

***Proposed Council Meeting Agenda\****  
***Thursday, September 30, 2021 – 7 PM • Council Chambers***

Issued: 9/24/2021

Item	Presented By:	Action	Topic	Report
<b>Pledge of Allegiance &amp; Roll Call for Quorum</b>	Mayor Stefan Densmore			<p>The Village Council convened it's regular meeting on Thursday, September 30, 2021 at 7 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>
<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	
<b>Minutes to be Approved</b>	Andy Lanser	Review & Motion	Minutes from September 30, 2021 Meeting.	
<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		
<b>Police</b>	Chief Chris Campbell	Report	Activity Report	

<p><b>Solicitor</b></p>	<p>Mr. Deepak Desai from Donnellon, Donnellon &amp; Miller is sitting in for Mr. Terry Donnellon this evening.</p>	<p>Legislation &amp; Discussion</p>	<p><b>ORD. 2021 – 11:</b> An Ordinance Amending Sections of Ordinance No. 2019-10, An Ordinance to Combat Discrimination and for the Guarantee of Equality and Inclusion</p> <p><b>ORD. 2021 – 13:</b> An Ordinance Repealing Chapter 935 of the Code of Ordinances Entitled <i>Recycling and Solid Waste Pick-up and Disposal</i> and Declaring an Emergency</p> <p><b>RES. 2021 – 32:</b> A Resolution Designating Rumpke of Ohio, Inc. as the Sole Source Provider for Solid Waste, Recycling and Yard Waste pick-up Within the Village of Golf Manor and declaring An Emergency</p> <p><b>RES. 2021 – 33:</b> A Resolution Authorizing a Contract with GameTime for the Purchase and Installation of Playground/Recreational Equipment Within Volunteer Park</p> <p><b>RES. 2021 – 34:</b> A Resolution Accepting the Amounts and Rates as Determined by the Hamilton County Budget Commission and Authorizing the Necessary Tax Levies and</p>	<p><b>ORD. 2021 – 11: For Discussion Only</b></p> <p><b>ORD. 2021 – 13: For Approval</b></p> <p><b>RES. 2021 – 32: For Approval</b></p> <p><b>RES. 2021 – 33: For Approval</b></p> <p><b>RES. 2021 – 34: For Approval</b></p>
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			Certifying Them to the County Auditor	
<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 meeting Wednesday, October 10, 2021 @ 6 PM at Golf Manor.</li> </ul>
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> <li>• There is no October Planning Committee meeting scheduled, The next Planning Commission meeting is scheduled for Monday, October 4, 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			
<b>Old Business</b>		Discussion		
<b>New Business</b>		Discussion		
<b>Announcements</b>				<ul style="list-style-type: none"> <li>• Next Council Meetings will be on Monday, October 11, 2021 as follows: <ul style="list-style-type: none"> <li>○ Executive Committee @ 6 PM</li> <li>○ Council @ 7 PM</li> </ul> </li> <li>• Monday, October 25, 2021: <ul style="list-style-type: none"> <li>○ Finance Committee @ 6 PM</li> <li>○ Council @ 7 PM</li> </ul> </li> </ul>
<b>Executive Session</b>	Solicitor		For matters of personnel and compensation of a public official or employee.	
<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.