

Proposed Special Council Meeting Agenda*
Monday, January 11, 2021 – 7 PM • Virtual by Zoom

Issued 01/08/2021

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, January 11, 2021 at 7 PM by video conference with Mayor Stefan Densmore presiding. The Mayor previously 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: Ms. Chaney: Mr. Kneipp: Mr. Pridonoff: Ms. Snyder: Mr. Van Harn:</p>
Organization of Council			Adopt Robert's Rules of Order	
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		

Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	None	
Minutes to be Approved	Andy Lanser	Review & Motion	Monday, December 14, 2020	
Departments/Committees				
LMFR Fire District Chief Report	Chief Terry Timmers	Report	December 2020 Activity Report	
Mayor	Mayor Densmore	Report & Announcements	Report	
Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> Adoption of proposed calendar of Council meetings for calendar year 2021.
Fiscal Officer	Andy Lanser	Report		
Police	Chief Chris Campbell	Report	December Mayor's Court Report Activity Report	
Second Roll Call for Quorum	Mr. Lanser			Second roll call of Council Members: Mr. Boettcher: Ms. Chaney: Mr. Kneipp: Mr. Pridonoff: Ms. Snyder: Mr. Van Harn:
Solicitor	Terry Donnellon, Solicitor	Legislation & Discussion	ORD 2021 – 1: An Ordinance to Amend Appropriations for Current Expenses and other Expenditures of the Village of Golf Manor for the Fiscal Year Ending December 31, 2021	ORD 2021 – 1: For approval

			RES 2021 – 1: A Resolution Requesting the County Auditor to Make Tax Advances During the Year 2021 Pursuant to Ohio Revised Code § 321.34	RES 2021 – 1: For approval
Executive Committee	Ashley Snyder	Report		Executive Committee meets this evening.
Education	Sharon Chaney	Report		
Non-Profit	Eric Pridonoff	Report		
Fire District Board Member Report	Roger Van Harn Andy Lanser	Report		<ul style="list-style-type: none"> • LMFR Fire Board virtual meeting Wednesday, January 20, 2021 @ 6 PM.
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> • Next Planning Commission meeting scheduled for Monday, February 1, 2021 @ 6:30 PM. Two hearings will be held: <ul style="list-style-type: none"> ○ 1) a zoning change to allow “little library” structures ○ 2) proposed building modification to 2700 Losantiville to accommodate a new business.
Engagement	Danny Kneipp, Chair	Report		
Finance Committee	Matt Boettcher, Chair	Report		Finance Committee does meet this evening.
Old Business		Discussion		
New Business		Discussion		
Announcements				<ul style="list-style-type: none"> • Next Council meeting scheduled for Monday, January 25, 2021 @ 7 PM • Next Finance Committee meeting scheduled for Monday, January 25, 2021 @ 6 PM • Next Finance Committee meeting scheduled for Monday, January 25, 2021 @ 6 PM • Future scheduled dates for Council: <ul style="list-style-type: none"> ○ Mon., February 8, 2021 @ 7 PM ○ Mon., February 22, 2021 @ 7 PM

Executive Session			For a matter of personnel and compensation.	
Adjourn				

*Note that this proposed agenda is a working document to be adopted by members as the final agenda at the opening of their meeting. 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.