

Special Council Meeting Minutes

Monday, April 12, 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, April 12, 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> <p>All members present.</p>
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		<p>Motion to adopt the agenda as amended by Ms. Snyder Second by Mr. Van Harn All voted in favor.</p>

Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	None	<ul style="list-style-type: none"> Introducing Jaclyn Threadgill & Evan Konc as Community Navigators for We Thrive. Introducing Jim Puthoff as Code Enforcement Official
Minutes to be Approved	Andy Lanser	Review & Motion	March 22, 2021 Council Minutes March 22, 2021 Public Hearing Minutes	<p>Motion to accept the 3/22/2021 Council minutes by Mr. Pridonoff Second by Mr. Van Harn All voted in favor.</p> <p>Motion to accept the 3/22/2021 public Hearing minutes by Ms. Snyder Second by Mr. Boettcher All voted in favor.</p>
Departments/Committees				
LMFR Fire District Chief Report	Chief Terry Timmers	Report	Fire District Activity Report – March 2021	<ul style="list-style-type: none"> Chief Timmers was not present; no report.
Mayor	Mayor Densmore	Report & Announcements	Report	<ul style="list-style-type: none"> Mayor's Report
Village Administrator	Ron Hirth	Report	<p>Greg Dale, Dale, McBride, and Clarion</p> <p>We Thrive Community Navigators</p>	<ul style="list-style-type: none"> Development of Strategic Plan: Greg Dale, Dale, McBride, and Clarion-Partner. The Village has contacted the firm to discuss actions needed to create a strategic plan based on the needs and wants of the Village. Mr. Dale began his discussion with a short presentation outlining the strategic planning process. Mr. Dale stated that a strategic plan's purpose would be to identify the Village's priorities, and establish a clear and efficient process for implementation. Ideally the strategic plan would be aspirational, long-ranged and be annually reviewed. Further Mr. Dale stressed that the final strategic plan will be the result of a series of focus group and one-on-one meetings. Because of this format the final report will be entirely community driven. We Thrive community navigators were introduced. They are Jaclyn Threadgill and Evan Konc. Both are residents of the Village. The Community navigators stated that their first goal for the program is to establish an effective communication strategy to the broader community. Once the strategy is established the program

				<p>will begin to focus on improving the health and wellness of the community by developing a deep understanding of their needs. Additional residents have communicated their interest in joining. The next meeting will be on 5/6/21 at 7 pm.</p> <ul style="list-style-type: none"> • Planning Commission Opening. Received 1 application from a resident. If people are interested in joining, please see volunteers section of website for more information. Mayor Densmore will be back next week, will review process with him and get it going. Tax board also has several positions available at the moment. • Vera Road Project: Nothing new to report. Still on track to start project by May 15th. Will send information about project to affected residents as we get closer to projected start date. • COVID – 19 Protocols: Masks & social distancing. Still not booking reservations for hall. There are some folks asking to do events in the park, Village is still following Governor’s guidelines, no more than 10 people, and required to wear a mask. • Stimulus funding. Nothing new to report. Participating in weekly county conference call, hopefully will hear more information about program this week. • Planting Day: On Friday 5/21 is going to be “planting day” in the Village. Will replace the first Friday in June event. Former Mayor Safiro is chairing effort for the Village. We need volunteers to assist.
Fiscal Officer	Andy Lanser	Report	<ul style="list-style-type: none"> • Banking RFP 	<ul style="list-style-type: none"> • The Village received one response to the banking RFP. That proposal was from 5/3. Village Administration would prefer to reject the 5/3 proposal and adjust the RFP in an effort to receive additional responses. <p>Motion to reject banking RFP results and to re-open RFP by Mr. Pridonoff Second by Mr. Van Harn Mr. Boettcher abstained from vote as he is a member of the banking industry. All eligible members voted in favor.</p>

Police	Chief Chris Campbell	Report	Mayor's Court Report – March 2021 Speed Sign Update	\$4,871.00 to the Village \$878.00 to the State \$78.00 to Other Total: \$5,827.50 Motion to accept the March 2021 Mayor's Court report by Mr. Boettcher Second by Ms. Chaney All members voted in favor. <ul style="list-style-type: none"> • Since the last meeting, the speed sign located at the 2600 block of Bremont recorded 8,000 vehicles. Of this amount 5,000 respected the speed limit and an additional 2,721 moved within the "tolerable" range. The highest speed during this period was 52 mph. • As for the Wiehe Road sign the average speed was 28 mph with the highest speed being 58 mph. Chief Campbell suggested that the high speeds recorded at both locations could be the result of Police and/or Fire and EMT vehicles responding to emergencies. Chief Campbell will continue to dig into the numbers.
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 – 5: An Ordinance Amending Section 1129.03 of the Code of Ordinances to Permit Community Free Libraries as Accessory	ORD 2021 – 5: First Reading Motion to read by title only by Ms. Snyder Second by Mr. Pridonoff All members voted in favor

			Structures in the Residential A District	<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 Ms. Snyder Discussion: None Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Abstain</p> <p>Motion to suspend second and third readings by Mr. Pridonoff Second by Mr. Kneipp Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Abstain</p> <p>ORD 2021 – 5 passes and takes effect in 30 days.</p>
Executive Committee	Ashley Snyder	Report		<p>Executive Committee met this evening. The full report is here.</p> <p>Highlights:</p> <ul style="list-style-type: none"> • The Committee introduced the We Thrive community navigators and received an overview of Mr. Dale's strategic plan. • In addition, the Committee received an introduction to Mr. Puthoff, the recently hired Village code enforcement official. Mr. Puthoff stated that he prefers residents contact him to report complaints by logging into the "citizen serve" web portal.
Education	Sharon Chaney	Report		No report
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, April 21, 2021 @ 6 PM. • Mr. Van Harn will be on agenda concerning the upgrading of turnout gear. It is Mr. Van Harn's intention to present something for them to vote on in an effort to upgrade the equipment.
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> • Next Planning Commission meeting scheduled for Monday, May 3 5, 2021 @ 6:30 PM pending any business.
Engagement	Danny Kneipp, Chair	Report		No report
Finance Committee	Matt Boettcher, Chair	Report		The Finance Committee did not meet this evening.
Old Business		Discussion		
New Business		Discussion		
Announcements				<ul style="list-style-type: none"> • The next Council meeting scheduled for Monday, April 26, 2021 @ 7 PM • Next Finance Committee meeting scheduled for Monday, April 26, 2021 @ 6 PM • Next Executive Committee meeting is scheduled for Monday, May 10, 2021 @ 6 PM • Summer Council sessions begin on June 14, 2021.
Adjourn				<p>Motion to adjourn at 8:35 PM by Mr. Pridonoff Second by Mr. Boettcher All members voted in favor.</p>

Approved by:

Submitted by Andy Lanser, Fiscal Officer

Date: _____

Stefan Densmore, Mayor

Date: _____

Anna Gedeon, Asst. Clerk

Date: _____