

***Proposed Special Council Meeting Agenda\****  
***Monday, April 26, 2021 – 7 PM • Virtual by Zoom***

Issued 4/23/2021

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, April 26, 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.	Bret Palmer, Signal Hill Solutions	

Minutes to be Approved	Andy Lanser	Review & Motion	<a href="#">April 12, 2021 Minutes</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	<a href="#">Financial Packet – March 2021</a>	
<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	<p><b>ORD – 2021 – 6:</b> An Ordinance to Approve Current Replacement Page and to Adopt Certain Updates to the Village of Golf Manor Codified Ordinances and Declaring an Emergency</p> <p><b>ORD – 2021 – 7:</b> An Ordinance to Amend Appropriations for Current Expenses and Other Expenditures of the Village of Golf Manor for the</p>	<p><b>ORD – 2021 – 6:</b> For Approval</p> <p><b>ORD – 2021 – 7:</b> For Approval</p>

			Fiscal Year Ending December 31, 2021  <b>RES – 2021 – 4: A</b> Resolution Authorizing the Administration to Apply for an Administer Funding from the American Rescue Plan Act of 2021	<b>RES – 2021 – 4: For Approval</b>
<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, May 19, 2021 @ 6 PM.</li> </ul>
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> <li>• There will be no meeting in May. Next Planning Commission meeting scheduled for Monday, June 7, 2021 @ 6:30 PM pending any business.</li> </ul>
Engagement	Danny Kneipp, Chair	Report		
<b>Finance Committee</b>	Matt Boettcher, Chair	Report		The Finance Committee meets this evening.
<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, May 10, 2021 @ 7 PM</li> <li>• Next Executive Committee meeting scheduled for Monday, May 10, 2021 @ 6 PM</li> <li>• Next Finance Committee meeting is scheduled for Monday, May 24, 2021 @ 6 PM</li> <li>• Summer Council sessions begin on June 14, 2021.</li> <li>• Greater Cincinnati Soapbox Derby event returns on Sunday, May 16, 2021 on Bremont Avenue.</li> </ul>

				<ul style="list-style-type: none"> <li>• Community Group Go Golf Manor holds their inaugural First Friday event in Volunteer Park on Friday, May 7, 2021 from 4 – 9 PM featuring food trucks and adult beverages.</li> <li>• Village Planting Day, takes place on Friday, May 21, 2021 starting at 8:30 am chaired by former Mayor Alan Zaffiro. Lunch and a “Home Team” t-shirt provided to volunteers</li> <li>•</li> </ul>
<b>Executive Session</b> (Placeholder)	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.