

***Proposed Special Council Meeting Agenda\****  
***Monday, May 24, 2021 – 7 PM • Virtual by Zoom***

Issued: 5/22/2021 REV

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, May 24, 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	

Minutes to be Approved	Andy Lanser	Review & Motion	<a href="#">May 10, 2021 Minutes</a>	
<b>Departments/Committees</b>				
<b>LMFR Fire District Chief Report</b>	Chief Terry Timmers	Report		
<b>Executive Session</b>	Mr. Donnellon	Discussion	For matters of Personnel & Compensation	
<b>Mayor</b>	Mayor Densmore	Report & Announcements	<b>PROCLAMATION: 2021-1:</b> Honoring National Peace Officer's Memorial Day  Report	For affirmation.
<b>Village Administrator</b>	Ron Hirth	Report	Report	<ul style="list-style-type: none"> <li>• Joining the Center for Local Government's Healthcare Plan for employee healthcare benefits</li> <li>• Replacement of the Fire/Rec Building Roof and PD air conditioning supplement</li> <li>• Banking RFP</li> <li>• Waste Collection RFP</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	<b>ORD – 2021 – 8:</b> 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	<b>ORD – 2021 – 8:</b> For Approval

			<p><b>RES – 2021 – 8:</b> A Resolution Authorizing the Village Administrator to Prepare and Submit an Application to Participate in the Transit Infrastructure Fund Program(s) and to Execute Contracts as Required</p> <p><b>RES – 2021 – 9:</b> A Resolution Rescinding Resolution No. 2020-4 Which Declared a State of Emergency in the Village Due to COVID-19 Outbreak</p> <p><b>RES – 2021 – 10:</b> A Resolution Authorizing the Village Administrator to Make Application To, and to Execute Documents to Join, the Center for Local Government Benefits Pool for Healthcare Benefits</p> <p><b>RES – 2021 – 11:</b> A Resolution Authorizing a Contract to Tecta America Zero Company LLC and U.S. Bancorp Government Leasing and Financing, Inc. for Roofing Repairs</p> <p><b>RES – 2021 – 12:</b> A Resolution Declaring the Necessity of Levying a Tax in Excess of the 10-Mill Limitation Equal to 2.0</p>	<p><b>RES – 2021 – 8:</b>For Approval</p> <p><b>RES – 2021 – 9:</b>For Approval</p> <p><b>RES – 2021 – 10:</b>For Approval</p> <p><b>RES – 2021 – 11:</b>For Approval</p> <p><b>RES – 2021 – 12:</b>For Approval</p>
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			Renewal Mills and Requesting the County Auditor to Certify Matters in Connection Therewith	
<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, June 16, 2021 @ 6 PM.</li> </ul>
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> <li>• Next Planning Commission meeting scheduled for Monday, August 2, 2021 @ 6:30 PM as there is no pending business for June and the July 4<sup>th</sup> holiday in July. As necessary, a meeting will be convened.</li> </ul>
Engagement	Danny Kneipp, Chair	Report		
<b>Finance Committee</b>	Matt Boettcher, Chair	Report		The Finance Committee meets this evening.
<b>Project 47 Task Force: Fire Services Analysis</b>	Mr. Hirth Mr. Donnellon			
<b>Old Business</b>		Discussion		
<b>New Business</b>		Discussion		
<b>Announcements</b>				<ul style="list-style-type: none"> <li>• Summer Council Meetings begin on Monday, June 14, 2021: <ul style="list-style-type: none"> <li>○ Executive Committee @ 5:30 PM</li> <li>○ Finance @ 6:30 PM</li> <li>○ Council @ 7:30 PM</li> </ul> </li> <li>• Other summer sessions will be on July 12, 2021 and August 16, 2021.</li> <li>• Community group Go Golf Manor hosts their second Food Truck Friday event in Volunteer Park on June 4, 2021 from 4 – 9 PM.</li> <li>• The Village of Golf Manor Fourth of July Parade returns on Sunday, July 4, 2021. Step off at Bremont and Losantiville at 11 AM.</li> </ul>
<b>Adjourn</b>				

\*This proposed agenda is prepared to be presented to and adopted by members, with any additions or changes, as the final agenda at the beginning of the meeting. It is a working document until adopted and becomes the basis of minutes recorded at the meeting. There may be notes or placeholders present in this document to facilitate organization of the meeting.