



*Proposed Executive Committee Agenda**
Monday, September 13, 2021 – 6 PM • Council Chambers

Issued: 9/10/2021

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, September 13, 2021 at 6 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		
Discussion				
New Business			<ul style="list-style-type: none"> • Admin Building Little Library Suggestion • Bremont & Stover MSD Repairs 	

			<ul style="list-style-type: none"> • Follow up on Stover 2020 Road Project and Speed Humps Project • Public Works Update from Asst. Administrator 	
Old Business	Mr. Hirth	Discussion	<ul style="list-style-type: none"> • Rumpke Contract • Playground equipment replacement/COVID Grant • Fire Services Replacement • Vacant Building Ordinance Enforcement 	<ul style="list-style-type: none"> • Waste Collection RFP
Pending Business			<ul style="list-style-type: none"> • Parking • PODS, Dumpsters & Portable Restrooms • 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, October 11, 2021 at 6 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.