

Proposed Council Meeting Agenda*
Monday, August 16, 2021 – 7:30 PM • Council Chambers

Issued: 8/13/2021

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call for Quorum	Mayor Stefan Densmore			<p>The Village Council convened it's regular meeting on Monday, August 16, 2021 at 7:30 PM with Mayor Stefan Densmore presiding.</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		
Appointment	Mayor Densmore		Police Officer Matthew Dews	
Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	Elaine Moscovitz – Little Libraries	
Minutes to be Approved	Andy Lanser	Review & Motion	Minutes from July 29, 2021 Special Meeting. Minutes from July 12, 2021 Meeting.	
Departments/Committees				
LMFR Fire District Chief Report	Chief Terry Timmers	Report	LMFR Fire/EMS Detail Report July 2021	

Mayor	Mayor Densmore	Report & Announcements	Report	<ul style="list-style-type: none"> • Service Anniversaries: <ul style="list-style-type: none"> 2nd Quarter <ul style="list-style-type: none"> ○ 4/2 - Ron Hirth, Village Administrator: 3 years ○ 4/15 - Mac Recker, PT Police: 2 years ○ 4/19 - Andy McGinnis, PT Maintenance: 4 years May <ul style="list-style-type: none"> ○ 5/10 - Jason Kerth, Maintenance Lead: 5 years 3rd Quarter <ul style="list-style-type: none"> ○ 8/14 - Denise VanPelt, Police Clerk – 4 years ○ 8/20 - Justin Blanton, Police Officer – 3 years ○ 9/21 – Michael Mullen, Police Officer – 24 years ○ 9/18 – Brian Timmers, PT Maintenance – 1 year • Mayor's Recommendation to the Planning Commission
Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> • COVID Protocols • 513 Relief Bus • American Rescue Act (ARPA) Funds Received & Distribution • Project Updates: <ul style="list-style-type: none"> • Vera Road Update – Fair Oaks Inclusion • Waste Collection Contract Update • Road Project Funding for 2022 • Employee Healthcare • Roof for the Fire/Rec Building • 2 MIL Levy • Condemned buildings: 6055 and 6066 Stover Avenue •
Fiscal Officer	Andy Lanser	Report	Financial Packet for July 2021 2022 Tax Budget Mr. Lanser's briefing concerning the 2022 Tax Budget	
Police	Chief Chris Campbell	Report	Mayor's Court Report for July 2021 Activity Report	

Solicitor	Terry Donnellon	Legislation & Discussion	<p>ORD. 2021 – 10: 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</p> <p>RES. 2021 – 28: A Resolution Authorizing A Sale/Purchase Agreement With Hamilton County Land Reutilization Corporation To Acquire Property at 2518 Vera Avenue</p> <p>RES. 2021 – 29: A Resolution to Accept the Material Terms of the One Ohio Subdivision Settlement Pursuant to the One Ohio Memorandum of Understanding and Consistent with the Terms of the July 21, 2021 National Opioid Settlement Agreement and Declaring An Emergency</p>	<p>ORD. 2021 – 10: For Approval</p> <p>RES. 2021 – 28: For Approval</p> <p>RES. 2021 – 29: For Approval</p>
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 meeting Wednesday, August 18, 2021 @ 6 PM at Golf Manor.
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> • Next Planning Commission meeting scheduled for Monday, September 7, 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: Fire Services Analysis	Mr. Hirth Mr. Donnellon			
Old Business		Discussion		
New Business		Discussion		
Announcements				<ul style="list-style-type: none"> The regular calendar of Council Meetings resumes on Monday, September 13, 2021 as follows: <ul style="list-style-type: none"> Executive Committee @ 6 PM Council @ 7 PM Participation in a Council meeting by Council members or members of the public is required in person at Chambers at 6450 Wiehe Road. Those persons wishing to speak at a meeting of Council need to register in advance per the Rules of Council. We will continue streaming video of meetings on the website as appropriate. Next Council Meetings will be on Monday, September 24, 2021 as follows: <ul style="list-style-type: none"> Finance Committee @ 6 PM Council @ 7 PM
Executive Session	Terry Donnellon, Sollicitor		For matters of personnel and compensation of a public official or employee.	
Adjourn				

*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.