

Special Council Meeting Minutes

Monday, October 12, 2020 – 7 PM • Virtual by Zoom

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call for Quorum	Mayor Stefan Densmore			<p>The Village Council convened a Special meeting on Monday, October 12, 2020 at 7 PM by video conference with Mayor Stefan Densmore presiding. The Mayor called this meeting as a special meeting.</p> <p>This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village's website and a similar Notice was sent to various media outlets.</p> <p>Roll call of Council Members: Mr. Boettcher: Present Ms. Chaney: Present Mr. Kneipp: Present Mr. Pridonoff: Present Ms. Snyder: Present Mr. Van Harn: Present</p>
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		<p>Motion to accept the agenda by Mr. Pridonoff Second by Mr. Boettcher All voted in favor</p>
Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	None	None

Minutes to be Approved	Andy Lanser	Review & Motion	Previous meeting minutes.	<p>Minutes for Council meetings conducted after COVID – 19 executive orders were withheld for approval in anticipation of action taking place at the next in-person meeting. In consideration that Council continues to meet virtually, minutes from July 13 through July 14, 2020 will be reviewed and considered for approval at this meeting, in addition to minutes from September 29, 2020.</p> <p>Motion to approval Council minutes for the meetings listed below by Ms. Snyder Second by Ms. Chaney All voted in favor</p> <p>July 13, 2020 - Special Pubic Hearing for the 2021 Tax Budget July 13, 2020 - Special Council Meeting July 14, 2020 - Special Public Hearing on Referendum Petition for ORD 2019 -10 July 14, 2020 - Special Council Meeting on Referendum Petition for ORD 2019 -10 September 29, 2020 – Special Council Meeting</p>
Departments/Committees				
Mayor	Mayor Densmore	Report & Announcements	Report	<ul style="list-style-type: none"> • Mayor's report is attached below.
Vice Mayor Report	Vice Mayor Boettcher	Report		<ul style="list-style-type: none"> • Vice Mayor Boettcher requested a moment of silence to recognize the passing of Mayor Densmore's grandfather, Paul Densmore, as well as recognize the injury of Ofc. McMillan's brother who was injured during his shift with Hamilton County Sheriff. • Also moment of silence to recognize the passing of former Golf Manor Police Chief Patrick Olvey.
Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> • Employee Appreciation BBQ: Special thanks to Solicitor Terry Donnellon for providing BBQ ribs and acting as "pit master" for our employee and volunteer appreciation event on Friday, October 9.

				<ul style="list-style-type: none"> • Project 47: We are still awaiting information from the LMFR district so we can move to the next phase of our discussions and report to Council. • Vera Ave Construction: Engineering continues. • Speed humps: Construction will start on Monday, October 19 and be completed in 10 business days. • Aggregation: Golf Manor's aggregation program for electricity is now a 100% green program associated with the generation of electricity from a renewable energy resource. The price of electricity will be \$0.05190 per kWh through the December 2022 meter read date, procured from 100% renewable resources. For additional information on the green energy program, visit PUCO's website at: https://www.puco.ohio.gov/be-informed/consumer-topics/green-pricing-programs/. • New Security System: The Municipal building security system is being replaced over the next few weeks to centralize equipment in a secure location, improve operations and ease of issuing proper credentials to those needing access to the building. We will issue new touchless key fobs when we are ready to "go live" with the new equipment. • OWA Web Email Client & Voice Mail: We will be upgrading the web accessed email client, OWA, in the next few months to improve use and security of using Village email. Remember that voice mail messages go directly to your email and you should update your voice mail message as necessary.
Fiscal Officer/Asst. Admin	Andy Lanser	Report	Report	<ul style="list-style-type: none"> • Will present September financial report at next Council meeting. • Administration will be interviewing candidates for the part-time Service employee position. • The Census is set to conclude on October 15. Currently, total Village response rate is 68.2%, nearly 3% more than total Village response in 2010. Again, Census is critically important to the Village and residents and is used to determine funding for benefit programs, transportation, and political representation.
Police	Chief Chris Campbell	Report	Mayor's Court Report	<p>September Mayor's Court activity:</p> <p>\$2,623.00 to the City \$679.50 to the State \$22.50 to Other</p>

				<p>Total: \$3,325.00</p> <p>Motion to accept September Mayor's Court activity by Mr. Boettcher Second by Mr. Pridonoff All members voted in favor.</p>
LMFR Fire District Chief Report	Chief Terry Timmers	Report	Report	<ul style="list-style-type: none"> Fire District has added two additional medics. As a result, the District is better positioned to get maximum paramedics per shift.
Second Roll Call for Quorum	Mr. Lanser			<p>Roll call of Council Members:</p> <p>Mr. Boettcher: Present Ms. Chaney: Present Mr. Kneipp: Present Mr. Pridonoff: Present Ms. Snyder: Present Mr. Van Harn: Present</p>
Solicitor	Terry Donnellon, Solicitor	Legislation & Discussion	RES 2020 – 16: A Resolution Authorizing A 2020 Cares Act Local Jurisdiction Agreement	<p>RES 2020 – 16: For approval Motion to read by title only by Mr. Boettcher Second by Ms. Snyder All members voted in favor</p> <p>Motion to approve by Mr. Pridonoff Second by Ms. Chaney Discussion: None</p> <p>Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>Motion to suspend 2nd and third readings by Mr. Pridonoff Second by Ms. Chaney</p> <p>Roll call:</p>

