

Executive Committee Agenda

Tuesday, September 16, 2025 – 7:30 PM Council Chambers

Issued: September 16, 2025

| Item | Action | Topic | Report |
|-------------------------|------------|---------------------------------------|---|
| Call to Order & | | | The Executive Committee of Council convened a regular, in-person meeting on Monday, |
| Roll Call | | | September 16, 2025, at 7:30 PM with Committee Chair Kreimer presiding. |
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| | | | |
| | | | Roll call of Committee Members: |
| | | | David Fischer (Council Member): Present/Absent |
| | | | Dr. Minna Fischer (Council Member): Present/Absent |
| | | | Brittney Kreimer (Council Member): Present/Absent |
| | | | Danny Kneipp (resident): Present/Absent |
| | | | Melody N. Mayle (Council Member): Present/Absent |
| Set the Agenda & | Review & | | Motion to Adopt by |
| Adopt | Motion | | Second by |
| • | | | All voted in favor. |
| Persons | | | |
| Registered to | | | |
| Address the | | | |
| Committee | | | |
| Minutes to be | Review & | Committee minutes for August 25, | |
| Approved | Motion | 2025. | |
| New Business | | | |
| Old Business | Discussion | Executive Session to discuss findings | Executive session to consider the employment, dismissal, discipline, promotion, demotion |
| | | of management audit - David | of a public employee, or the investigation of charges or complaints against a public |
| | | | employee (G)(1) of section 121.22 of the Revised Code. |
| Pending Business | | Background Check Policy | Review policy referred from Council and set subcommittee to review policy and bring |
| | | | recommendations back. |

| Announcements | The next Executive Committee meeting is scheduled for Monday, October 20, 2025 at 7:00 |
|---------------|--|
| | PM. |
| Adjourn | Motion to adjourn at XX PM by: |
| | Second by: |
| | All voted in favor. |

^{*}Note that this proposed agenda is a working document to be adopted by members as the final agenda. It is also the basis of minutes recorded throughout the meeting. There may be notes or placeholders present in this document that will be discussed and become part of the final record.