Executive Committee Minutes

Monday, September 11, 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 Ryland Reed, Acting Police Chief Village Solicitor	The Executive Committee of Council convened its regular meeting on Monday, September 11, 2023 at 5:30 PM with committee chair Council Member Van Harn presiding. Roll call of Committee Members: Mr. Fischer: Present Mr. Kneipp: Late, arrived at 5:36pm. Mr. Michelson: Present Mr. Simiele: Present Mr. Van Harn: Present Motion to excuse Mr. Kneipp by Mr. Simiele. Second by Mr. Michelson. All voted in favor.
Set the Agenda & Adopt	Mr. Van Harn	Review & Motion		Motion to approve the agenda by Mr. Simiele. Second by Mr. Michelson. All voted in favor. Strategic Plan discussion will move to full council. Add executive session to discuss compensation for public employee. Ridgeacres will be discussed at the next Executive Committee. Appropriations budget should also be discussed at next Executive Committee.
Persons Registered to	None		None	

Address the Committee				
Minutes to be Approved	Mr. Pridonoff	Review & Motion	For approval, Committee minutes for 8/14/2023	Motion to approve the minutes for 8/14/2023 by Mr. Simiele. Second by Mr. Van Harn. All voted in favor
Discussion				
New Business			• Park projects • Street Lighting	Park improvement projects have been completed. We are working on replacing the fence and include an automated fence. Trees obtained through the Mayor and the Duke Energy tree grant will be planted across the front of the park replacing the larger invasive species tree that was removed. The improvement to the amphitheater worked well for set up of the band. Mr. Marx indicated that the light study should be conducted asap, before leaves fall to determine what needs to be trimmed back and who is responsible. Mr. Densmore asked about specific areas that needed light improvement. What about Canterbury?
Old Business				
Pending Items			• Landlord/Tenant Legislation • Property Maintenance/Building Code Enforcement Strategy • Tenant resident survey	
Executive Session				Motion to enter executive session for the purpose of compensation of a public employee by Mr. Simiele. Second by Mr. Kneipp. Inviting Ms. Chaney, Mr. Densmore, and Mr. Marx. Roll Call:

				Mr. Fischer: Yes Mr. Kneipp: Yes Mr. Michelson: Yes Mr. Simiele: Recused Mr. Van Harn: Yes Enter Executive Session. Motion to leave executive session by Mr. Simiele. Second by Mr. Fischer. All voted in favor. Motion to recommend the Administrator's Review to Finance Committee by Mr. Van Harn. Second by Mr. Kneipp. All voted in favor.
Announcements				• The next Executive Committee meeting is scheduled for Monday, October 9, 2023 at 6 PM.
Adjourn				Motion to adjourn by Mr. Van Harn at 6:09pm. Second by Mr. Fischer. All voted in favor.

Approvals:

_____ Date: _____

Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____

Roger Van Harn, Chair

_____ Date: _____

Paula Burgin, Asst. Clerk of Council