

## Special Council Meeting Minutes

### *Monday, May 10, 2021 – 7 PM • Virtual by Zoom*

Item	Presented By:	Action	Topic	Report
<b>Pledge of Allegiance &amp; Roll Call for Quorum</b>	Mayor Stefan Densmore			<p>The Village Council convened a Special meeting on Monday, May 10, 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>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>
<b>Set the Agenda &amp; Adopt</b>	Mayor Densmore	Review & Motion		<p>Motion to adopt the agenda as amended by Mr. Van Harn  Second by Mr. Kneipp  All voted in favor.</p>
<b>Persons Registered to Address Council</b>	Resident/Visitor	3-minute time limit per speaker.	None	None

<b>Minutes to be Approved</b>	Andy Lanser	Review & Motion	<a href="#">April 26, 2021 Minutes</a>	Motion to accept the 4/26/2021 Council minutes by Mr. Boettcher Second by Ms. Snyder All voted in favor.
<b>Departments/Committees</b>				
<b>LMFR Fire District Chief Report</b>	Chief Terry Timmers	Report		Chief Timmers was not present. No report.
<b>Mayor</b>	Mayor Densmore	Report & Announcements	Report	<ul style="list-style-type: none"> <li>Ms. Paula Burgin was introduced as the new Village Clerk. Ms. Burgin will shadow Ms. Gedeon until Ms. Gedeon's retirement effective 7/1/21. Ms. Burgin stated that she was thrilled to be part of the Village team and can't wait to dive in more into the work, learn more about the Village, and Village operations. Since starting Ms. Burgin has been working extensively in UAN and the Village's fund accounting system.</li> <li>Review the Mayor's Report here: <a href="https://www.golfmanoroh.gov/mayors-report-may-10th-2021/">https://www.golfmanoroh.gov/mayors-report-may-10th-2021/</a></li> </ul>
<b>Village Administrator</b>	Ron Hirth	Report	Report	<ul style="list-style-type: none"> <li><b>COVID – 19 Protocols</b> have changed in the Municipal Building in response to the Ohio Dept. of Health's revisions of precautions mandated by the State. Manual temperature checks and sign-in are no longer required, however visitors must wear masks which may be removed when seated and social distancing. The exterior tent is in place for the summer and will serve as an alternate meeting space as well as help to accommodate Mayor's Court and other meetings to ensure proper distancing.</li> <li><b>Hamilton County Public Health Vaccination Clinic at Golf Manor:</b> Wednesday, May 12, 2021 from 10 AM – 12 Noon. This clinic is being conducted in the Community Hall and is open to the general public as a walk-in event. The Johnson &amp; Johnson vaccine will be distributed.</li> <li><b>Vera Road Project:</b> Still on track to start project by May 15<sup>th</sup>. Communication to affected residents went in today's mail (5/10/2021).</li> <li><b>Diversity Training:</b> Will be offered to Village employees across three classes on June 3 and 4. After that, a leadership session will be conducted on June 22 to include the elected officials and management staff. Please note your calendars.</li> </ul>



				<p>who have been lost, especially over the last year. The event was created by President John F. Kennedy in 1962.</p> <ul style="list-style-type: none"> <li>• As part of the event, Wednesday May 12<sup>th</sup> is “Light Ohio Blue” day, an opportunity to show support for local law enforcement. There will be a blue light placed in front of the Administration Building.</li> <li>• Mayor Densmore will issue a decree on behalf of the Village on May 15<sup>th</sup> to commemorate and recognize the day.</li> <li>• Special thanks to Sgt. Ryland Reed for his efforts locating a critical missing resident of the Village. For his efforts Sgt. Reed and the Department received a letter on behalf of the individual’s family that recognized Sgt. Reed’s compassion and dedication.</li> </ul>
<b>Second Roll Call for Quorum</b>	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>
<b>Solicitor</b>	Terry Donnellon, Solicitor	Legislation & Discussion	<b>RES – 2021 – 6:</b> A Resolution Authorizing Lease/Purchase of a Police Vehicle through Larkwood Greene Enterprises, LLC, MobilComm and U.S. Bancorp Government Leasing and Financing, Inc.	<p><b>RES – 2021 – 6:</b> For Approval  Motion to read by title only by Ms. Snyder  Second by Mr. Pridonoff</p> <p>Mr. Boettcher recuses himself from vote as employee and shareholder of US Bank.  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. Pridonoff  Second by Mr. Van Harn  Discussion: None  Roll call:  Mr. Boettcher: Abstain  Ms. Chaney: Yes  Mr. Kneipp: Yes  Mr. Pridonoff: Yes</p>

