



Executive Committee Minutes
Monday, July 12, 2021 – 5:30 PM • Council Chambers

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, July 12, 2021 at 5:30 PM with Council Member Snyder, the committee chair, presiding. Roll call of Committee Members: Ms. Chaney: Present Mr. Pridonoff: Not present Mr. Simiele: Present Ms. Snyder: Present Mr. Wilkinson: Present Motion to excuse Mr. Pridonoff by Ms. Chaney Second by Mr. Simiele All members in favor Mr. Pridonoff arrived at 5:35 pm.
Set the Agenda & Adopt	Ms. Snyder	Review & Motion		Motion to accept the agenda by Mr. Simiele Second by Ms. Chaney All members voted in favor
Persons Registered to Address the Committee	None		None	None
Minutes to be Approved	Mr. Lanser	Review & Motion	Committee minutes from June 14, 2021	Motion to approve Committee Minutes from 6/14/21 by Ms. Chaney Second by Mr. Simiele All members voted in favor

Discussion				
New Business			<ul style="list-style-type: none"> Road Project funding for 2022: <ul style="list-style-type: none"> Elbrook Canterbury/Englewood Wiehe Report on condemned properties at 6055 Stover and 6066 Stover Playground equipment replacement 	<ul style="list-style-type: none"> Village Administration is moving forward with securing funding for the following road and street projects: Elbrook, Canterbury/Englewood, and Wiehe. Village Administration is anticipating to finalize financing with OWPC for the Elbrook and Canterbury/Englewood projects shortly with an estimated start of FY22. The Wiehe project was not selected for OPWC funding, or County funding at this time. Based on conversations with the Road Engineer however there is confidence that the project could be approved for financing next year. Will attempt to accomplish this. As reported on in several meetings over the last several years, the properties 6055 and 6066 Stover have been identified as blighted properties and Village Administration and the Police Department have attempted on several occasions to contact the property owners and property managers about correcting several violations on both properties to no avail. As a result, the Village has moved forward with condemning the properties and has contracted with a company to board the buildings. There were two families that resided in one of the properties, and Village Administration worked directly with them to find alternative housing. The Village has received \$50,000 for new playground equipment through CDBG funding through the County. The requirements of the project are to replace existing infrastructure with new ones that are easier to clean and maintain in the context of covid-19. Village Administration has received a proposal from a local business to fabricate and install new equipment. However, the members of the Executive Committee want to identify alternative solutions including the possibility of using the funding to refurbish the existing equipment. Village Administration will have to work with County officials to determine the feasibility of this proposal.
Old Business	Mr. Hirth	Discussion	<ul style="list-style-type: none"> Vera Update Waste Collection RFP 	<ul style="list-style-type: none"> The project is getting underway. The first part of the project is a water main replacement in the vicinity of Elbrook and Vera. This work is to be performed by Greater Cincinnati Water Works. Once completed work will begin first on rehabbing the Vera Service Drive. Please check the Village's website for regular updates. The Village has received a single response to the Village's RFP for solid waste and recycling. The proposal came from Rumpke. There will be an upcoming meeting between representatives from the Village and Rumpke to discuss the proposal in greater detail.
Pending Business			<ul style="list-style-type: none"> Parking PODS, Dumpsters & Portable Restrooms 	No update

			<ul style="list-style-type: none"> • Vacant Building Ordinance • 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, August 16, 2021 at 5:30 pm.
Adjourn				Motion to adjourn at 6:20 by Mr. Simiele Second by Mr. Wilkinson All members voted in favor

Approvals:

 Submitted by Andy Lanser, Fiscal Officer

Date: _____

 Ashley Snyder, Committee Chair

Date: _____

 Paula Burgin, Asst. Clerk of Council

Date: _____