

# Executive Committee Minutes

*Monday, August 25, 2025 – 6:30 PM*

*Council Chambers*

Item	Action	Topic	Report
<b>Call to Order &amp; Roll Call</b>			<p>The Executive Committee of Council convened a regular, in-person meeting on Monday, August 25, 2025, at 6:30 PM with Committee Chair Kreimer presiding.</p> <p>Roll call of Committee Members:</p> <p>David Fischer (Council Member): Present            Dr. Minna Fischer (Council Member): Present            Brittney Kreimer (Council Member): Present            Danny Kneipp (resident): Present            Melody N. Mayle (Council Member): Present</p>
<b>Set the Agenda &amp; Adopt</b>	Review & Motion		<p>Motion to Adopt by Mx. Mayle.            Second by Mr. Fischer.            All voted in favor.</p>
<b>Persons Registered to Address the Committee</b>			
<b>Minutes to be Approved</b>	Review & Motion	Committee minutes for July 7, 2025.	<p>Motion to approve by Mx. Mayle.            Second by Dr. Fischer.            All voted in favor.</p>
<b>New Business</b>			
<b>Old Business</b>	Discussion	<ul style="list-style-type: none"> <li>• Parks Master Plan</li> </ul>	<p>Review 2 revised proposals received and engineering proposal for Park Master Plan - Decide and make recommendation to council.</p> <p>Ms. Kreimer explained the potential options of MKSK, JMA/TEC, or using the grant money for completion of the walking path.</p>

		<p>Committee Priorities updates (if needed)</p> <ul style="list-style-type: none"> <li>• Brittney – pay equity audit</li> <li>• Mel – Website, AV upgrades</li> </ul> <ul style="list-style-type: none"> <li>• David – Management audit</li> </ul> <ul style="list-style-type: none"> <li>• Dr. Minna – Onboarding/Collaborative tool for Council</li> </ul>	<p><b>Motion</b> to dedicate the \$35,000 from Hamilton County grant towards the walking path by Mr. Fischer. Second by Ms. Kreimer. All voted in favor.</p> <p><b>Pay Equity</b> Status: in-progress Support needed: Will need Fiscal Officers support eventually</p> <p><b>Website, AV Upgrades</b> Status: Support needed:</p> <p><b>Management Audit</b> Status: Support needed:</p> <p><b>Onboarding / Collaborative Tool</b> Status: Survey Sent Support needed:</p>
<b>Pending Business</b>		Background Check Policy	Review policy referred from Council and set subcommittee to review policy and bring recommendations back.
<b>Announcements</b>			The next Executive Committee meeting is scheduled for Monday, September 8, 2025 at 7:00 PM.
<b>Adjourn</b>			Motion to adjourn at 7:02 PM by: Dr. Fischer Second by: Mr. Fischer. All voted in favor.

Approvals:

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Submitted by Eric Pridonoff, Fiscal Officer

Date: \_\_\_\_\_

\_\_\_\_\_  
Approved and accepted by Executive Committee, Brittney Kreimer, Chair

Date: \_\_\_\_\_

\_\_\_\_\_  
Received by Renee Elliott, Clerk

Date: \_\_\_\_\_