

Special Council Meeting Minutes

Monday, June 14, 2021 – 7:30 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, June 14, 2021 at 7:30 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: Not Present Mr. Van Harn: Present</p> <p>All members present except for Ms. Snyder Motion to excuse Ms. Snyder by Mr. Van Harn Second by Mr. Pridonoff All members voted in favor.</p>

Set the Agenda & Adopt	Mayor Densmore	Review & Motion		Motion to adopt the agenda as amended by Mr. Boettcher Second by Mr. Van Harn All voted in favor.
Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	None	None
Minutes to be Approved	Andy Lanser	Review & Motion	Minutes from May 24, 2021 meeting. Minutes from June 1, 2021 meeting.	Motion to accept the 5/24/2021 Council minutes by Mr. Pridonoff Second by Ms. Chaney All voted in favor. Motion to accept the 6/1/2021 Council minutes by Mr. Pridonoff Second by Mr. Boettcher All voted in favor.
Departments/Committees				
LMFR Fire District Chief Report	Chief Terry Timmers	Report		Report posted in Council packet.
Mayor	Mayor Densmore	Report	PROCLAMATION: 2021-2: Honoring LGBTQ Pride Month PROCLAMATION: 2021-3: Honoring Anna Gedeon Mayor's Report	Motion to affirm Proclamation 2021-3 by Mr. Van Harn Second by Ms. Chaney All voted in favor. Posted online at www.golfmanoroh.gov .
Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> • Appointment of Paula Burgin as Tax Commissioner & Asst. Clerk of Council. I am asking Council to appoint Ms. Burgin as Asst. Clerk of Council and Tax Commissioner during Mr. Donnellon's report. • July 4th Parade: The Village July 4th parade will return post-pandemic at its traditional time of 11 AM, Sunday, July 4, 2021. Step off will take place that Sunday at Bremont and

				<p>Losantiville. Sgt. Ryland Reed of the Golf Manor Police Department is coordinating the units that will participate. “Gary” the FC Cincinnati mascot will again be front and center. Residents who wish to walk, ride bikes or drive in the parade need only to show up at Canterbury and Englewood to get in the line-up. Post-pandemic we are not doing a picnic this year but plans are being made to celebrate big time next year for the Village’s 75th Anniversary. A reminder that the 3rd Food Truck Friday will take place in Volunteer Park on Friday, July 2nd from 4 – 9 PM. Show your spirit and show up to celebrate our freedom from COVID and our nation’s independence!</p> <ul style="list-style-type: none"> • Project 47: Since January of 2020, the Village Administration team - including the Village Administrator, the Asst. Administrator and Solicitor - has been working diligently on the issue of evaluating fire and EMS/paramedic delivery services to the Village. In addition, Mr. Lanser in his role as a member of the LMFR board, has been working issues such as the collective bargaining agreement for the fire district. I am proud of our team and the tedious work that has been done as well as by the Project 47 task force team. Our discussions have been thorough, thoughtful and deliberate. My purpose in reviewing this is to ensure Council is mindful of the time and financial resources that have been devoted to this issue over the past 18 months. The Administration will offer a summary of these activities to you tonight. We are depending on this information to be a support to you in formulating your decision on how we will offer services and allow an opportunity for you to ask any questions in support of your decisions. • Welcoming back Council: We are preparing to officially welcome Council back to in-person meetings at the Municipal Building on July 12. Note that the exterior tent will remain in place for the summer and will serve as an alternate meeting space. The Administration South Entrance to the Municipal Building is open M – F, 8:30 am – 4:30 pm when the office is attended. • Waste Collection RFP was issued June 7, 2021. Goals of the RFP will be emphasis to encourage recycling and find more environmentally friendly ways to handle yard waste disposal and leaf collection.
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Fiscal Officer	Andy Lanser	Report	May 2021 Financial Report	<ul style="list-style-type: none"> • For the month of May FY21, the Village of Golf Manor had an adjusted bank balance of \$3.55 million. Of this amount, approximately \$3.51 million can be found in the Village’s general checking account. The remaining balance is found in several Police Department trust accounts. • Please note that the majority of the \$3.51 million found in the Village’s general checking account is actually fund accounted to several dedicated purpose road and street funds and can only be spent for those purposes. • The Village made monthly payments totaling \$210,000 in May FY21. The top five payment payees for the month were payroll, Rumpke, Ohio Police and Fire Pension, COSE, and Account Temps. • As for Village receipts, the Village received \$177,000 in May FY21. Approximately \$134,000 was generated in General Fund income tax receipts. This figure was nearly \$40,000 more than

