



Special Executive Committee Minutes

Monday, November 9, 2020 – 6 PM • Virtual by Zoom

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Ashley Snyder		Members: Ashley Snyder, Chair Sharon Chaney Eric Pridonoff Steve Simiele - Resident Advisors: Matt Boettcher, Liaison from Finance Ron Hirth, Administrator Andy Lanser, Fiscal Officer Terry Donnellon, Solicitor Chris Campbell: Police Chief	<p>The Executive Committee of Council convened a Special meeting on Monday, November 9, 2020 at 6 PM by video conference with Council Member Snyder presiding. The Mayor had previously called the meeting as a special meeting..</p> <p>This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village's website and a similar notice was sent to various media outlets.</p> <p>Roll call of Committee Members: Ms. Chaney: Present Mr. Pridonoff: Present Mr. Simiele: Present Ms. Snyder: Present Mr. Wilkinson: Not Present</p> <p>Motion to excuse Mr. Wilkinson by Mr. Pridonoff Second by Mr. Simiele All members voted in favor</p> <p>Mr. Wilkinson arrived at 6:05 pm.</p>
Set the Agenda & Adopt	Ms. Snyder	Review & Motion		<p>Motion to accept the agenda by: Mr. Pridonoff Second by: Mr. Simiele All voted in favor</p>

Persons Registered to Address the Committee	None		None	None
Minutes to be Approved	Mr. Lanser	Review & Motion	Committee Minutes	October 12, 2020 Minutes for approval. Motion to approve the minutes by: Mr. Simiele Second by: Mr. Pridonoff All voted in favor
Discussion				
Old Business	Mr. Hirth	Discussion	<ul style="list-style-type: none"> Road Project Update Speed hump project Rental Property Licensing Vacant Building Ordinance 2021 Garbage Contract Negotiations Leaf Collection Update Parking WE Thrive 	<ul style="list-style-type: none"> Nothing new for Vera to report. Applications for funding were submitted on Friday for 2022 Elbrook, Wiehe, Hammel and Canterbury-Englewood project(s). The priority is for Elbrook. After we get a sense for what funding is available, we will proceed to lock down our strategy. Some sign adjustments are being made as well as adding 15 PMPH signage. Painting is complete. Ardmore signage is being modified to be consistent with the other marking and signs being used. No report until January. No report until January. Discussions should begin in February. Leaf collection in the Village is in full swing. The Service Department requests residents to not set their leaves on the street. Instead, please set them on the edge of their property, in the right of way. Placing leaves in the street creates a potential safety hazard to motorists and Village staff, and it also can lead to drainage/flooding challenges in the Village during storm events. Several topics have been discussed in an effort to alleviating the parking challenges that occur in the Village. Among the topics discussed were courtesy parking space lane striping, and the issuing of parking permits. There is legislation from the 1970's authorizing parking permits. These options and more will continue to be evaluated by Council in conjunction with Chief Campbell. Village Administration has requested a meeting with County officials to discuss the goals and needs of the Village as a member of the "We Thrive" initiative. Village Administration are also requesting resident participation in leading the initiative. If you or someone you know

				are interested in becoming involved with the Village, this is a great opportunity. Please reach out to Village Administrator Ron Hirth, any member of Council, or Mayor Densmore.
New Business				
Announcements				There is no scheduled meeting of the Executive Committee for December. The next will convene on Monday, January 11, 2021.
Adjourn				Motion to adjourn at 6:20 PM EST by: Mr. Pridonoff Second by: Mr. Simiele All voted in favor

Submitted by Andy Lanser, Fiscal Officer

Date: _____

Ashley Snyder, Committee Chair

Date: _____

Anna Gedeon, Asst. Clerk

Date: _____