

Special Executive Committee Minutes

Monday, April 12, 2021 – 6 PM • Virtual by Zoom

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Ashley Snyder		<p>Members: Ashley Snyder, Council Member & Chair Sharon Chaney, Council Member Eric Pridonoff, Council Member Steve Simiele – Resident Rob Wilkinson - Resident</p> <p>Advisors: Matt Boettcher, Council Member & 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, April 12, 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: Present Mr. Pridonoff: Present Mr. Simiele: Present Ms. Snyder: Present Mr. Wilkinson: Present</p>
Set the Agenda & Adopt	Ms. Snyder	Review & Motion		<p>Motion to accept the agenda by Mr. Simiele Second by Mr. Pridonoff All members voted in favor</p>
Persons Registered to Address the Committee	None		None	None

Minutes to be Approved	Mr. Lanser	Review & Motion	Committee Minutes from 3/8/2021	Motion to approve Committee Minutes from 3/8/21 by Mr. Pridinoff Second by Ms. Chaney All members voted in favor
Discussion				
New Business			<ul style="list-style-type: none"> WE Thrive Strategy Code Enforcement Strategy Master plan development 	<ul style="list-style-type: none"> We Thrive community navigators were introduced. They are Jaclyn Threadgill and Evan Konc. Both are residents of the Village. The Community navigators stated that their first goal for the program is to establish an effective communication strategy to the broader community. Once the strategy is established the program will begin to focus on improving the health and wellness of the community by developing a deep understanding of their needs. Additional residents have communicated their interest in joining. The next meeting will be on 5/6/21 at 7 pm. The Village has recently hired Jim Puthoff as the Village's Code Enforcement Official. Mr. Puthoff is the former fire department chief for the Little Miami Joint Fire and Rescue District and Golf Manor and has a wealth of experience and knowledge with the fire and building codes. Mr. Puthoff stated that his initial focus will be on improving and updating the residential property maintenance and zoning codes. Mr. Puthoff will also work with Ofc. Matthews on cases of common interest with the goal to begin utilizing the Hamilton County Housing Court for difficult cases. The Village has identified McBride, Dale, and Clarion as a potential consultant to aid the Village in developing a strategic plan. The firm's Principal, Greg Dale, is representing the firm. Mr. Dale advised that a point of starting would be to work with stakeholders of the Village to craft a long-term strategy to implement the needs and desires of the Village. Mr. Dale further stated that whatever strategic plan is developed would be derived entirely based on the feedback of the broader community and key stakeholders. Mr. Dale advises identifying who the key stakeholders and organizations are in the Village, and develop a meeting strategy to gain their input.
Old Business	Mr. Hirth	Discussion	Vera Road Project	<ul style="list-style-type: none"> The Vera Road project is still on track to begin work beginning on 5/15/21. Once we get closer to that date, Village Administration will communicate directly to the residents who will be impacted on a daily basis for the duration of the project. Regular project updates will occur via the Village website and direct contact.
Pending Business			<ul style="list-style-type: none"> Parking PODS, Dumpsters & Portable Restrooms 	No update

			<ul style="list-style-type: none"> • Garbage Contract • Vacant Building Ordinance • Landlord/Tenant Legislation • Playground equipment replacement 	
Announcements				<ul style="list-style-type: none"> • The next Executive Committee meeting is scheduled for Monday, May 10, 2021 at 6 pm.
Adjourn				Motion to adjourn at 6:40 PM by Mr. Pridonoff. Second by Mr. Wilkinson All voted in favor

Approved:

 Submitted by Andy Lanser, Fiscal Officer

Date: _____

 Ashley Snyder, Committee Chair

Date: _____

 Anna Gedeon, Asst. Clerk

Date: _____