

Proposed Special Council Meeting Agenda*
Monday, April 12, 2021 – 7 PM • Virtual by Zoom

Issued 4/9/2021

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, April 12, 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>
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		
Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	None	<ul style="list-style-type: none"> Introducing Jaclyn Threadgill & Evan Konc as Community Navigators for We Thrive. Introducing Jim Puthoff as Code Enforcement Official

Minutes to be Approved	Andy Lanser	Review & Motion	March 22, 2021 Council Minutes March 22, 2021 Public Hearing Minutes	
Departments/Committees				
LMFR Fire District Chief Report	Chief Terry Timmers	Report	Fire District Activity Report – March 2021	
Mayor	Mayor Densmore	Report & Announcements	Report	
Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> • Planning Commission Opening • Vera Road Project • COVID – 19 Protocols: Masks & social distancing. • Stimulus funding • Strategic Plan - Introducing Greg Dale •
Fiscal Officer	Andy Lanser	Report		
Police	Chief Chris Campbell	Report	Mayor's Court Report – March 2021 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 – 5: An Ordinance Amending Section 1129.03 of the Code of Ordinances to Permit Community Free	ORD – 2021 – 5: For Approval

			Libraries as Accessory Structures in the Residential A District Request for Executive Session	
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, April 21, 2021 @ 6 PM.
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> • Next Planning Commission meeting scheduled for Monday, May 3 5, 2021 @ 6:30 PM pending any business.
Engagement	Danny Kneipp, Chair	Report		
Finance Committee	Matt Boettcher, Chair	Report		The Finance Committee does not meet this evening.
Old Business		Discussion		
New Business		Discussion		
Announcements				<ul style="list-style-type: none"> • The next Council meeting scheduled for Monday, April 26, 2021 @ 7 PM • Next Finance Committee meeting scheduled for Monday, April 26, 2021 @ 6 PM • Next Executive Committee meeting is scheduled for Monday, May 10, 2021 @ 6 PM • Summer Council sessions begin on June 14, 2021.
Executive Session	Mr. Donnellon	Discussion	For matters of Personnel & 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.