

Council Meeting Minutes
Monday, July 12, 2021 – 7:30 PM • Council Chambers

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call for Quorum	Mayor Stefan Densmore			<p>The Village Council convened its regular meeting on Monday, July 12, 2021 at 7:30 PM with Mayor Stefan Densmore presiding.</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 Mr. Boettcher Second by Mr. Pridonoff All voted in favor.</p>
Persons Registered to Address Council	Resident/Visitor	Presentation	Greg Kesterman - Health Commissioner at Hamilton County Public Health	<ul style="list-style-type: none"> Hamilton County Board of Health Commissioner gave a presentation that outlined the timeline of covid-19 in Hamilton County as well as his opinion on where County public health is currently in regards to covid-19 and the future.
Minutes to be Approved	Andy Lanser	Review & Motion	<p>Minutes from June 14, 2021 meeting.</p> <p>Minutes from June 21, 2021 Special Meeting.</p>	<p>Motion to accept the 6/14/2021 Council minutes by Mr. Pridonoff Second by Ms. Snyder All voted in favor.</p> <p>Motion to accept the 6/21/2021 Council minutes by Mr. Boettcher Second by Ms. Chaney All voted in favor.</p>

			Minutes from July 1, 2021 Special Meeting.	Motion to accept the 7/1/2021 Council minutes by Mr. Pridonoff Second by Ms. Snyder All voted in favor.
Departments/Committees				
LMFR Fire District Chief Report	Chief Terry Timmers	Report	LMFR Fire/EMS Detail Report June 2021 ▪	<ul style="list-style-type: none"> On July 8th, Station 47 welcomed 60 children from the Hebrew Day School for an onsite tour of the facility and presentations. On July 1st there was a water rescue in the Village. There was also a structure fire on St. Albans where three dogs died.
Mayor	Mayor Densmore	Report & Announcements	<ul style="list-style-type: none"> Proclamation 2021 – 4: Honoring Golf Manor’s First Responders 	<p>Motion to affirm by Mr. Boettcher – Pride Celebration Proclamation Second by Ms. Snyder All members voted in favor</p> <p>First Responders: Motion to affirm by Ms. Snyder Second by Mr. Pridonoff All members voted in favor</p> <p>Motion to affirm healthcare proclamation by Ms. Chaney Second by Ms. Snyder All members in favor</p>
Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> July 4th Parade: The parade took place on July 4th and was a success with a good turnout from residents throughout the route. Thanks to Sgt. Ryland Reed who coordinated the parade and to the service crew and LMFR fire staff who all participated. Waste Collection RFP: We received a proposal from Rumpke last week that we will evaluate with the goal of having a final solution for Council’s consideration on August 16. Road Project Funding for 2022: Three projects have been identified for 2022 including: <ul style="list-style-type: none"> Canterbury/Englewood - \$450,000 total/\$212,640 Village contribution Elbrook - \$780,000 funded by the Village Wiehe – \$1,021,950 total/\$510,975 Village contribution

				<ul style="list-style-type: none"> • Vera Road Project Update: Water main installation will start the week of July 4th. Information about the project will be updated on the website here: https://www.golfmanoroh.gov/road-construction-projects/ • Diversity Training: Classes were offered to Village employees on June 3 and 10 with a leadership summary and training conducted on July 8, 2021. • Banking RFP: Proposals were received from Fifth Third Bank, US Bank and PNC Bank. We will be asking for Council to pass legislation continuing our relationship with Fifth Third for a five year period. • Other legislation to wrap-up projects: <ul style="list-style-type: none"> ○ Employee Healthcare ○ Funding the new roof for the Fire/Rec Building ○ Various levy scenarios related to fire and EMS services and the renewal of the 5-year, 2 MILL operating levy • Condemned buildings: 6055 and 6066 Stover Avenue.
Fiscal Officer	Andy Lanser	Report	Financial Packet for June 2021	<ul style="list-style-type: none"> • For the month of June FY21 the Village had an adjusted bank balance of \$3,539,553.36. Of this amount \$3,510,000 can be found in the Village's primary checking account, and the remaining balance rests in the several Village Police Department trust accounts. Please note that although \$3,510,000 rests in the Village's primary checking account, the vast majority is accounted for in the Village's Road and street funds, and those resources can only be spent for those dedicated purposes. • For the month the Village had 89 cleared payments that totaled \$213,742.31. Of this amount \$172,000 was spent from the General Fund. This figure was \$36,000 more than what the Village spent during the same period last year. The top five payment payees for the month were payroll, Rumpke, Ohio police and fire pension, COSE, and OPERS. Total appropriation spend for the year was \$969,897.12. This is an increase in spend when compared to last year, and is the result of inclement weather response, increased overtime, and planned personnel expense increases.

				<ul style="list-style-type: none"> As for receipts the Village received 27 payments that totaled \$203,000. As for the General Fund total receipts for the month were \$162,161.83. Of this amount \$104,000 was generated through income tax receipts. This is approximately \$34,000 more than what the Village generated over the same period last year. <p>Motion to accept the June 2021 Financial report by Mr. Boettcher Second by Mr. Pridponoff All voted in favor.</p>
Police	Chief Chris Campbell	Report	Mayor's Court Report for June 2021 Activity Report	<p>\$2,880.50 to the Village \$660.00 to the State \$109.50 to Other Total: \$3,650.00</p> <p>Motion to accept the June 2021 Mayor's Court report by Mr. Boettcher Second by Mr. Pridonoff All members voted in favor</p> <ul style="list-style-type: none"> The Department was awarded a grant for body armor by the Ohio Attorney General's Office. The Department will now be able to replace most of the Department's Officer's body armor. The Department will continue to identify grant opportunities. As an update to a previous discussion concerning a shooting incident on 6/12, Chief Campbell reported that the victim in the incident has succumb to his injuries. The investigation is ongoing and the Department is working with the Sheriff's Department

