

***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
<b>Pledge of Allegiance &amp; Roll Call for Quorum</b>	Mayor Stefan Densmore			<p>The Village Council convened a Special meeting on Monday, 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.</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	



			Funding to Support Repairs to Elbrook Avenue	
<b>Executive Committee</b>	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"> <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.</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>• The next Summer Council Meetings will be held in Chambers on Monday, July 12, 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> </ul> <p>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.</p> <ul style="list-style-type: none"> <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> <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>Executive Session</b>			For Matters of Personnel & Compensation	
<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.