				<p>what the Village was able to generate of the same period last year. Total income tax receipts for the year now stand at \$366,000. This figure is larger than what the Village received through May FY20.</p> <ul style="list-style-type: none"> • As for appropriations, General Fund appropriations were \$178,000 for the month. This figure is approximately \$18,000 more than what was spent during May FY20. This is not entirely unexpected as total appropriations are greater for FY21 than FY20. For the year total appropriation spend is 39% of appropriations. • Village Administration is pursuing a Hamilton County funding opportunity to make renovations to Elbrook. The funding tool being offered to the Village is a 20-year loan with an interest rate at 0%. This funding tool is similar to others used by the Village for other road infrastructure projects. If formally accepted by the Village, the project is slated to begin in 2022. <p>Motion to accept the May 2021 Financial report by Mr. Van Harn Second by Mr. Pridonoff All voted in favor.</p>
Police	Chief Chris Campbell	Report	<p>Mayor's Court Report May 2021</p> <p>Activity Report</p>	<p>\$2,386.00 to the Village \$540.50 to the State \$43.50 to Other Total: \$2,970.00</p> <p>Motion to accept the May 2021 Mayor's Court report by Ms. Chaney Second by Mr. Pridonoff All members voted in favor</p> <ul style="list-style-type: none"> • Chief Campbell reported that on the evening of June 12, 2021, four teenagers were fired upon by an unknown subject from a vehicle. One teenager was struck in the neck and his condition is not being shared at this time. Chief Campbell thanked the Norwood Police Department and the Sheriff's Office for their assistance on this matter.

				<p>Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Mr. Van Harn: Yes</p> <p>RES 2021 – 21 passes.</p>
Executive Committee	Ashley Snyder	Report		<p>The Executive Committee met this evening. Here's the full report. Highlights:</p> <ul style="list-style-type: none"> • Discussed playground equipment and replacement. A decision will need to be made soon whether to accept the County grant to fund the project. • Also discussed the gateway sign replacement and Mr. Pridonoff working with a local benefactor on this project.
Education	Sharon Chaney	Report		<ul style="list-style-type: none"> • PRM LSDMC will have a meeting with Towne Properties about a development next to the school.
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, June 16, 2021 @ 6 PM. The video of the meeting is here.
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> • Next Planning Commission meeting scheduled for Monday, August 2, 2021 @ 6:30 PM.
Engagement	Danny Kneipp, Chair	Report		No report
Finance Committee	Matt Boettcher, Chair	Report		<p>The Finance Committee met this evening. Here's the full report. Highlights:</p> <ul style="list-style-type: none"> • Discussed adding a detail pay rate for police officers who work specific details in the Village such as the OVI task force. • Discussed potential Wiehe and Elbrook road project funding. • Discussed funding for the Firehouse roof.

				Motion to express endorsement by Mr. Boettcher Second by Ms. Chaney All members in favor
Project 47 Task Force: Fire Services Analysis	Mr. Hirth Mr. Donnellon			No report.
Old Business		Discussion		None
New Business		Discussion		None
Announcements				<ul style="list-style-type: none"> The next Summer Council Meetings will be held in-person in Council Chambers on Monday, July 12, 2021: <ul style="list-style-type: none"> Executive Committee @ 5:30 PM Finance @ 6:30 PM Council @ 7:30 PM <p>Participation in a Council meeting by Council members or members of the public will be required in person at Chambers at 6450 Wiehe Road. We will continue streaming video of meetings on the website. Those persons wishing to speak at a meeting of Council need to register in advance per the Rules of Council.</p> <ul style="list-style-type: none"> The August summer session will be held Monday, August 16, 2021. Community group Go Golf Manor hosts their third Food Truck Friday event in Volunteer Park on July 2, 2021 from 4 – 9 PM. The Village of Golf Manor Fourth of July Parade returns on Sunday, July 4, 2021. Step off at Bremont and Losantiville at 11 AM.
Executive Session			For Matters of Personnel & Compensation	<p>Mr. Donnellon called for an Executive Session for matters of personnel and compensation.</p> <p>Motion to move to executive session at 8:23 PM by Mr. Boettcher Second by Ms. Chaney Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Mr. Van Harn: Yes</p>

				<p>All members voted in favor.</p> <p>Motion to return to regular session at 9:15 PM by: Mr. Kneipp Second by: Mr. Boettcher All voted in favor.</p> <p>Motion to set a public hearing for review of the 2022 Tax Budget for Monday July 12, 2021 at 7:15 pm by Mr. Boettcher Second by Ms. Chaney All members voted in favor</p> <p>Motion to set a special meeting of Council for the purpose of discussing fire and emergency medial service/paramedic operations in the Village for June 21, 2021 at 6:30 pm by Ms. Chaney Second by Mr. Van Harn All members voted in favor.</p>
Adjourn				<p>Motion to adjourn at 9:17 pm by Mr. Boettcher Second by Mr. Pridonoff All members voted in favor.</p>

Approved by:

_____ Date: _____

Submitted by Andy Lanser, Fiscal Officer

_____ Date: _____

Stefan Densmore, Mayor

_____ Date: _____

Anna Gedeon, Asst. Clerk