



*Proposed Executive Committee Agenda**
Monday, July 12, 2021 – 5:30 PM • Council Chambers

Issued: 7/9/2021

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	The Executive Committee of Council convened its regular meeting on Monday, July 12, 2021 at 5:30 PM with Council Member Snyder, the committee chair, presiding. Roll call of Committee Members: Ms. Chaney: Mr. Pridonoff: Mr. Simiele: Ms. Snyder: Mr. Wilkinson:
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 June 14, 2021	
Discussion				
New Business			<ul style="list-style-type: none"> • Road Project funding for 2022: <ul style="list-style-type: none"> - Elbrook - Canterbury/Englewood - Wiehe 	

			<ul style="list-style-type: none"> • Report on condemned properties at 6055 Stover and 6066 Stover • Playground equipment replacement 	
Old Business	Mr. Hirth	Discussion	<ul style="list-style-type: none"> • Vera Update • Waste Collection RFP 	
Pending Business			<ul style="list-style-type: none"> • Parking • PODS, Dumpsters & Portable Restrooms • Vacant Building Ordinance • Landlord/Tenant Legislation • Property Maintenance/Building Code Enforcement Strategy 	
Announcements				<ul style="list-style-type: none"> • The next Executive Committee meeting is scheduled for Monday, August 16, 2021 at 5:30 pm.
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.