

Executive Committee Minutes

Monday, March 4, 2024 – 6 PM

Council Chambers

Item	Topic	Report
Call to Order & Roll Call		<p>The Executive Committee of Council convened its regular meeting on Monday, March 4, 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 Zach Michelson (resident): Present</p>
Set the Agenda & Adopt		<p>Motion to adopt by Ms. Mayle. Second by Mr. Michelson. All voted in favor.</p>
Persons Registered to Address the Committee	None	None
Minutes to be Approved	For approval, Committee minutes for 2/5/2024	<p>Motion to accept minutes as amended from Feb 5, 2024 by Ms. Mayle. Second by Mr. Fischer. Motion fails. Edits will be presented at the next Council meeting for approval.</p> <p>Mr. Pridonoff requested minutes edits be submitted one week in advance of meetings, as the drafts are made available.</p>
New Business	<ul style="list-style-type: none"> Review of Tenant Landlord legislation from the City of Cincinnati 	<p>Ms. Kreimer asked the solicitor to explore City of Cincinnati ordinance on landlord/tenants.</p> <p>The purpose of this is to protect most vulnerable, seniors, low-income, etc., explore protecting tenants' rights for those without a lease, against retaliation, and work with the National league of cities for small villages to give resources to both landlords and tenants.</p>

	<ul style="list-style-type: none"> Review current Golf Manor Ordinances for landlords - sections: 151.15, 557.08, 729.01,02,99 	<p>Ms. Bruewer asked if Council ever received a regular report on code enforcement; she also expressed interest in a quarterly report on code enforcement. Mr. Fischer wanted to hear about what Code Enforcement is able to accomplish, accompanying Ms. Bruewer’s request. Mr. Pridonoff requested the ordinance number for the City of Cincinnati legislation from Ms. Kreimer, for the minutes.</p> <p>Ms. Bruewer would like to get feedback from Community Engagement on Tenants’ Rights issues.</p> <p>Ms. Kreimer referenced 557.08 for monthly reports of progress in abating known nuisance properties. Ms. Bruewer asked for the solicitor to provide an update and any changes on abatement issues, as stated in the ordinance.</p> <p>Ms. Mayle emphasized resident desire to focus on code enforcement, as referenced in previous town halls.</p> <p>Ms. Kreimer requests the Administration to invite Mr. Puthoff for the next Executive Committee.</p>
<p>Old Business</p>	<ul style="list-style-type: none"> Discuss and make recommendation for Police request for database 	<p>Mr. Michelson said the Sundance software package looked very standard; he recommended the pricing for multiple year contracts include a 3-year contract based on experience in the database industry.</p> <p>Chief Campbell reiterated the time-sensitive nature of the request to upgrade, based on the currently-honored quote from Jan 2023. He explained the necessity to reduce paperwork and down-time by officers on duty for citations and investigations. He also spoke about enhanced public availability to view clear reports on PD activity. The Chief indicated more grants will be available for the Village after FBI and State reporting is updated.</p> <p>Mr. Fischer expressed support for the initiative.</p> <p>Ms. Mayle supported the initiative.</p> <p>Chief Campbell explained the standard process of budgeting was not followed due to the quote coming in January (after the previous budget was passed), and the Chief went on medical leave in March.</p>

		<p>Chief Campbell also mentioned Sundance will allow savings for supplies, since the PD will no longer need to order the current paperwork.</p> <p>Ms. Kreimer emphasized the importance of following the process, bringing issues to Executive, waiting for them to be passed/recommended, then to Finance, and finally Council.</p> <p>Ms. Bruewer asked for Captain Reed to be present during the next Council Meeting, March 18.</p> <p>Mayor Densmore asked whether the software is mobile (i.e. tablets) or just fixed on desktops/vehicles. Chief Campbell said he was unsure about the deployment timetable, but that mobile options are available.</p> <p>Ms. Kreimer asked for a recommendation to recommend Sundance Database Software be reviewed by Finance.</p> <p>Motion by Ms. Mayle to recommend funding to Finance Committee. Second by Mr. Fischer. All voted in favor.</p>
Pending Items		Ms. Kreimer asked about the status of her request for studies, reports, and
Announcements		<ul style="list-style-type: none"> • The next Executive Committee meeting is scheduled for Monday, April 1, 2024 at 6 PM.
Adjourn		<p>Motion to adjourn at 6:52 PM by Ms. Mayle. 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