			<p><b>RES – 2021 – 7: A</b> Resolution Amending Resolution No. 2021 – 4</p>	<p>Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p><b>RES 2021 – 6 passes.</b></p> <p><b>RES – 2021 – 7: For Approval</b> Motion to read by title only by Mr. Pridonoff 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. Boettcher Second by Ms. Snyder Discussion: Mr. Donnellon explained that this Ordinance updates the timing indicated for review and acceptance of solicited banking services proposals as previously stated in ORD – 2021 – 4.</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><b>RES 2021 – 7 passes.</b></p>
<b>Executive Committee</b>	Ashley Snyder	Report		<p>Executive Committee met this evening. <a href="#">Here's the full report.</a></p> <p>Highlights:</p> <ul style="list-style-type: none"> <li>• Discussed proposed raised crosswalks on Vera Avenue.</li> <li>• Previewed mockups for new playground equipment.</li> <li>• Previewed and discussed potential new gateway signage.</li> </ul>
Education	Sharon Chaney	Report		No report

Non-Profit	Eric Pridonoff	Report		<ul style="list-style-type: none"> <li>Go Golf Manor would like to thank the Village for its support for the first “First Friday” event. In addition, they would also like to give a special thank you to the Village maintenance crew for their outstanding work getting Volunteer Park to look its best. Mr. Pridonoff also thanked Mr. Van Harn for helping get the event off the ground.</li> <li>It was estimated that between 200-250 individuals attended and the Go Golf Manor team expects an even larger crowd at the next event.</li> <li>The next event is scheduled for the first Friday in June, June 4, 2021 from 4 – 9 PM, again in Volunteer Park.</li> </ul>
Fire District Board Member Report	Roger Van Harn Andy Lanser	Report		<ul style="list-style-type: none"> <li>LMFR Fire Board virtual meeting Wednesday, May 19, 2021 @ 6 PM.</li> </ul>
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> <li>Next Planning Commission meeting scheduled for Monday, June 7, 2021 @ 6:30 PM pending any business.</li> </ul>
Engagement	Danny Kneipp, Chair	Report		No report
Finance Committee	Matt Boettcher, Chair	Report		The Finance Committee did not meet this evening.
Project 47 Task Force: Fire Services Analysis	Mr. Hirth Mr. Donnellon			At last meeting, it was discussed that Village Administration has engaged a subject matter expert, former Indian Hill/Madeira Fire Chief Steve Ashbrock, to develop a report evaluating the Village’s fire/ems options. A draft of that report has been submitted to Mr. Donnellon which will be reviewed. More information about the report will be discussed at future meetings.
Old Business		Discussion		
New Business		Discussion		
Announcements				<ul style="list-style-type: none"> <li>The next <b>Council</b> meeting scheduled for Monday, May 24, 2021 @ 7 PM</li> <li>Next <b>Finance Committee</b> meeting is scheduled for Monday, May 24, 2021 @ 6 PM</li> <li><b>Summer Council Meetings</b> begin on Monday, June 14, 2021 and will be scheduled on Monday, July 12, 2021 and Monday, August 16, 2021 at the following times: <ul style="list-style-type: none"> <li>Executive Committee @ 5:30 PM</li> </ul> </li> </ul>

				<ul style="list-style-type: none"> <li>○ Finance @ 6:30 PM</li> <li>○ Council @ 7:30 PM</li> <li>• <b>Greater Cincinnati Soapbox Derby</b> event returns on Sunday, May 16, 2021 on Bremont Avenue.</li> <li>• <b>Village Planting Day</b>, takes place on Friday, May 21, 2021 starting at 8:30 am chaired by former Mayor Alan Zaffiro. Lunch and a “Home Team” t-shirt provided to volunteers</li> </ul>
<b>Executive Session</b>	Mr. Donnellon	Discussion	For matters of Personnel & Compensation	<p>Motion to move to executive session by Mr. Van Harn Second by Boettcher Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>All members voted in favor.</p> <p>Motion to return to regular session by: Mr. Kneipp Second by: Mr. Boettcher All voted in favor.</p>
<b>Adjourn</b>				<p>Motion to adjourn at 8:50 PM by Mr. Boettcher Second by Mr. Van Harn All members voted in favor.</p>

Approved by:

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Submitted by Andy Lanser, Fiscal Officer

Date: \_\_\_\_\_

\_\_\_\_\_  
Stefan Densmore, Mayor

Date: \_\_\_\_\_

\_\_\_\_\_  
Anna Gedeon, Asst. Clerk

Date: \_\_\_\_\_