

## Executive Committee Minutes

*Monday, August 16, 2021 – 5:30 PM • Council Chambers*

Item	Presented By:	Action	Topic	Report
<b>Call to Order &amp; Roll Call</b>	Ashley Snyder		<b>Members:</b> Ashley Snyder, Chair Sharon Chaney Eric Pridonoff Steve Simiele – Resident Rob Wilkinson – Resident  <b>Advisors:</b> 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, August 16, 2021 at 5:30 PM with Council Member Snyder, the committee chair, presiding.  <b>Roll call of Committee Members:</b> 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 voted in favor
<b>Set the Agenda &amp; Adopt</b>	Ms. Snyder	Review & Motion		Motion to accept the agenda by Mr. Simiele Second by Mr. Wilkinson 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 July 12, 2021</a>	Motion to approve Committee Minutes from 7/12/21 by Ms. Chaney Second by Mr. Simiele All members voted in favor
<b>Discussion</b>				
<b>New Business</b>			<ul style="list-style-type: none"> <li><a href="#">Waste Collection RFP</a></li> </ul>	<ul style="list-style-type: none"> <li>Village Administration and select members of Council met with the representatives from Rumpke. The group discussed the RFP received by the Village from Rumpke for solid waste and recycling services.</li> </ul>

			<ul style="list-style-type: none"> <li>• Playground equipment replacement/COVID Grant</li> </ul>	<ul style="list-style-type: none"> <li>• Items discussed included weekly recycling, container sizes, residential yard waste, additional waste receptacles, and a potential price increase. When services are finalized, Rumpke will send a mailer to each Village household highlighting the new solid waste and recycling program.</li> <li>• Leaf recycling was also discussed. Village Administration is exploring the feasibility of supplementing or transitioning the Village leaf collection program to Rumpke in an effort to reduce labor and equipment costs for the Village. We are also searching for a more environmentally friendly option for yard waste disposal. If chosen, the program could potentially transition to a residential bag program where residents will be responsible for bagging their own leaves for Rumpke collection. The program will be seasonal.</li> <li>• Contract has not been finalized yet, however once a contract is submitted to Administration, it will be given to the finance committee for review. Village Administration intends to have a contract for approval by 9/27 meeting with an effective start date of 10/1.</li> <li>• Mayor Densmore and Council Member Snyder met with a representative from Gametime, a playground equipment distributor. The existing playground equipment was purchased from Game Time. The representative provided a list of free-standing items that could be installed within and outside of the footprint of the playground in Volunteer Park. That same list of items was sent out to select residents of the Village for feedback. The next step is for the representative to design mockups based on the initial estimates, and to submit the mockup to Mayor Densmore and Ms. Snyder.</li> <li>• Ms. Chaney voiced concern about the process and the freestanding items that were selected.</li> </ul> <p>Motion for Mr. Hirth to contact Adventurous Child to request a revised quote for playground equipment for purposes of comparison by Ms. Chaney. Second by Mr. Simiele All members voted in favor.</p> <p>Motion to recommend to Council a special meeting for 8/23 at 6:30 pm to discuss park equipment by Ms. Snyder Second by Mr. Wilkinson All members voted in favor.</p>
			<ul style="list-style-type: none"> <li>• Bremont Avenue</li> </ul>	<ul style="list-style-type: none"> <li>• There was a concern recently stated on social media among that there frequent “wrong-way” traffic occurring on Bremont has been observed. In discussion between Councilmembers and Chief Campbell there is the belief that most of this occurs by delivery drivers who are unfamiliar with traffic patterns in the Village. Chief Campbell</li> </ul>

				stated that the Department has not received complaints about this, or have interacted with a resident that was blatantly ignoring designated traffic patterns. Chief Campbell requests that residents contact the Police Department when this occurs.
<b>Old Business</b>	Mr. Hirth	Discussion	<ul style="list-style-type: none"> <li>• Admin Project Update</li> </ul>	<ul style="list-style-type: none"> <li>• The Village has secured funding for Canterbury/Englewood and Elbrook road projects for 2022. The Wiehe road project is still under review for funding.</li> <li>• The roof for the Fire Department and recreation building was completed last month.</li> <li>• The Village has condemned several buildings in the Stover cul-de-sac. Mr. Puthoff is continuing to work with Village Legal Counsel to move future actions against those property owners to County Housing Court. The goal of such actions is to make the Village whole on the cost to board up those buildings and to identify a long-term solution for those buildings. A third building is under review.</li> </ul>
<b>Pending Business</b>			<ul style="list-style-type: none"> <li>• Parking</li> <li>• PODS, Dumpsters &amp; Portable Restrooms</li> <li>• Vacant Building Ordinance</li> <li>• Landlord/Tenant Legislation</li> <li>• Property Maintenance/Building Code Enforcement Strategy</li> </ul>	<ul style="list-style-type: none"> <li>• Parking on Vera continues to be reviewed. Village Administration will wait until line striping is completed on the street before moving forward.</li> <li>• No update</li> <li>• Mr. Puthoff is working on the Stover issue, and also doing some carpentry work in the Administration building. This work is time consuming. However, once completed he will start the process of re-issuing vacant building orders on the initial batch of buildings from 2019. There will be heavy enforcement on this issue in the 3<sup>rd</sup> and 4<sup>th</sup> quarter of 2021.</li> <li>• No update</li> <li>• Mr. Puthoff will provide a comprehensive report of activity since starting in position at next meeting.</li> </ul>
<b>Announcements</b>				<ul style="list-style-type: none"> <li>• The next Executive Committee meeting is scheduled for Monday, September 13, 2021 at 6 PM.</li> </ul>
<b>Adjourn</b>				<p>Motion to adjourn at 6:20 by Mr. Simiele  Second by Ms. Chaney  All members voted in favor</p>

Approvals:

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Submitted by Andy Lanser, Fiscal Officer

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

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

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

\_\_\_\_\_  
Paula Burgin, Asst. Clerk of Council

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