				<p>Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>RES 2020 – 16 passes.</p>
Executive Committee	Ashley Snyder	Report	2021 Priorities	<p>Executive Committee met this evening. The full minutes are here. Here are the highlights:</p> <ul style="list-style-type: none"> • WE Thrive: County is expecting for the Village to assemble committee to lead Village initiatives in this area. There is a need for the Committee to be up and running by start of 2021. • Parking remains a challenge in the Village. The Executive Committee will devote time to exploring solutions to this challenge. • Leaf Collection is also a challenge for the Village. Presently leaf collection operations are hampered due to a lack of close disposal options. • 2021 Garbage Contract Negotiations. Current contract expires in 2021. The Hamilton County Solid Waste District will assist Administration in this effort. Trends indicate that residents should expect an increase in costs. • Aggregation
Education	Sharon Chaney	Report		<ul style="list-style-type: none"> • LSDMC will be meeting on 10/15 • CPS schools will continue their restart of in person school attendance. Grades 3-8 will begin in person class on 10/13. Grades 9-12 will begin next week.
Non-Profit	Eric Pridonoff	Report		No report
Fire District Board Member Report	Roger Van Harn Andy Lanser	Report		<ul style="list-style-type: none"> • LMFR Fire Board virtual meeting Wednesday, October 21, 2020 - 6 PM.
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> • Next Planning Commission meeting scheduled for Monday, November 2, 2020 at 6:30 PM. Pending any business.
Engagement	Danny Kneipp, Chair	Report		No report.

Finance Committee	Matt Boettcher, Chair	Report		Finance Committee did not meet this evening. No report.
Old Business				
New Business		Discussion		
Announcements				<ul style="list-style-type: none"> • Next Council meeting scheduled for Monday, October 26, 2020 @ 7 PM • Remaining dates for Council and Committee meetings for 2020: <ul style="list-style-type: none"> ○ Mon. November 9 - 7 PM ○ Mon. November 23 - 7 PM (Appropriations for 2021) ○ Mon. December 14 - 7 PM (if no pending business, we will cancel this meeting) ○ Monday, January 11. 2021 – 7 PM
Adjourn				Motion to adjourn at 8:30 PM DST by Mr. Boettcher Second by Mr. Pridonoff All members in favor.

Submitted by Andy Lanser, Fiscal Officer

Date: _____

Stefan Densmore, Mayor

Date: _____

Anna Gedeon, Asst. Clerk

Date: _____

Mayor's Report
Submitted October 12th, 2020, by Mayor Densmore
Village of Golf Manor, OH

The Federal Holiday of Columbus Day: Columbus Day was first officially proclaimed by President Benjamin Harrison in 1892, to mark the 400th anniversary of Columbus' landing in the Bahamas. Franklin Roosevelt established the first federal observance of Columbus Day in 1937. Since 1971, the holiday has been celebrated on the second Monday in October.

At its best the holiday in the U.S. celebrates the western discovery of America and Italian American pride. The celebration occurs throughout North and South America-- a celebration NOT of the discovery of the U.S., but of the "New World"-- and so it goes by different names.

Some call it "Discovery of America Day"--that's in Honduras. In Argentina, since 1917, they've called it "The Day of Respect for Cultural Diversity". It's called the "Day of Races" in Mexico and Uruguay, and "Race Day" in Chile -- in these places it's a celebration of the diversity among Native Americans and Europeans.

Fourteen states here in the U.S. -- Alabama, Alaska, Hawaii, Idaho, Maine, Michigan, Minnesota, New Mexico, North Carolina, Oklahoma, Oregon, South Dakota, Vermont and Wisconsin-- plus the District of Columbia and more than 130 cities observe **Indigenous Peoples' Day** today instead of or in addition to Columbus Day. Indigenous Peoples' Day is said to honor the past, present, and futures of Native peoples throughout the US. It is said to recognize the legacy and impact of colonialism on Native communities, and it to celebrate the cultures, contributions, and resilience of contemporary Native peoples.

There seems to be controversy in the U.S. these days over what parts of our history get emphasized -- and who gets to tell the story of our collective past. One of the blessings of diversity is the multiple perspectives it adds, the more complete vision we collectively gain from it, and the stronger we become individually and collectively with more knowledge of that "bigger picture" that so often comes from being able to see more than one side to things. With that in mind, I hope my report on the diversity of perspectives throughout the Americas about this day has added to your bigger picture of the holiday celebration.

