

***Proposed Special Council Meeting Agenda\****  
***Monday, January 25, 2021 – 7 PM • Virtual by Zoom***

Issued 01/22/2021

Item	Presented By:	Action	Topic	Report
<b>Pledge of Allegiance &amp; Roll Call for Quorum</b>	Mayor Stefan Densmore			<p>The Village Council convened a Special meeting on Monday, January 25, 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>
<b>Organization of Council</b>			Adopt Robert's Rules of Order	
<b>Set the Agenda &amp; Adopt</b>	Mayor Densmore	Review & Motion		

<b>Persons Registered to Address Council</b>	Resident/Visitor	3-minute time limit per speaker.	None	
<b>Minutes to be Approved</b>	Andy Lanser	Review & Motion	<a href="#">Monday, January 11, 2021</a>	
<b>Departments/Committees</b>				
<b>LMFR Fire District Chief Report</b>	Chief Terry Timmers	Report		
<b>Mayor</b>	Mayor Densmore	Report & Announcements	Report	
<b>Village Administrator</b>	Ron Hirth	Report	Report	•
<b>Fiscal Officer</b>	Andy Lanser	Report		
<b>Police</b>	Chief Chris Campbell	Report	Activity Report	
<b>Second Roll Call for Quorum</b>	Mr. Lanser			Second roll call of Council Members: Mr. Boettcher: Ms. Chaney: Mr. Kneipp: Mr. Pridonoff: Ms. Snyder: Mr. Van Harn:
<b>Solicitor</b>	Terry Donnellon, Solicitor	Legislation & Discussion	There is no legislation for action at this time.	
<b>Executive Committee</b>	Ashley Snyder	Report		Executive Committee does not meet this evening.
Education	Sharon Chaney	Report		
Non-Profit	Eric Pridonoff	Report		
Fire District Board Member Report	Roger Van Harn Andy Lanser	Report		• LMFR Fire Board virtual meeting Wednesday, February 17, 2021 @ 6 PM.
Planning Commission	Matt Boettcher	Report		• Next Planning Commission meeting scheduled for Monday, February 1, 2021 @ 6:30 PM. Two hearings will be held: ○ 1) a zoning change to allow “little library” structures

				<ul style="list-style-type: none"> <li>2) proposed building modification to 2700 Losantiville to accommodate a new business.</li> </ul>
Engagement	Danny Kneipp, Chair	Report		
Finance Committee	Matt Boettcher, Chair	Report		Finance Committee meets this evening.
Old Business		Discussion		
New Business		Discussion		
Announcements				<ul style="list-style-type: none"> <li>Next Council meeting scheduled for Monday, February 8, 2021 @ 7 PM</li> <li>Next Executive Committee meeting scheduled for Monday, February 8, 2021 @ 6 PM</li> <li>Next Finance Committee meeting scheduled for Monday, February 22, 2021 @ 6 PM</li> <li>Future scheduled dates for Council: <ul style="list-style-type: none"> <li>Mon., February 22, 2021 @ 7 PM</li> <li>Mon., March 8, 2021</li> </ul> </li> </ul>
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.