



## Special Executive Committee Minutes

*Monday, March 8, 2021 – 6 PM • Virtual by Zoom*

Item	Presented By:	Action	Topic	Report
<b>Call to Order &amp; Roll Call</b>	Ashley Snyder		<p><b>Members:</b>  Ashley Snyder, Chair  Sharon Chaney  Eric Pridonoff  Steve Simiele – Resident  Rob Wilkinson - Resident</p> <p><b>Advisors:</b>  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, March 8, 2021 at 6 PM by video conference with Council Member Snyder presiding. The Mayor previously called for 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: Not Present  Mr. Pridonoff: Present  Mr. Simiele: Present  Ms. Snyder: Present  Mr. Wilkinson: Not Present</p> <p>All members are present except for Ms. Chaney and Mr. Wilkinson</p> <p>Motion to excuse Ms. Chaney by Mr. Simiele  Second by Mr. Pridonoff  All members voted in favor</p> <p>Motion to excuse Mr. Wilkinson by Mr. Simiele  Second by Mr. Pridonoff  All members voted in favor</p> <p>Mr. Wilkinson arrived at 6:05 pm</p>

<b>Set the Agenda &amp; Adopt</b>	Ms. Snyder	Review & Motion		Motion to accept the agenda by Mr. Pridonoff Second by Mr. Simiele All members voted in favor
<b>Persons Registered to Address the Committee</b>	None		None	None
<b>Minutes to be Approved</b>	Mr. Lanser	Review & Motion	<a href="#">Committee Minutes from 2/8/2021</a>	Motion to approve the minutes by Mr. Simiele Second by Mr. Pridonoff All voted in favor
<b>Discussion</b>				
<b>Old Business</b>	Mr. Hirth	Discussion	<ul style="list-style-type: none"> <li>• Vera Road Project</li> <li>• WE Thrive</li> <li>• Code Enforcement Official</li> </ul>	<ul style="list-style-type: none"> <li>• On 3/9 Village Administration will meet with the selected road contractor to begin planning for the project. The project will begin with a replacement of several water mains located on “Short” Elbrook and Vera. Work on the project will begin early in the morning. For this reason Village Administration is requesting that the affected residents remain patient and cooperate with the construction company and Village Administration. Work will begin at approximately 7:30 am each morning and will typically be concluded by 5:30 pm each evening. Regular project updates will be provided to residents on the Village website for the duration of the project: <a href="https://www.golfmanoroh.gov/road-construction-projects/">https://www.golfmanoroh.gov/road-construction-projects/</a></li> <li>• The Board of Health has selected two residents from the Village to co-chair the program: Jaclyn Threadgill and Evan Konc. The Village is currently setting up several communication tools for them. The co-chairs will participate in a community forum next week along with community chairs from other municipalities. Again, the goal of the program is to make the Village a healthier place to live, work, and play and will focus on everything from safety to physical and emotional wellbeing.</li> <li>• Village Administration has offered the position to it’s top candidate. Village Administration anticipates that the candidate will accept the position. Once accepted, there will be a formal announcement to Council. The Property Maintenance Code Official will be responsible for achieving property maintenance compliance and assist on several larger projects that are priorities of Village Administration.</li> <li>• The property located at 2261 Bremont will be one of the first properties that the Village will encourage compliance as because the property owner has not been responsive to contacts with the Village and has become severely blighted. The Village is exploring the possibility of condemning the property as soon as the next Executive meeting.</li> </ul>

<b>Pending Business</b>			<ul style="list-style-type: none"> <li>• Parking</li> <li>• PODS, Dumpsters &amp; Portable Restrooms</li> <li>• Garbage Contract</li> <li>• Vacant Building Ordinance</li> <li>• Landlord/Tenant Legislation</li> </ul>	<ul style="list-style-type: none"> <li>• No updates at this time.</li> </ul>
<b>New Business</b>			<ul style="list-style-type: none"> <li>• Volunteer Park Playground Equipment</li> </ul>	<ul style="list-style-type: none"> <li>• The playground equipment is set to be replaced. The Village has received a promise of an allotment of \$55,000 from the County for this purpose. Village Administration has received and intends to review plans for the new equipment. The reviewal process will be including feedback from Mayor Densmore and Ms. Snyder. It is recommended that playground equipment be replaced every 10-15 years. The current equipment is 18 years old.</li> </ul>
<b>Announcements</b>				<ul style="list-style-type: none"> <li>• The next meeting will be Monday, April 12<sup>th</sup> at 6 pm.</li> <li>• Also, please remember to change your clocks.</li> </ul>
<b>Adjourn</b>				<p>Motion to adjourn at 6:20 PM by Mr. Simiele  Second by Mr. Pridonoff  All voted in favor</p>

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Submitted by Andy Lanser, Fiscal Officer

Date: \_\_\_\_\_

\_\_\_\_\_  
Ashley Snyder, Committee Chair

Date: \_\_\_\_\_

\_\_\_\_\_  
Anna Gedeon, Asst. Clerk

Date: \_\_\_\_\_