



***Proposed Special Executive Committee Agenda\****  
**Monday, February 8, 2021 – 6 PM • Virtual by Zoom**

Online Packet: <https://www.golfmanoroh.gov/2021-online-council-packets/>

Issued 02/05/2021

Item	Presented By:	Action	Topic	Report
<b>Call to Order &amp; Roll Call</b>	Ashley Snyder		<b>Members:</b> Ashley Snyder, Chair Sharon Chaney Eric Pridonoff Steve Simiele – Resident Rob Wilkinson - Resident  <b>Advisors:</b> 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, February 8, 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>
<b>Set the Agenda &amp; Adopt</b>	Ms. Snyder	Review & Motion		
<b>Persons Registered to</b>	None		None	None

<b>Address the Committee</b>				
<b>Minutes to be Approved</b>	Mr. Lanser	Review & Motion	<a href="#">Committee minutes from 1/11/2021</a>	
<b>Discussion</b>				
<b>Old Business/In Progress</b>	Mr. Hirth	Update & Discussion	<ul style="list-style-type: none"> <li>• Vera Road Project – 5 minutes</li> <li>• WE Thrive – 5 minutes</li> <li>• Code Enforcement Official position – 5 minutes</li> <li>• Parking in the Village – 25 minutes</li> <li>• 2021 Garbage Contract Negotiation</li> <li>• Vacant Building Ordinance</li> </ul>	
<b>New Business</b>			<ul style="list-style-type: none"> <li>• Exterior portable storage containers (PODS)/dumpsters</li> </ul>	
<b>Announcements</b>				
<b>Adjourn</b>				

\*Note that this is a proposed agenda and a working document to be adopted by members as the final agenda by motion. 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.