

Special Executive Committee Minutes

Monday, February 8, 2021 – 6 PM • Virtual by Zoom

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Ashley Snyder		<p>Members: Ashley Snyder, Chair Sharon Chaney Eric Pridonoff Steve Simiele – Resident Rob Wilkinson - Resident</p> <p>Advisors: Matt Boettcher, Liaison from Finance Ron Hirth, Administrator Andy Lanser, Fiscal Officer Terry Donnellon, Solicitor Chris Campbell, Police Chief</p>	<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: Present Mr. Pridonoff: Present Mr. Simiele: Present Ms. Snyder: Present Mr. Wilkinson: Present</p> <p>All members are present.</p>
Set the Agenda & Adopt	Ms. Snyder	Review & Motion		<p>Motion to accept the agenda by: Mr. Simiele Second by: Ms. Chaney All voted in favor</p>
Persons Registered to Address the Committee	None		None	None

Minutes to be Approved	Mr. Lanser	Review & Motion	Committee minutes from 1/11/2021	Motion to approve the minutes by: Ms. Chaney Second by: Mr. Pridonoff All voted in favor
Discussion				
Old Business/In Progress	Mr. Hirth	Update & Discussion	<ul style="list-style-type: none"> • Vera Road Project • WE Thrive • Code Enforcement Official position • Parking in the Village • 2021 Garbage Contract Negotiation • Vacant Building Ordinance 	<p>Village Administration is progressing on this project. Bids will be accepted on 2/11 at 10 am. Once that deadline passes, Mr. Hirth and the Village Engineer will review each bid. The review process will occur live via a weblink on the Village website. However, there will be no public comment or participation during this event. It is the intention of Village Administration to provide Council a recommendation based upon the bids received on 3/8. The project start date is projected to occur sometime in March.</p> <p>No Update</p> <ul style="list-style-type: none"> • he position has been posted internally for 1 week, and has now been posted publicly. To date Mr. Hirth has received 2 inquiries into the position. Village Administration will begin the process of reviewing resumes and scheduling interviews next week. The goal is to have the position filled by 3/1. • The Village is currently reviewing existing parking rules and regulations. Some of the suggestions being evaluated include the addition of dedicated parking spots on Village streets, redeveloping Village owned property as parking lots, and parking permits. • No update • No update. Will begin implementation of the Ordinance once the Code Enforcement position is filled.
New Business			<ul style="list-style-type: none"> • Exterior portable storage containers (PODS)/dumpsters 	The regulation of exterior portable storage containers is becoming a best practice among municipalities in our region. Other municipalities are adding regulations in this realm to their zoning code. Regulations being implemented cover the time the containers can be rested on residential property and municipal streets, and their registration with their municipality.
Announcements				The next Executive Committee meeting will be held on Monday, March 8, 2021 at 6 PM and will likely again be a virtual meeting.

Adjourn				Motion to adjourn at 6:50 PM by: Mr. Pridonoff Second by: Ms. Chaney All voted in favor
----------------	--	--	--	---

_____ Date: _____
 Submitted by Andy Lanser, Fiscal Officer

_____ Date: _____
 Ashley Snyder, Committee Chair

_____ Date: _____
 Anna Gedeon, Asst. Clerk