Executive Committee Minutes

Monday, February 13, 2023 – 6 PM

Council Chambers

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Roger Van Harn		**Members**: Roger Van Harn, Chair Danny Kneipp David Fischer Lou Marx - Resident Steve Simiele – Resident **Advisors:** Ron Hirth, Administrator Eric Pridonoff, Fiscal Officer Chris Campbell, Police Chief Village Solicitor	The Executive Committee of Council convened its regular meeting on Monday, February 13, 2023 at 6 PM with committee chair Council Member Van Harn presiding. Roll call of Committee Members: Mr. Fischer: Present Mr. Kneipp: Absent Mr. Marx: Present Mr. Simiele: Present Mr. Van Harn: Present Motion to excuse by Mr. Kneipp by Mr. Marx Second by Mr. Fischer. All voted in favor
Set the Agenda & Adopt	Mr. Van Harn	Review & Motion		Motion to add executive session to agenda by Mr. Simiele. Second by Mr. Fischer. All voted nay. Motion to approve agenda by Mr. Simiele Second by Mr. Van Harn All voted in favor
Persons Registered to Address the Committee	None		None	

Minutes to be Approved	Mr. Pridonoff	Review & Motion	Committee minutes for 1/9/2023	Motion to approve the minutes for 1/9/2022 by Mr. Simiele. Second by Mr. Marx. All voted in favor.
Discussion				
New Business	Jim Puthoff Chief Campbell		• Code enforcement report	Since Jan 2022, Code Enforcement recorded 202 reports in Citizen Serve, resulting in 42 criminal citations issued. Detective Matthews will aid in code enforcement starting Weds, Feb 15. Residents/landlords receive a warning before citation. 6203 Hammel was condemned, due to being structurally unsound. Mr. Marx asked about the garbage can on Losantiville and Cedarbrook. The can is not being serviced regularly. Mr. Hirth announced an initiative with the maintenance crew. They will be trained with Scott Concrete to learn how to pour concrete. One of the goals is to install concrete pads on Losantiville and install new garbage cans to avoid the overflow of garbage.
			• Police Corporal Job Description Discussion	**Exploring a corporal position as a first-line supervisor:** There are potential candidates for leadership that the PD wants to reward and grow into leadership opportunities. Officer Blanton has expressed interest and embraced leadership training. This is a position that can be offered to multiple candidates, and offers an incentive to grow within the dept. Additionally, this creates an additional blanket of liability protection and increases the frequency of supervision coverage in the Village. Mr. Hirth explained that the position also adds a sense of progression within the Village, that employees can feel like there is room to grow, in addition to offering competitive pay and benefits. Mr. Hirth indicated that promotion to leadership positions should be celebrated, and any candidate should be given the opportunity to interact with council and community members to build the relationships.

				Motion to recommend the Corporal Position to Council for approval by Mr. Marx. Second by Mr. Simiele. All voted in favor.
Old Business	Mr. Hirth	Discussion		
Pending Items			• Landlord/Tenant Legislation • Property Maintenance/Building Code Enforcement Strategy • Tenant resident survey	Landlord/Tenant Legislation is still being debated in Columbus. Mr. Butler explained that the vacant building ordinance and nuisance ordinance are both opportunities that the Village can chose to regulate until the State makes a decision. With Det. Matthews' participation for property code enforcement, the Village receives reinforcement from the County. Mr. Van Harn would like to see the legislation Survey discussion pending committee heads meeting to discuss relevant topics for each committee.
Executive Session				
Announcements				• The next Executive Committee meeting is scheduled for Monday, March 13, 2023 at 6 PM.
Adjourn				Motion to Adjourn at 6:54 pm by Mr. Simiele. Second by Mr. Marx. All voted in favor.

_____ Date: _____

Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____

Roger Van Harn, Chair

_____ Date: _____

Paula Burgin, Asst. Clerk of Council