

Special Council Meeting Minutes
Monday, January 25, 2021 – 7 PM • Virtual by Zoom

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call for Quorum	Mayor Stefan Densmore			<p>The Village Council convened a Special meeting on Monday, January 25, 2021 at 7 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: Present Ms. Chaney: Present Mr. Kneipp: Present Mr. Pridonoff: Not Present Ms. Snyder: Present Mr. Van Harn: Present</p> <p>Motion to excuse Mr. Kneipp by Mr. Pridonoff Second by Mr. Van Harn All members voted in favor.</p> <p>Mr. Kneipp arrived at 7:15 PM</p>
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		<p>Motion to adopt the agenda by Mr. Pridonoff Second by Ms. Snyder All voted in favor.</p>

Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	None	None
Minutes to be Approved	Andy Lanser	Review & Motion	Monday, January 11, 2021	Motion to table approval of the minutes by Mr. Boettcher Second by Mr. Van Harn All voted in favor.
Departments/Committees				
LMFR Fire District Chief Report	Chief Terry Timmers	Report		<ul style="list-style-type: none"> • No report
Mayor	Mayor Densmore	Report & Announcements	Report	<ul style="list-style-type: none"> • See attached
Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> • COVID – 19 Protocols: All in-person meetings continue to be virtual through the Governor’s curfew orders which have been extended through January 23, 2021. We continue to monitor infection and hospitalization rates as we manage daily business. • Vera Road Project: Engineering plans for water main replacement and road rehab have been finalized. Acceptance of bids by the road engineer begins on Wednesday, January 27 and ends February 11, 2021 at 10:00 AM when bids will be opened. Open bidding will be advertised in the Cincinnati Enquirer. • Finance Committee recommended salary for PT code official position to Council to set salary and begin the process of recruiting for position.
Fiscal Officer	Andy Lanser	Report		<ul style="list-style-type: none"> • No report
Police	Chief Chris Campbell	Report	Activity Report	<ul style="list-style-type: none"> • For the month of December 2020, the Village Police Department responded to 278 calls for service, including issuing 27 incident reports. Of the 278 calls for service there were for 6 auto accidents, 17 for suspicious persons or vehicles, 7 thefts, and 6 vehicles tampering, 31 disputes between individuals including domestic violence and landlord/tenant issues. • Chief Campbell reminded residents to please lock your vehicles when leaving them unattended. • The Police Department received notification that it’s renewal for the Ohio Collaborative has been approved.

				<ul style="list-style-type: none"> Chief Campbell stated that presently, police officers across the state have not been given priority to the Covid-19 vaccine. The police department has had several officers come down with the illness. Hopefully, through the lobbying apparatus of the state police departments will change policy on this matter.
Second Roll Call for Quorum	Mr. Lanser			<p>Second roll call of Council Members:</p> <p>Mr. Boettcher: Present Ms. Chaney: Present Mr. Kneipp: Present Mr. Pridonoff: Present Ms. Snyder: Present Mr. Van Harn: Present</p> <p>All members present</p>
Solicitor	Terry Donnellon, Solicitor	Legislation & Discussion	There is no legislation for action at this time.	No report
Executive Committee	Ashley Snyder	Report		Executive Committee did not meet this evening.
Education	Sharon Chaney	Report		<ul style="list-style-type: none"> The CPS School Board voted to restart blending learning by a vote of 6-1. Under their plan students will attend school in person 2 days per week, and complete remote learning 2 other days. Blended learning is set to begin the first week of February. At the latest PRM LSDMC meeting several updates were provided. The school has lost 55 students to private schools during the school year. However, the school has not lost any teaching staff. PRM is requesting use of their “cell tower” fund to offset cuts in funding that were made by the State. PRM 6th graders have designed t-shirts that can be purchased. The school is requesting donations to cover their cost. If interested in donating please visit pmrocks.org.
Non-Profit	Eric Pridonoff	Report		No report
Fire District Board Member Report	Roger Van Harn Andy Lanser	Report		<ul style="list-style-type: none"> LMFR Fire Board virtual meeting Wednesday, February 17, 2021 @ 6 PM.

				<ul style="list-style-type: none"> • At the last Board meeting, Board officers for 2021 were selected. Mayor Carson Shelton was reappointed as president of the board of trustees. Mr. Lanser was appointed as Vice-President. Mr. Van Harn was appointed to the bereavement committee. • Capital needs will be the focus of Board work over the next several months. The Board in partnership with Chief Timmers will focus on replacing turnout gear and radios.
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> • Next Planning Commission meeting scheduled for Monday, February 1, 2021 @ 6:30 PM. Two hearings will be held: <ul style="list-style-type: none"> ○ 1) a zoning change to allow free community library structures ○ 2) proposed building modification to 2700 Losantiville to accommodate a new business.
Engagement	Danny Kneipp, Chair	Report		
Finance Committee	Matt Boettcher, Chair	Report		<p>Finance Committee met this evening. The full report is here. These are the highlights:</p> <ul style="list-style-type: none"> • 2020 salary report for Village employees • Code enforcement officer salary recommendations. The Committee recommended approval of the salary range for the position • The Committee reviewed 2020 Covid-19 expenditures. • The Committee learned that the Village has received funding approval from the County to replace Volunteer Park playground equipment.
Old Business		Discussion		
New Business		Discussion		
Announcements				<ul style="list-style-type: none"> • Next Council meeting scheduled for Monday, February 8, 2021 @ 7 PM • Next Executive Committee meeting scheduled for Monday, February 8, 2021 @ 6 PM • Next Finance Committee meeting scheduled for Monday, February 22, 2021 @ 6 PM

				<ul style="list-style-type: none"> • Future scheduled dates for Council: <ul style="list-style-type: none"> ○ Mon., February 22, 2021 @ 7 PM ○ Mon., March 8, 2021
Executive Session			For a matter of personnel and compensation.	<p>Motion to move to executive session at 7:49 PM for a matter of personnel and compensation by Mr. Pridonoff Second by Mr. Van Harn Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>Motion to return to regular session at 8:04 PM by Mr. Pridonoff Second by: Mr. Van Harn All voted in favor.</p>
Adjourn				<p>Motion to adjourn at 8:05 PM by Mr. Boettcher Second by Mr. Pridonoff All members voted in favor</p>

_____ Date: _____
Submitted by Andy Lanser, Fiscal Officer

_____ Date: _____
Stefan Densmore, Mayor

_____ Date: _____
Anna Gedeon, Asst. Clerk