

TO: Mayor Stefan C. Densmore
Members of Village Council

FROM: Terrence M. Donnellon

RE: Legislative Agenda – September 29

DATE: September 23, 2020

Attached are three pieces of legislation for our scheduled Council meeting Tuesday, September 29, 2020 at 7:00 PM.

1. Resolution No. 2020-13

A Resolution Accepting the Amounts and Rates as Determined by the Hamilton County Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

Each year after our Budget is submitted to the Hamilton County Budget Commission and approved, the Auditor sends to the Village a schedule of the current levies approved by the Village to generate monies either to the General Fund through operating levies or specific Funds such as the Police Department Fund which will be taxed against the Village residents. These levies previously have been approved by the voters, but each year we are required to reaffirm the levies to enable the Treasurer/Auditor to assess the tax against properties within the Village. This is not a tax increase, but only reaffirmation of those existing levies approved by residence.

2. Resolution No. 2020 - 14

A Resolution Declaring the Official Intent and Reasonable Expectation of the Village of Golf Manor on behalf of the State of Ohio (the Borrower) to Reimburse its Capital Improvement Fund for the Vera, Elbrook, and Vera Service Drive Improvements, CB29X with the Proceeds of Tax Exempt Debt of the State of Ohio.

This Resolution authorizes the Village Administrator to enter into an Agreement with the Ohio Public Works Commission through the State Capital Improvements Program for a grant/loan for construction of the Vera Avenue project. The Village has been awarded a grant/loan to fund construction of this project up to the amount of \$847,880.00 for calendar year 2021. Half of this total amount is in the form of a grant. The remaining 50% of the award is in the form of a loan to be repaid over an extended period of time.

3. Resolution No. 2020 - 15

A Resolution Amending Resolution No. 2020-11 Authorizing a Lease/Purchase of a Police Vehicle


This Resolution amends Resolution No. 2020-11 which authorized the purchase of a police vehicle through John Jones Auto Group. Apparently, the loan terms as outlined with U.S. Bancorp were incorrectly stated in the Resolution and U.S. Bancorp has asked us to update the Resolution to state the specific semi-annual payment amount, which is \$10,964.13. The Resolution previously listed the authorized amount at \$10,442.53. The Department already has accepted delivery of the vehicle pending payment from U.S. Bancorp, which will be released as soon as the Resolution is properly updated.

4. Ordinance No. 2020-10

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 to Appropriate Funds to be Received for Coronavirus Relief

Recently the Village was awarded additional COVID-19 relief funds in addition to the funds appropriated by Ordinance No. 2020-9. This Ordinance amends our prior Ordinances to acknowledge these additional appropriations consistent with the terms of the grant. Attached to the Ordinance will be the reallocation as prepared by our Village Fiscal Officer, Andy Lanser. Council will need to pass this Ordinance and suspend the second and third readings so that the re-appropriation takes effect immediately.

Respectfully submitted,



Terrence M. Donnellon,
Village Solicitor

TMD/lld

Enclosures

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

RESOLUTION NO. 2020 - 13

**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE HAMILTON COUNTY BUDGET COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

WHEREAS, this Council, in accordance with the provisions of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2021; and

WHEREAS, the Budget Commission of Hamilton County, Ohio, has certified its action thereon to the Golf Manor City Council, together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council and what part thereof is without, and what part is within the ten-mill tax limitation.

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

SECTION I. The rates, as determined by the Budget Commission in its certification, as set forth on the attached Schedule A, are hereby accepted.

SECTION II. There is hereby levied on the Village of Golf Manor's tax duplicate the rate of each tax necessary to be levied without and within the ten-mill limitation, as detailed on attached Schedule A, which Schedule A is adopted by reference as if fully restated herein.

SECTION III. This Resolution shall be in full force and effect from and after its passage.

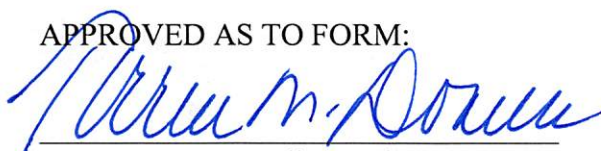
PASSED this _____ day of _____, 2020.

