

Executive Committee Minutes

Monday, December 9, 2024 – 6 PM

Council Chambers

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call				<p>The Finance Committee of Council convened its regular monthly meeting on Monday, December 9, 2024, at 6 PM with Committee Chair Brittney Kreimer presiding.</p> <p>Roll call of committee members: David Fischer (Council Member): Present Dr. Minna Fischer (Council Member): Present Brittney Kreimer (Council Member): Present Melody Mayle (Council Member): Present Katie LaFollette (Resident): Absent</p> <p>Motion to excused Ms. LaFollette by Ms. Mayle. Second by Dr. Fischer. All voted in favor.</p>
Set the Agenda & Adopt		Review & Motion		<p>Motion to adopt by Mr. Fischer. Second by Ms. Mayle. All voted in favor.</p>
Registered Speaker			Alan Zaffiro, 2416 Vera Ave. Gateway and Streetscape Revitalization	<p>Mr. Zaffiro would like to request 30 minutes from the January Council meeting. The project has the potential to be fully funded by grants.</p> <p>Motion by Mr. Fischer to add a 30-minute time slot to the January meeting to discuss beautification of the Village Streetscape. Second by Ms. Mayle. All voted in favor.</p>

Minutes to be Approved	Mr. Pridonoff	Review & Motion	Committee minutes: September 9, 2024	Motion to accept as edited by Mr. Fischer. Second by Ms. Mayle. All voted in favor.
Discussion				
New Business	Mr. Pridonoff		<ul style="list-style-type: none"> • Update on Village Administrators Objectives - Mayor • Parks Master Plan - RFP, Funding - Ron Update • Request for copies of all studies, reports, and projects for the last 12 months and the standard operating procedures for the village administrator is still pending. 	<p>Mayor Densmore will follow up with Ms. Mayle in the coming months.</p> <p>Mr. Hirth prepared a response to the committee, including the Losantiville Road Study, the Golf Manor Housing Study, and the Standard Operating Procedures, as dictated by the Ordinance book.</p> <p>Ms. Kreimer asked about other road projects, both completed and ongoing. Mr. Hirth responded that this is generally covered in the Administrator's Report. Ms. Kreimer requested this be submitted in writing.</p>
Executive Session				
Announcements				<ul style="list-style-type: none"> • The next Executive Committee meeting is scheduled for Monday, January 13, 2024 at 7:00 PM.
Adjourn				Motion to adjourn by Ms. Kreimer. Second by Dr. Fischer. All voted in favor.

Approvals:

_____ Date: _____
Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____
Brittney Kreimer, Chair

_____ Date: _____
Renee Elliot, Clerk