

***Proposed Council Meeting Agenda\****  
**Monday, July 12, 2021 – 7:30 PM • Council Chambers**

Issued: 7/9/2021

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 Monday, July 12, 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>
<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.	Greg Kesterman - Health Commissioner at Hamilton County Public Health	
<b>Minutes to be Approved</b>	Andy Lanser	Review & Motion	<a href="#">Minutes from June 14, 2021 meeting.</a>  <a href="#">Minutes from June 21, 2021 Special Meeting.</a>  <a href="#">Minutes from July 1, 2021 Special Meeting.</a>	
<b>Departments/Committees</b>				
<b>LMFR Fire District Chief Report</b>	Chief Terry Timmers	Report	<a href="#">LMFR Fire/EMS Detail Report June 2021</a> ■	

<b>Mayor</b>	Mayor Densmore	Report & Announcements	<ul style="list-style-type: none"> <li>• <a href="#">Proclamation 2021 – 4: Honoring Golf Manor’s First Responders</a></li> </ul> <p>Activity Report</p>	
<b>Village Administrator</b>	Ron Hirth	Report	Report	•
<b>Fiscal Officer</b>	Andy Lanser	Report	<a href="#">Financial Packet for June 2021</a>	
<b>Police</b>	Chief Chris Campbell	Report	<a href="#">Mayor’s Court Report for June 2021</a>  <p>Activity Report</p>	
<b>Executive Session</b>	Terry Donnellon, Solicitor		For matters of personnel and compensation of a public official or employee.	
<b>Solicitor</b>	Terry Donnellon	Legislation & Discussion	<p><b>ORD – 2021 – 9:</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</p> <p><b>RES – 2021 – 22:</b> A Resolution Providing for the Submission to the Electorate of a 2.0 Mill Renewal Property Tax Levy for Current Operating Expenses in the Municipality</p> <p><b>RES – 2021 – 23:</b> A Resolution Declaring the Necessity of Levying a Tax in Excess of the 10-Mill Limitation Equal to 10.0 Mills</p>	<p><b>ORD – 2021 – 9: For Approval</b></p> <p><b>RES – 2021 – 22: For Approval</b></p> <p><b>RES – 2021 – 23: For Approval</b></p>

			<p>and Requesting the County Auditor to Certify Matters in Connection Therewith</p> <p><b>RES – 2021 – 24:</b> A Resolution Declaring the Necessity of Levying a Tax in Excess of the 10-Mill Limitation Equal to 11.0 Mills and Requesting the County Auditor to Certify Matters in Connection Therewith</p> <p><b>RES – 2021 – 25:</b> A Resolution Declaring the Necessity of Levying a Tax in Excess of the 10-Mill Limitation Equal to 12.0 Mills and Requesting the County Auditor to Certify Matters in Connection Therewith</p> <p><b>RES – 2021 – 26:</b> A Resolution Designating the Public Depositories for Funds of the Village of Golf Manor, Ohio for the Period of August 1, 2021 to July 31, 2026 and Declaring An Emergency</p> <p><b>RES – 2021 – 27:</b> A Resolution Approving a Contract with United Healthcare to Provide Health Insurance Coverage for Village Employees through the Center for Local Government Benefits Pool</p>	<p><b>RES – 2021 – 24: For Approval</b></p> <p><b>RES – 2021 – 25: For Approval</b></p> <p><b>RES – 2021 – 26: For Approval</b></p> <p><b>RES – 2021 – 27: For Approval</b></p>
--	--	--	--	---

<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 meeting Wednesday, July 21, 2021 @ 6 PM at Fairfax Council Chambers.</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, August 16, 2021: <ul style="list-style-type: none"> <li>○ Executive Committee @ 5:30 PM</li> <li>○ Finance @ 6:30 PM</li> <li>○ Public Hearing on the 2022 Tax Budget @ 7:15 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 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 possible.</p> <ul style="list-style-type: none"> <li>• Community group Go Golf Manor hosts their fourth Food Truck Friday event in Volunteer Park on August 6, 2021 from 4 – 9 PM.</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.