

## Proposed Special Council Meeting Agenda\* Monday, June 14, 2021 – 7:30 PM • Virtual by Zoom

Issued: 6/11/2021

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll	Mayor Stefan			The Village Council convened a Special meeting on Monday,
Call for Quorum	Densmore			June 14, 2021 at 7:30 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	Resident/Visitor	3-minute time	None	
Address Council		limit per		
		speaker.		

Minutes to be Approved	Andy Lanser	Review &	Minutes from May 24, 2021	
		Motion	meeting.	
			Minutes from June 1, 2021	
			meeting.	
			Departments/Committees	
LMFR Fire District Chief Report	Chief Terry Timmers	Report		
Mayor	Mayor Densmore	Report & Announcements	Mayor's Court Report	
		7 umouncements	Activity Report	
Village Administrator	Ron Hirth	Report	Report	Appointment of Paula Burgin as Tax Commissioner & Asst. Clerk of Council;
Fiscal Officer	Andy Lanser	Report		
Police	Chief Chris Campbell	Report	Activity Report	
Second Roll Call for	Mr. Lanser			Second roll call of Council Members:
Quorum				Mr. Boettcher:
				Ms. Chaney:
				Mr. Kneipp:
				Mr. Pridonoff:
				Ms. Snyder:
				Mr. Van Harn:
Solicitor	Terry Donnellon,	Legislation &	RES – 2021 – 20: A	ORD – 2021 – 20: For Approval
	Solicitor	Discussion	Resolution Appointing	
			Paula Burgin to the Position	
			of Assistant Clerk and Tax	
			Administrator and	
			Declaring an Emergency	
			Declaring an Emergency	
			RES – 2021 – 21: A	
				<b>ORD – 2021 – 21:</b> For Approval
			Resolution Authorizing the	
			Village Administration to	
			Apply For and Participate in	

			Funding to Support Repairs to Elbrook Avenue	
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		LMFR Fire Board virtual meeting Wednesday, June 16, 2021 @ 6 PM.
Planning Commission	Matt Boettcher	Report		Next Planning Commission meeting scheduled for Monday, August 2, 2021 @ 6:30 PM.
Engagement	Danny Kneipp, Chair	Report		
Finance Committee	Matt Boettcher, Chair	Report		The Finance Committee meets this evening.
Project 47 Task Force:	Mr. Hirth			
Fire Services Analysis	Mr. Donnellon			
Old Business		Discussion		
New Business		Discussion		
Announcements				<ul> <li>The next Summer Council Meetings will be held in Chambers on Monday, July 12, 2021:         <ul> <li>Executive Committee @ 5:30 PM</li> <li>Finance @ 6:30 PM</li> <li>Council @ 7:30 PM</li> </ul> </li> <li>Participation in a Council meeting by Council members or members of the public will be required in person at Chambers at 6450 Wiehe Road. We will continue streaming video of meetings on the website. Those persons wishing to speak at a meeting of Council need to register in advance per the Rules of Council.</li> <li>The August summer session will be held Monday, August 16, 2021.</li> <li>Community group Go Golf Manor hosts their third Food Truck Friday event in Volunteer Park on July 2, 2021 from 4 – 9 PM.</li> </ul>
				The Village of Golf Manor Fourth of July Parade returns on Sunday, July 4, 2021. Step off at Bremont and Losantiville at 11 AM.

Executive Session		For Matters of Personnel & Compensation	
Adjourn			

<sup>\*</sup>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.