*Proposed Special Council Meeting Agenda**
Monday, February 22, 2021 – 7 PM • Virtual by Zoom

Issued 2/19/2021

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call for Quorum	Mayor Stefan Densmore			The Village Council convened a Special meeting on Monday, February 22, 2021 at 7 PM by video conference with Mayor Stefan Densmore presiding. The Mayor previously called this meeting as a special meeting. 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. Roll call of Council Members: Mr. Boettcher: Ms. Chaney: Mr. Kneipp: Mr. Pridonoff: Ms. Snyder: Mr. Van Harn:
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, February 8, 2021	
Departments/Committees				
LMFR Fire District Chief Report	Chief Terry Timmers	Report	Activity Report	
Mayor	Mayor Densmore	Report & Announcements	Report	
Village Administrator	Ron Hirth	Report	Report	•
Fiscal Officer	Andy Lanser	Report		
Police	Chief Chris Campbell	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 2021-2:** An Ordinance Establishing the Position and Compensation for Code Enforcement Official and Declaring An Emergency **ORD 2021-3:** 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	

			RES 2021-2: A Resolution Accepting a Bid and Authorizing the Village Adminustrator to Enter Into a Cobtract with Adleta Construction for the Vera Avenue, Elbrook Avenue and Vera Service Drive Roadway Project	
Executive Committee	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, March 17, 2021 @ 6 PM.
Planning Commission	Matt Boettcher	Report		• Next Planning Commission meeting scheduled for Monday, March 1, 2021 @ 6:30 PM pending any business.
Engagement	Danny Kneipp, Chair	Report		
Finance Committee	Matt Boettcher, Chair	Report		Finance Committee meets this evening.
Old Business		Discussion		
New Business		Discussion		
Announcements				• Next Council meeting scheduled for Monday, March 8, 2021 @ 7 PM • Next Executive Committee meeting scheduled for Monday, March 8, 2021 @ 6 PM • Next Audit Committee scheduled for Monday, March 22, 2021 @ 5:45 PM. • Next Finance Committee meeting scheduled for Monday, March 22, 2021 @ 6 PM • Future scheduled dates for Council: o Mon., March 22, 2021 @ 7 PM

				○ Mon., March 22, 2021 @ 6:30 PM – Public Hearing on Free Community Libraries Code Revision ○ Mon., April 12, 2021 @ 7PM
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.