

Executive Committee Minutes

Monday, January 22, 2024 – 6 PM

Council Chambers

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call				<p>The Executive Committee of Council convened its regular meeting on Monday, January 22, 2024 at 6 PM with committee chair, Brittney Kreimer, presiding.</p> <p>Roll call of Committee Members:</p> <p>Brittney Kreimer (Council Member): Present David Fischer (Council Member): Present Melody N. Mayle (Council Member): Present Minna Fischer (resident): Absent Zach Michelson (resident): Present</p> <p>Also in attendance: Ron Hirth, Village Administrator Eric Pridonoff, Fiscal Officer Chris Campbell, Police Chief</p>
Set the Agenda & Adopt		Review & Motion		<p>Motion to adopt as amended by Ms. Mayle. Second Mr. Fischer. All voted in favor.</p> <p>Items to add: Committee description Elect/appoint minute-taker Committee priorities Old Business</p>

Persons Registered to Address the Committee	None		None	
Adopt Robert's Rules of Order				Motion to adopt Robert's Rules of Order by Ms. Mayle. Second by Mr. Michelson. All voted in favor.
Minutes to be Approved	Mr. Pridonoff	Review & Motion	For approval, Committee minutes for 10/9/2023 .	Motion to approve by Mr. Fischer. Second by Ms. Mayle. All voted in favor.
Discussion				
New Business			<ul style="list-style-type: none"> • Elbrook/Wiehe intersection improvements • Police department records management system (RMS) review 	<p>Engineer is working on reconstruction and improvement of the intersection from the Losantiville Road Study. The draft was received by the Administration. Executive will meet Feb 5 and give input on the project based on a presentation by the engineer. This should take about 15-20 minutes.</p> <p>Mr. Michelson asked for a copy of the year 2024 schedule of meetings.</p> <p>For ease of use, state and federal funding, the PD is exploring a Record Management System (RMS), which is widely used throughout Hamilton County. The current RMS does not transmit information directly to State and Federal Agencies, is cumbersome, and outdated.</p> <p>Mr. Michelson asked for the cost of licenses, overlap of both databases (during migration and training). Mr. Pridonoff asked for a list of questions Mr. Michelson can contribute to the conversation for the next meeting.</p> <p>Mr. Hirth asked for a demonstration of the Sundance software.</p> <p>Ms. Kreimer asked what will happen to the old data. Chief Campbell explained some old data will be inputted into Sundance.</p> <p>Ms. Mayle asked about the annual fee, whether it includes updates.</p> <p>Chief Campbell indicated this is included in the annual fee.</p>

			<ul style="list-style-type: none"> • Elect/appoint minute-taker • Committee priorities • Old Business 	Mr. Hirth explained, according to the Charter, Council must pass new rules to appoint a new minute-taker.
Old Business				
Pending Items			<ul style="list-style-type: none"> • 	
Announcements				<ul style="list-style-type: none"> • The next Executive Committee meeting is scheduled for Monday, February 5, 2024 at 6 PM.
Adjourn				<p>Motion to adjourn at 6:54 PM by Mr. Michelson. Second by Mr. Fischer. All voted in favor.</p>

Approvals:

_____ Date: _____

Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____

Brittney Kreimer, Chair

_____ Date: _____

Carolynne Johnson, Asst. Clerk