



Executive Committee Minutes

Monday, October 11, 2021 – 6 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, October 11, 2021 at 6 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 All members are present except for Mr. Pridonoff Motion to excuse by Mr. Simiele Second by Ms. Chaney All members in favor
Set the Agenda & Adopt	Ms. Snyder	Review & Motion		Motion to add discussion about the future of the recreation commission by Ms. Chaney Second by Mr. Simiele All members voted in favor. Motion to accept the agenda as amended 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	Minutes from previous meeting for approval – 9/13/2021	Motion to approve Committee Minutes from 9/13/21 by Mr. Simiele Second by Mr. Wilkinson All members voted in favor

Discussion				
New Business			<ul style="list-style-type: none"> • Presentation: Recycling opportunity by David Andre, Go Zero • Discussion: Property maintenance enforcement and activity report by Code Official Jim Puthoff 	<ul style="list-style-type: none"> • There have been discussions between Village Administration, Hamilton County, and Go Zero concerning the feasibility of installing a food waste composting facility in the Village. If installed it is hoped by Village Administration that the facility could be used for leaf disposal making leaf collections more efficient. Meanwhile Go Zero would benefit from acquiring access to a more centrally located disposal location for their own operations. • There are several hurdles for both the Village and Go Zero to make this a reality. Operationally such a facility would require some investment by the Village in terms of staff capacity. There are also regulatory hurdles that need to be explored. • A preliminary site has been selected. Go Zero desires to perform a trial where a small number of leaves are mixed with food waste. • This will remain a topic of discussion and exploration by Village Administration and Council. <p>Property Maintenance Report</p>
Old Business	Mr. Hirth	Discussion	<ul style="list-style-type: none"> • Transition to new waste collection services. • Playground equipment replacement/COVID Grant • Fire Services Replacement • Vacant Building Ordinance Enforcement • Recreation commission ordinance 	<ul style="list-style-type: none"> • The new contract has been executed by both Rumpke and the Village. The new features including weekly recycling will begin immediately. • No update • No update • Regarding the Vacant Building Ordinance, Mr. Puthoff has issued notices of violation to the original properties identified by the Village in prior years. In addition to this Village Administration has acquired an updated list of properties that have had utilities disconnected from Greater Cincinnati Water Works. This list will be updated daily, and will form the basis of future notices of violation. • Ms. Chaney and Mr. Simiele have met to review the existing ordinances regarding the Recreation Commission. Some ideas have been discussed. However, the group decided

				to postpone future consideration until the strategic planning process has been completed.
Pending Business			<ul style="list-style-type: none"> • Parking • PODS, Dumpsters & Portable Restrooms • Landlord/Tenant Legislation • Property Maintenance/Building Code Enforcement Strategy 	<ul style="list-style-type: none"> • No update
Announcements				<ul style="list-style-type: none"> • The next Executive Committee meeting is scheduled for Monday, November 8, 2021 at 6 PM. This will be the last scheduled meeting for 2021.
Adjourn				<p>Motion to adjourn at 6:55 pm by Mr. Simiele Second by Mr. Wilkinson All members voted in favor</p>

Approvals:

Submitted by Andy Lanser, Fiscal Officer

Date: _____

Ashley Snyder, Committee Chair

Date: _____

Paula Burgin, Asst. Clerk of Council

Date: _____