COVID Update:

- Reminder that our website has a page devoted to the most recent COVID-19 news as it relates to Golf Manor, including:

- Map of COVID-19 Testing Sites
<http://cagisportal.maps.arcgis.com/apps/webappviewer/index.html?id=8a2a1ff673af49f88a25ff88a261553c>
- File a COVID-19 Public Health Complaint
<https://www.hamiltoncountyhealth.org/services/for-businesses/file-a-public-health-complaint/>
- Most Recent COVID-19 Statistics for Hamilton County (and by zip)
<https://www.hamiltoncountyhealth.org/>
- There are also links web pages devoted to helping renters navigate the special COVID-19 Renter Protections that follow from the moratorium on evictions that is scheduled to last through December 31st, 2020
<https://www.ohiolegalhelp.org/topic/covid-19-renter-protections> and help both tenant's and landlords navigate the Hamilton County Eviction courts
<https://cincyhelpcenter.org/wp-content/uploads/2017/09/Tenants-Guide-to-Eviction-Court.pdf>
- Another reminder of the closest testing sites for our residents are:
 - WinMed Health Services, 1740 Langdon Farm Rd, 45237 (513-569-1840)
 - WinMed Health Services, 7005 Reading Rd, 45237 (513-363-9300)
- Governor Dewine continues to offer us the opportunity to have free testing here in Golf Manor. There are some who have expressed opposition to doing this, but I believe we can address all the challenges involved -- but don't want to pursue it without the support of council, so if you have interest in bringing testing to Golf Manor, let your council members know.
- COVID-19 Halloween recommendations from the county health department have been provided:
 - Social distance between family groups
 - Wear masks under costume masks
 - Respect homes not participating (don't knock on doors where the lights are out)
 - Parents should sanitize wrappers of candy received using clorox-type wipes, for at least the first 72 hours after Halloween.
- Updates from the most recent Health Department update to elected officials:
 - Our previous "Orange" level of emergency has been raised to "Red". This is a designation assigned by the State Health Department concerning the level of contagion occurring in individual counties.
 - The Hamilton County Health Director reports that the increase is due to the increase in hospitalizations at our regional hospitals in Hamilton County, e.g., Hamilton County hospitals are admitting out-of-county cases-- and this is causing our hospital numbers to go up.
 - The State announces any changes to the contagion level of emergency on Thursdays.
 - Hamilton County Emergency Management & Homeland Security continues to offer free PPE to community based organizations and nonprofits, including disinfectant wipes and spray, hand sanitizer, thermometers, gloves, etc. If you

know of a community based organization that could use PPE contact 513-263-8200. They anticipate continued PPE distribution into next year.

- Hamilton County Emergency Management & Homeland Security continue to prepare local storage facilities and delivery protocols for the arrival of vaccine as soon as that occurs.

Interest & Requirements for Nonprofit partnership with the Village of Golf Manor. I've been interested in ways of partnering with nonprofit organizations to enhance the resources available to our residents since I first joined Council. And I have met with administration and with our legal council about how to formalize a process for entering into such partnerships. What we've come up with is 4 documents that a potential nonprofit partner would need to provide:

1. Letter from IRS stating their tax status as a 501c3 and the EIN (employer identification number) of the organization.
2. Copy of the "Business Details and Filings" page from the Ohio Secretary of State webpage.
3. Proof of charitable registration with the State of Ohio (Copy of the organizational details printed from Ohio Attorney General Yost's Charitable Registration Webpage -- make sure the details have been expanded to include the list of all the board of directors and trustees, before printing.
4. Copy of the organization's bylaws, with the accompanying signatures of the original board members who ratified the bylaws.

This is a lot to do for an organization that is in formation, or otherwise in the process of registering with the Secretary of State and the Attorney General -- but it can hopefully be useful as a road map to doing everything you're required to do as a nonprofit in Ohio. For organizations that have been in existence for awhile, this complete process of what we're requiring takes about 15 minutes at the most.

Appointment of a Golf Manor resident, Mr. Robert Wilkinson, to the Executive Committee.

I mentioned at our previous council meeting that we had some interest in an open position on our executive committee. I had the opportunity to speak at length with this individual twice since our previous council meeting, and was impressed with demeanor and his desire to be of service to the village. He accepted my request to join the committee and I had the honor of swearing him in tonight. We'll make sure that once COVID concerns have subsided that we find a time and place to more formally welcome Mr. Wilkinson, so that all the members of council and anyone one else interested has an opportunity to meet him personally.

I want to take this opportunity to (again) encourage anyone who is interested in getting more involved in the community to contact any of our council members or myself. There are lots of ways you can be involved, there are community groups and government committees, and anyone of us would be happy to help you find a place to get more involved.