

TO: Mayor Stefan C. Densmore  
Members of Village Council

FROM: Terrence M. Donnellon

RE: Legislative Agenda – December 14

DATE: December 10, 2020

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Attached is the legislation for our scheduled Council meeting Monday, December 14, 2020.

**1. Ordinance No. 2020 - 13**

**An Ordinance To Amend Appropriations For Current Expenses And Other Expenditures Of The Village Of Golf Manor For The Fiscal Year Ending December 31, 2020**

This Ordinance was tabled from the November meeting to December 7 to allow the Administration to close out the accounting for the year, particularly the complicated accounting for 2020 resulting from different funds received to combat COVID-19. This will clear-up our year-end accounting to be able to close the books and records through December 31, 2020.

**2. Resolution No. 2020 - 21**

**A Resolution Authorizing The Village Administrator To Prepare And Submit An Application To Participate In The Ohio Public Works Commission State Capital Improvement And/Or Local Transportation Improvement Program(S) And To Execute Contracts As Required**

This is a Resolution authorizing the Village Administrator to apply to participate in the Ohio Public Works Commission State Capital Improvement Program. We do not have a specifically identified project for this capital improvement budget, but we are asking for flexible authority to be able to make application as projects are identified. You will note that the Resolution has been formatted to authorize funding for *various streets and infrastructure in need of repair within the Village.*

Respectfully submitted,



Terrence M. Donnellon,  
Village Solicitor

TMD/lld  
Enclosures

cc: Ron Hirth, Village Administrator  
Andy Lanser, Asst. Village Administrator

**ORDINANCE NO. 2020 - 13**

**AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES  
AND OTHER EXPENDITURES OF THE VILLAGE OF GOLF MANOR  
FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020**

**WHEREAS**, Council previously did adopt Ordinance 2019-18 to appropriate funds for the fiscal year commencing January 1, 2020 and ending December 31, 2020; and

**WHEREAS**, Council previously did adopt Ordinances 2020-4, 2020-5, 2020-7, 2020-8, 2020-9, 2020-10 and 2020-11 to amend such appropriations for fiscal year 2020; and

**WHEREAS**, the Administration has recommended, and Council does desire, to amend such appropriations to closeout the 2020 fiscal year.

**NOW THEREFORE**, Be It Ordained by the Council of the Village of Golf Manor, Hamilton County, Ohio, that:

**SECTION I.** Effective immediately, in order to provide for the ongoing expenses and other expenditures of the Village of Golf Manor for fiscal Year 2020, the sums detailed on the attached schedule are hereby appropriated as if such schedule is fully set forth herein.

**SECTION II.** This Ordinance shall take effect the earliest opportunity as allowable by law.

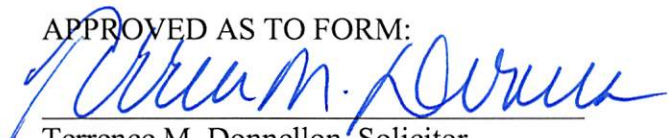
PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Mayor Stefan C. Densmore

ATTEST:

\_\_\_\_\_  
Anna Gedeon, Assistant Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Terrence M. Donnellon, Solicitor

**RESOLUTION NO. 2020 - 21**

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE  
AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS  
COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL  
TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE  
CONTRACTS AS REQUIRED**

**WHEREAS**, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

**WHEREAS**, the Village of Golf Manor is planning to make capital improvements to various streets and infrastructure in need of repair within the Village; and

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of Golf Manor, Hamilton County, Ohio, that:

**SECTION I.** The Village Administrator is hereby authorized to apply to the OPWC for funds as described above.

**SECTION II.** The Village Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

**SECTION III.** This Resolution shall take effect the earliest opportunity as allowable by law.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Mayor Stefan C. Densmore

ATTEST:

\_\_\_\_\_  
Anna Gedeon, Assistant Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Terrence M. Donnellon, Solicitor