

Special Council Meeting Minutes
Monday, February 22, 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, February 22, 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: Present Ms. Snyder: Present Mr. Van Harn: Present</p>
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		<p>Motion to amend the agenda to move an Executive Session to the front of tonight’s meeting by Ms. Chaney Second by Ms. Snyder All members in favor</p> <p>Motion to adopt the agenda by Ms. Chaney Second by Ms. Snyder</p>

				All voted in favor.
Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	None	
Minutes to be Approved	Andy Lanser	Review & Motion	Monday, February 8, 2021	Motion to approve the minutes by Mr. Pridonoff Second by Ms. Chaney All voted in favor.
Departments/Committees				
Executive Session			For a matter of personnel and compensation.	Motion to move to executive session at 7:06 PM for a matter of personnel and compensation by Mr. Pridonoff Second by Ms. Snyder Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes Motion to return to regular session at 8:35 PM by Ms. Snyder Second by: Ms. Chaney All voted in favor.
LMFR Fire District Chief Report	Chief Terry Timmers	Report	Activity Report	<ul style="list-style-type: none"> No report
Mayor	Mayor Densmore	Report & Announcements	Report	<ul style="list-style-type: none"> Mayor's Report
Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> COVID – 19 Protocols: With the lifting of the Governor's curfew orders on February 11, 2021, we will start the process of scheduling in-person meetings as necessary observing mask mandates and social distancing. We continue to monitor infection and hospitalization rates as we manage daily business. Volunteer Park Reopened on February 13 – Rates of infection and hospitalization and spread were related to the governor's curfew

				<p>orders. With the reduction in all three areas being monitored, the park has reopened for business.</p> <ul style="list-style-type: none"> • Vaccinations for Village Personnel – We have been in contact with the Hamilton County Health Commissioner who is working with us to provide vaccines for Village personnel when there are doses available at the end of clinics being offered. • Road Maintenance During Winter Weather – Losantiville and Wiehe are our two primary concerns during a winter weather event. Next are the streets with hills, then the flat streets. Mr. Lanser will talk tonight about our snow advisory days last week. • Stimulus funding for local government jurisdictions – the Hamilton County Commissioners are hopeful that when stimulus money is approved by Congress and signed by the President, funds will be sent directly to local communities to support needs. • Vera Road Project: Bids were accepted by the road engineer on February 11, 2021 Adleta is the best bid to coordinate between the Village and the Greater Cincinnati Water Works. We will have legislation before you tonight to approve the contract. The project will start mid- to late-March. We will announce to the residents on the effected streets after we have dates scheduled. There will be an update page on the website here: https://www.golfmanoroh.gov/road-construction-projects/
Fiscal Officer	Andy Lanser	Report	Financial Packet	<ul style="list-style-type: none"> • For the month of December FY20 the Village generated \$54,980.82 in income tax receipts. This figure is 19% more than what the Village generated over the same period last year. • For the year the Village generated \$820,867.45 in total General Fund income tax receipts. This figure is \$36,000 more than the total income tax receipts generated by the Village in all of FY19. • As for the total General Fund receipts for FY20, the Village generated approximately 6% more in receipts when compared to that from FY19. Again, this is primarily the result of increases in income tax and property tax receipts and increased revenue to the Village from the Ohio Bureau of Worker’s Compensation. • Total Village spend for FY20 was \$1.7 million, \$83,000 less than what was spent during FY19. • Total carryover balance to begin FY21 was \$985,052.26.

			FY19/20 Audit Appropriations	<ul style="list-style-type: none"> Village Administration is preparing for the scheduled FY19/20 audit. The audit will be performed by Perry and Associates at the direction of the Ohio Auditor of State. Village Administration has received a document request from Perry and Associates and will begin assemble the requested documents. The FY21/22 audit will be performed by the Auditor of State’s Office. Village Administration is requesting that Council approve supplemental appropriations. The Village intends to complete an administration project, the cost of which was not part of the approved appropriations to begin the year. The total cost of the project is \$20,000.
Police	Chief Chris Campbell	Report	Activity Report	<ul style="list-style-type: none"> For the month of January, the Department responded to 285 calls for service. Most of the calls were related to traffic stops and parking issues. There were 28 calls for disorderly conduct, 11 calls for mental crises, 16 calls for suspicious persons, and 7 calls for thefts. There were 15 criminal incident reports issued.
Second Roll Call for Quorum	Mr. Lanser			Second roll call of Council Members: Mr. Boettcher: Present Ms. Chaney: Present Mr. Kneipp: Present Mr. Pridonoff: Present Ms. Snyder: Present Mr. Van Harn: Present
Solicitor	Terry Donnellon, Solicitor	Legislation & Discussion	ORD 2021-2: An Ordinance Establishing the Position and Compensation for Code Enforcement Official and Declaring An Emergency	<p>ORD 2021 – 2: For approval Motion to read by title only by Mr. Boettcher Second by Ms. Snyder All members voted in favor</p> <p>Mr. Donnellon then read the title of the legislation and asked Council to move for approval.</p> <p>Motion to approve by Mr. Kneipp Second by Ms. Chaney Discussion: None</p>

