



Special Executive Committee Minutes

Monday, June 14, 2021 – 5:30 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, June 14, 2021 at 5:30 PM by video conference with Council Member Sharon Chaney presiding in Ms. Snyder's absence. 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: Not present Mr. Wilkinson: Not Present</p> <p>Motion to excuse Ms. Snyder by Mr. Simiele. Second by Mr. Pridonoff. All members voted in favor.</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 May 10, 2021	Motion to approve Committee Minutes from 5/10/21 by Mr. Simiele. Second by Mr. Pridonoff. All members voted in favor
Discussion				
New Business			<ul style="list-style-type: none"> Waste Collection RFP 	<ul style="list-style-type: none"> Village Administration has issued an RFP for waste collection on 6/11. The RFP was sent directly to Rumpke due to the previous and current relationship, and a notice was posted in the various issues of the Cincinnati Enquirer. The RFP was built upon specifications from the previous Rumpke contract with some modifications. Modifications included requests for senior and recycling rates, and possible modifications to containers for multi-family residences, among others. Each modification will come with additional costs. Also requested was a possible more environmentally friendly pickup solution for brush and leaf collection. Once the RFPs are received, Village Administration will review and bring to this committee. The Deadline for submission is 7/7. Village Administration is also exploring a partnership with the non-profit Go Zero. Go Zero specializes in food waste disposal and composting. Go Zero was introduced to the Village by Hamilton County. Village Administration will be meeting with Go Zero to identify synergies between the organizations with an emphasis on identifying ways to make Village leaf and brush collection more efficient.
Old Business	Mr. Hirth	Discussion	<ul style="list-style-type: none"> Discussion: raised crosswalk on Vera Avenue Playground equipment replacement 	<ul style="list-style-type: none"> Councilmember Pridonoff would like the Village to explore adjusting current “speed hump” plans as part of the upcoming Vera road project. Mr. Pridonoff would like for a speed hump to be moved to elsewhere on the street and converted into a raised crosswalk for pedestrians in the area. Mr. Hirth stated that speed humps are installed at the direction of the Police Chief to attain maximum traffic control and are affirmed for placement by the Village Road engineer.

			<ul style="list-style-type: none"> • Gateway sign replacement • Vera Road Project 	<ul style="list-style-type: none"> • Village Administration met with Mayor Densmore and Councilmember Snyder to walk the park and evaluate current playground infrastructure. Questions remain as to whether the Village should install new equipment or rehab the existing infrastructure. The Village has been awarded a \$50,000 grant from the County for new equipment. To access the grant, new infrastructure has to be installed by the end of September FY21. Village Administration has sourced and worked with a local company to design the new equipment. • The formation of a new Park Board has been discussed. If implemented the Park Board would be handed oversight of the park from design, use, and entertainment. • Councilmember Pridonoff is working with a local benefactor to help finance the gateway sign project. The benefactor is working with several vendors to receive quotes for the project. Mr. Pridonoff will advise the committee once all the quotes received. • The Vera Road project will begin on June 21, 2021 with staging. Actual construction will begin on June 28. The first phase of the project should not affect local parking. A second construction meeting is scheduled for next week between Village Administration and the construction company. Village Administration will share more details once that meeting concludes.
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 	No report
Announcements				<ul style="list-style-type: none"> • The next Executive Committee meeting is scheduled for Monday, July 12, 2021 at 5:30 pm.
Adjourn				<p>Motion to adjourn at 6:24 PM by Mr. Pridonoff Second by Ms. Chaney All voted in favor.</p>

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Approvals:

_____ Date: _____
 Submitted by Andy Lanser, Fiscal Officer

_____ Date: _____
 Ashley Snyder, Committee Chair

_____ Date: _____
 Anna Gedeon, Asst. Clerk