



*Proposed Special Executive Committee Agenda**
Monday, January 11, 2021 – 6 PM • Virtual by Zoom

Issued 1/8/2021

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Ashley Snyder		Members: Ashley Snyder, Chair Sharon Chaney Eric Pridonoff Steve Simiele – Resident Rob Wilkinson - 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, January 11, 2021 at 6 PM by video conference with Council Member Snyder presiding. The Mayor previously called this meeting as a special meeting to conduct business of the Village.</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: Mr. Pridonoff: Mr. Simiele: Ms. Snyder: Mr. Wilkinson:</p> <p>All members are present.</p>
Set the Agenda & Adopt	Ms. Snyder	Review & Motion		
Persons Registered to Address the Committee	None		None	None

Minutes to be Approved	Mr. Lanser	Review & Motion	Committee Minutes from 11/9/2020	
Annual Committee Organization	Ms. Snyder	Review & Motion	Adoption of Robert's Rules	
Discussion				
Old Business	Mr. Hirth	Discussion	<ul style="list-style-type: none"> • Vera Road Project – 5 minutes • Vacant Building Ordinance • WE Thrive – 5 minutes 	
New Business			<ul style="list-style-type: none"> • Job Description for Code Enforcement Official position – 15 minutes • Parking in the Village – 15 minutes • Report on police technology – 15 minutes • 2021 Garbage Contract Negotiations 	Code Enforcement Official Job Description
Announcements				
Adjourn				

*Note that this proposed agenda is a working document to be adopted by members as the final agenda. It is also the basis of minutes recorded throughout the meeting. There may be notes or placeholders present in this document that will be discussed and become part of the final record.