

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

Issued 3/18/2021

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, March 22, 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>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="#">March 8, 2021 Council Minutes</a>	
<b>Departments/Committees</b>				
<b>LMFR Fire District Chief Report</b>	Chief Terry Timmers	Report		
<b>Mayor</b>	Mayor Densmore	Report & Announcements	Activity Report	<ul style="list-style-type: none"> <li>Employee Service Anniversaries for the 1<sup>st</sup> Quarter:               <ul style="list-style-type: none"> <li>Andy Lanser- Fiscal Officer &amp; Asst. Administrator – 2 years on 1/2/21</li> <li>Erin McMillan – Police Officer – 3 years on 1/8/2021</li> <li>Carolynne Johnson – PT Village Clerk – 3 years on 1/8/2021</li> <li>Joe Farthing – Maintenance Lead – 8 years on 2/11/2021</li> <li>Casey Fox – PT Police Officer – 15 years on 2/27/2021</li> <li>Chris Campbell – Police Chief – 24 years on 3/17/2021</li> </ul> </li> <li></li> </ul>
<b>Village Administrator</b>	Ron Hirth	Report	Report	<ul style="list-style-type: none"> <li>Appoint Jim Puthoff as Building Code Official; affirm Det. Jill Matthews and Andy Lanser as Deputy Officials.</li> <li>Planning Commission Opening</li> <li>Vera Road Project</li> <li>COVID – 19 Protocols: Masks &amp; social distancing.</li> <li>Stimulus funding</li> <li>Duke Energy Central Corridor Pipeline Project</li> <li>Banking</li> <li>voicemail and email</li> <li></li> </ul>
<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	<ul style="list-style-type: none"> <li>Report on Public Hearing</li> <li>Request for Executive Session</li> </ul>	
<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		<ul style="list-style-type: none"> <li>LMFR Fire Board virtual meeting Wednesday, March 17, 2021 @ 6 PM.</li> </ul>
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> <li>Next Planning Commission meeting scheduled for Monday, April 5, 2021 @ 6:30 PM pending any business.</li> </ul>
Engagement	Danny Kneipp, Chair	Report		
<b>Finance Committee</b>	Matt Boettcher, Chair	Report		<p>The Financial Audit Committee Committee report.</p> <p>The Finance Committee report.</p>
<b>Old Business</b>		Discussion		
<b>New Business</b>		Discussion		
<b>Announcements</b>				<ul style="list-style-type: none"> <li>The next Council meeting scheduled for Monday, April 12, 2021 @ 7 PM</li> <li>Next Executive Committee meeting is scheduled for Monday, April 12, 2021 @ 6 PM</li> <li>Next Finance Committee meeting scheduled for Monday, April 26, 2021 @ 6 PM</li> <li>○</li> </ul>
<b>Executive Session</b>	Mr. Donnellon	Discussion	For matters of Personnel & Compensation	
<b>Adjourn</b>				

\*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.