Mayor Stefan C. Densmore

ATTEST:

Anna Gedeon, Assistant Clerk

APPROVED AS TO FORM:



Terrence M. Donnellon, Solicitor

RESOLUTION NO. 2020 - 14

**A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE
EXPECTATION OF THE VILLAGE OF GOLF MANOR ON BEHALF OF THE STATE OF
OHIO (THE BORROWER) TO REIMBURSE ITS CAPITAL IMPROVEMENT FUND FOR THE
VERA, ELBROOK, AND VERA SERVICE DRIVE IMPROVEMENTS, CB29X WITH THE
PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO**

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

SECTION I. The Village of Golf Manor ("Village") reasonably expects to receive a reimbursement for the Project named Vera, Elbrook, and Vera Service Drive Improvements as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

SECTION II. The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$423,940.00

SECTION III. The Village Administrator is hereby authorized to execute the attached Project Agreement. The Village Administrator and Village Fiscal Officer are hereby authorized to execute all other related documents necessary to implement the Project with the State.

SECTION IV. The Fiscal Officer of the Village is hereby directed to file a copy of this Resolution with the Village for the inspection and examination of all persons interested therein, and to deliver a copy of this Resolution to the Ohio Public Works Commission.

SECTION V. The Village finds and determines that all formal actions of this Village concerning and relating to the adoption of this Resolution were taken in an open meeting of the Village and that all deliberations of this Village and any of its Committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

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

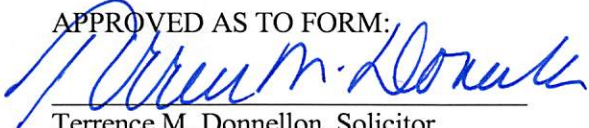
PASSED this _____ day of _____, 2020.

Mayor Stefan C. Densmore

ATTEST:

Anna Gedeon, Assistant Clerk

APPROVED AS TO FORM:



Terrence M. Donnellon, Solicitor

CERTIFICATION

The foregoing is a true and correct excerpt from the Minutes of the meeting on _____, 2020 of the Village of Golf Manor, Hamilton County, Ohio, showing the adoption of Resolution No. 2020-14 attached hereto.

Andy Lanser, Fiscal Officer

RESOLUTION NO. 2020 - 15

**A RESOLUTION AMENDING RESOLUTION NO. 2020-11 AUTHORIZING
A LEASE/PURCHASE OF A POLICE VEHICLE**

WHEREAS, Council did adopt Resolution No. 2020-11 entitled *A Resolution Authorizing a Lease/Purchase of a Police Vehicle Through John Jones Auto Group, MobilComm and U.S. Bancorp Government Leasing and Financing, Inc.* to allow the Police Department to acquire a 2019 Dodge Ram Pickup Truck; and

WHEREAS, the specific terms for the lease/purchase have been updated, and U.S. Bancorp has requested that Resolution No. 2020-11 be amended to correctly state the term and amount for the lease/purchase; and

WHEREAS, upon the recommendation of the Administration, Council does hereby agree to update Resolution No. 2020-11.

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

SECTION I. Section V of Resolution No. 2020-11 is hereby amended to read as follows:

SECTION V. The Village Administrator is authorized to enter into an additional contract with U.S. Bancorp Government Leasing and Financing, Inc. for the lease of such motor vehicle through their government lease purchase program in the approximate amount of \$63,000.00 for a period not to exceed Three budget years. The terms of such lease/purchase shall provide for semi-annual installment payments of \$10,964.13 commencing March 1, 2021 consistent with the proposal previously provided by U.S. Bancorp Government Leasing and Financing, Inc. to the Village.

SECTION II. All other portions of Resolution No. 2020-11 are hereby ratified and reaffirmed.

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

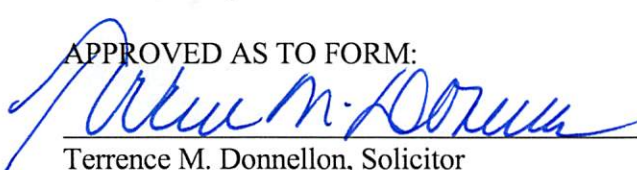
PASSED this _____ day of _____, 2020.

Mayor Stefan C. Densmore

ATTEST:

Anna Gedeon, Assistant Clerk

APPROVED AS TO FORM:



Terrence M. Donnellon, Solicitor

ORDINANCE NO. 2020 - 10

**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
TO APPROPRIATE FUNDS TO BE RECEIVED FOR CORONAVIRUS RELIEF**

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 Ordinance 2020-4, Ordinance 2020-5, Ordinance 2020-7, Ordinance 2020-8 and Ordinance 2020-9 to amend such appropriations for fiscal year 2020; and

WHEREAS, the Administration has recommended, and Council does desire, to amend such appropriations to properly account for the receipts and disbursement of additional funds to be received to provide local support for the costs to respond to COVID-19.

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