			<p>ORD 2021-3: 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>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 suspend second and third readings by Mr. Pridonoff Second by Ms. Snyder</p> <p>Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>ORD 2021 – 2 passes</p> <p>ORD 2021 – 3: For approval Motion to read by title only by Ms. Snyder Second by Ms. Chaney All members voted in favor</p> <p>Mr. Donnellon then read the title of the legislation and asked Council to move for approval.</p> <p>Motion to approve by Ms. Chaney Second by Mr. Van Harn Discussion: None Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p>
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			<p>RES 2021-2: A Resolution Accepting a Bid and Authorizing the Village Administrator to Enter Into a Contract with Adleta Construction for the Vera Avenue, Elbrook Avenue and Vera Service Drive Roadway Project</p>	<p>Motion to suspend second and third readings by Mr. Van Harn Second by Mr. Pridonoff Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>ORD 2021 – 3 passes</p> <p>RES 2021 – 2: For approval</p> <p>Motion to read by title only by Ms. Chaney Second by Mr. Van Harn All members voted in favor</p> <p>Mr. Donnellon then read the title of the legislation and asked Council to move for approval.</p> <p>Motion to approve by Mr. Boettcher Second by Mr. Pridonoff Discussion: None</p> <p>Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>RES 2021 – 1 passes</p>
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			<p>RES 2021-3: A Resolution Authorizing the Village Administrator to Execute an Amendment to the Membership Agreement with the Village of Golf Manor, Ohio and the Little Miami Joint Fire and Rescue District</p>	<p>Mr. Donnellon asked Council for a motion to add a new piece of legislation to the agenda, moved by Mr. Van Harn Second by Ms. Snyder All members in favor</p> <p>RES 2021 – 3: For approval</p> <p>Motion to ready by title only by Mr. Pridonoff Second by Ms. Snyder All members in favor</p> <p>Mr. Donnellon then read the title of the legislation and asked Council to move for approval.</p> <p>Motion to approve by Mr. Pridonoff Second by Mr. Boettcher</p> <p>Discussion Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>RES 2021 – 3 passes</p>
Executive Committee	Ashley Snyder	Report		Executive Committee did not meet this evening.
Education	Sharon Chaney	Report		<ul style="list-style-type: none"> • LSDMC met last Wednesday. All students have returned to school for two days per week. In total there are 68 students who elected for remote learning. • As of the meeting, there have been no new Covid-19 cases reported at the school.

				<ul style="list-style-type: none"> The goal to have all 1st graders reading by the end of the school year remains in place.
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 virtual meeting Wednesday, March 17, 2021 @ 6 PM.
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> Next Planning Commission meeting scheduled for Monday, March 1, 2021 @ 6:30 PM pending any business.
Engagement	Danny Kneipp, Chair	Report		No report
Finance Committee	Matt Boettcher, Chair	Report		<p>Finance Committee met this evening. Here's the full report.</p> <p>Highlights:</p> <ul style="list-style-type: none"> Village Administration will examine the costs associated with replacing the roof of the community center. Ms. Gedeon will be retiring effective 7/1/21.
Old Business		Discussion		
New Business		Discussion		
Announcements				<ul style="list-style-type: none"> Next Council meeting scheduled for Monday, March 8, 2021 @ 7 PM Next Executive Committee meeting scheduled for Monday, March 8, 2021 @ 6 PM Next Audit Committee scheduled for Monday, March 22, 2021 @ 5:45 PM. Next Finance Committee meeting scheduled for Monday, March 22, 2021 @ 6 PM Future scheduled dates for Council: <ul style="list-style-type: none"> Mon., March 22, 2021 @ 7 PM Mon., March 22, 2021 @ 6:30 PM – Public Hearing on Free Community Libraries Code Revision Mon., April 12, 2021 @ 7PM
Adjourn				<p>Motion to adjourn at 9:20 PM by Mr. Pridonoff Second by Mr. Boettcher All members voted in favor.</p>

_____ Date: _____
Submitted by Andy Lanser, Fiscal Officer

_____ Date: _____
Stefan Densmore, Mayor

_____ Date: _____
Anna Gedeon, Asst. Clerk