Executive Committee Minutes

Monday, April 17, 2023 – 5:30 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 Zach Michelson - 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, April 17, 2023 at 5:30 PM with committee chair Council Member Van Harn presiding. Roll call of Committee Members: Mr. Fischer: Absent, arrived at 5:31. Mr. Kneipp: Present Mr. Michelson: Present Mr. Simiele: Present Mr. Van Harn: Present Motion to excuse Mr. Fischer by Mr. Kneipp Second by Mr. Michelson. All voted in favor.
Set the Agenda & Adopt	Mr. Van Harn	Review & Motion		Motion to approve agenda by Mr. Simiele Second by Mr. Kneipp. All voted in favor
Persons Registered to Address the Committee	None		None	
Minutes to be Approved	Mr. Pridonoff	Review & Motion	Committee minutes for 3/13/23	Motion to approve the minutes as amended for 3/13/2023 by Mr. Simiele. Second by Mr. Michelson. All voted in favor.

Discussion				
New Business			• Trees	Mr. Butler recommended revising the code to allow planting trees in the right-of-way. That can be either fully allowable or allowable by permit. Mr. Hirth said the Administration will work with Mr. Densmore to ensure the correct trees are planted to avoid damage to sidewalks, streets, powerlines, etc. Mr. Van Harn obtained a list of preferred trees for the region from City of Cincinnati.
			• Administrator Review	Mr. Van Harn will present a draft at a future executive committee for the process. An official review will be performed for the Administrator for 2023 before the May 8, 2023, Executive Committee.
			• Committee Head Meetings	Mr. Van Harn recommended that Council set a meeting of the Committee Heads.
			• Strategic Plan	Mr. Van Harn asked about the next steps of the strategic plan. Mr. Simiele indicated that full council should give their input. Mr. Hirth reminded the committee that the strategic plan was funded by the Village, and the housing plan was funded by Hamilton County.
			5-Year Road Plan #2	
			• Losantiville Road Traffic Study	Mr. Hirth explained the Village contracts with Engineering Firm JMA and Associates. They will survey the entire Losantiville Ave. for both pedestrian and vehicle traffic. The purpose of the study is to establish a long-term baseline vision for Losantiville Ave. with recommendations for actions to take. Additionally, this would increase the livability for residents on Losantiville.
Old Business				
Pending Items			• Landlord/Tenant Legislation • Property Maintenance/Building Code Enforcement Strategy • Tenant resident survey	
Executive Session				
Announcements				• The next Executive Committee meeting is scheduled for Monday, May 8, 2023 at 6 PM.

Adjourn				Motion to adjourn by Mr. Simiele at 6:17pm. Second by Mr. Van Harn. All voted in favor.

_____ Date: _____

Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____

Roger Van Harn, Chair

_____ Date: _____

Paula Burgin, Asst. Clerk of Council