinance 	<ul style="list-style-type: none"> • Discussion: Mr. Densmore met with several members of the Jewish community, the Solicitor and Administrator to hear their concerns. • The Solicitor is working to refine details of the legislation. • Another meeting will be scheduled to further discuss legislation.

<p>New Business</p>	<p>Stefan Densmore</p>	<p>Discussion</p>	<ul style="list-style-type: none"> • United Resource Connection for use as a resource for referrals – Mr. Densmore will introduce. 	<p>Discussion: Mr. Densmore heads a 501(c)3 that provides support and research for people in need. He would like the committee's approval to coordinate the services of the organization with Golf Manor and its residents.</p> <p>Committee asked to add statement of available services to the Village website "Resources" page.</p> <p>Chief Campbell voiced his support of additional resources for GMPD to coordinate with URC. Motion from Mr. Marx to approve URC and GMPD to proceed forward in working together. Secoded by Mr. Kneipp. All members voted in favor. Mr. Densmore did not vote due to conflict of interest.</p>
		<p>Discussion</p>	<ul style="list-style-type: none"> • Organization of strategy around building code enforcement and landlord relationship with the Village. 	<p>Discussion: Development of approach and process to identify the tenants of rented buildings/apartments and ways to hold property owners accountable for their tenants generating repeat runs by GMPD and excessive building code enforcement complaints.</p> <p>Continued discussion going forward around how to gain accountability of landlords responsible for the activity and condition in/around their properties.</p> <p>Mr. Hirth is absent due to illness this evening. Committee recommends to table this discussion to the next meeting to gain the Administrator's input.</p>
<p>Announcements</p>				
<p>Adjourn</p>				<p>Motion to adjourn by Mr. Marx. Secoded by Ms. Boggs All members voted in favor.</p>

Submitted by Matt Boettcher, Member of Council

Date: _____

Stefan Densmore, Committee Chair

Date: _____

Anna Gedeon, Asst. Clerk

Date: _____