Executive Session	Terry Donnellon, Solicitor		For matters of personnel and compensation of a public official or employee.	<p>Mr. Donnellon called for an Executive Session for matters of personnel and compensation.</p> <p>Motion to move to executive session at 8:38 PM 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</p> <p>All members voted in favor.</p> <p>Motion to return to regular session at 9:53 PM by Mr. Boettcher Second by: Mr. Pridonoff All voted in favor.</p>
Solicitor	Terry Donnellon	Legislation & Discussion	<p>ORD – 2021 – 9: 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>ORD – 2021 – 9: For Approval Motion to read by title only by Mr. Pridonoff Second by Mr. Boettcher 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 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 Mr. Boettcher</p>

			<p>RES – 2021 – 22: A Resolution Providing for the Submission to the Electorate of a 2.0 Mill Renewal Property Tax Levy for Current Operating Expenses in the Municipality</p> <p>RES – 2021 – 23: A Resolution Declaring the Necessity of Levying a Tax in Excess of the 10-Mill Limitation Equal to 10.0 Mills and Requesting the County Auditor to Certify Matters in Connection Therewith</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 – 9: passes.</p> <p>RES – 2021 – 22: For Approval 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 Ms. Chaney Second by Mr. Boettcher Discussion: None 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 – 22 passes.</p> <p>RES – 2021 – 23: For Approval Motion to read by title only by Ms. Chaney Second by Mr. Pridonoff 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</p>
--	--	--	---	--

			<p>RES – 2021 – 24: A Resolution Declaring the Necessity of Levying a Tax in Excess of the 10-Mill Limitation Equal to 11.0 Mills and Requesting the County Auditor to Certify Matters in Connection Therewith</p> <p>RES – 2021 – 25: A Resolution Declaring the Necessity of Levying a Tax in Excess of the 10-Mill Limitation Equal to 12.0 Mills and Requesting the County</p>	<p>Second by Mr. Boettcher Discussion: None 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 – 23 passes.</p> <p>RES – 2021 – 24: For Approval Motion to read by title only by Mr. Pridonoff Second by Mr. Boettcher 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. Boettcher Discussion: None 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 – 24 passes.</p> <p>RES – 2021 – 25: For Approval Motion to read by title only by Ms. Chaney Second by Mr. Pridonoff 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>Auditor to Certify Matters in Connection Therewith</p> <p>RES – 2021 – 26: A Resolution Designating the Public Depositories for Funds of the Village of Golf Manor, Ohio for the Period of August 1, 2021 to July 31, 2026 and Declaring an Emergency</p> <p>RES – 2021 – 27: A Resolution Approving a Contract with United Healthcare to Provide Health</p>	<p>Motion to approve by Ms. Chaney Second by Mr. Pridonoff Discussion: None 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 – 25 passes.</p> <p>RES – 2021 – 26: For Approval Motion to read by title only by Mr. Pridonoff Second by Ms. Chaney Mr. Boettcher recused himself as an 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 Ms. Chaney Discussion: None Roll call: Mr. Boettcher: Abstain Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>RES 2021 – 26 passes.</p> <p>RES – 2021 – 27: For Approval Motion to read by title only by Mr. Pridonoff</p>
--	--	--	---	---

			<p>Insurance Coverage for Village Employees through the Center for Local Government Benefits Pool</p> <p>Opioid Settlement</p>	<p>Second by Mr. Boettcher 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. Pridonoff Discussion: None 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 – 27 passes.</p> <p>Mr. Donnellon asked Council to authorize Mr. Hirth to vote on behalf of the Village’s best interest on the ballot regarding the Opioid Settlement. Motion made by Mr. Boettcher Second by Ms. Snyder All members voted in favor.</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"> • Discussed moving forward on spending a \$50,000 grant received by the Village from Hamilton County on park equipment. The Committee is still working to identify the best opportunity to use these resources. • Also discussed was the RFP for solid waste and recycling. There may be a need to call a special session to discuss in greater detail.

Education	Sharon Chaney	Report		<p>PRM LSDMC met June 29, 2021 with Chad Munitz of Towne Properties to discuss the apartment development that will occur across Montgomery Road from PRM.</p> <p>Jason Shambly, the Board President for Pleasant Ridge Development Corporation also attended. Mr. Shambly is also a Parent PRM LSDMC member. This company is a non-profit community-based business since 2010. PRDC is partnering with Towne Properties for this development.</p> <p>The discussion centered on how the new construction will impact the safety of our children, parking issues and the new PRM addition when that takes place. Mr. Munitz stated that there will be 65 – one bedroom apartments and 18 – two bedroom apartments in the tudor style. (This probably will not greatly impact PRM’s enrollment.) Parking will be in the back of the building as they are tearing down the house on Lester behind this complex.</p> <p>There will be underground parking under the complex for a total of 78 parking spots. He stated that Pleasant Ridge Presbyterian Church has agreed to allow residents/visitors to park in their church lot. PRM stated that this could become a problem for PRM as the church currently allows parents/visitors to park there when visiting the school.</p> <p>The apartment complex will not have a pool, but will have a rooftop area, fitness center and will be built using the Green Standard, Leed Silver. They are not tearing down the theater building next door for parking as the PRM Community Council wants it for a future entertainment resource. The building will have 3,000 sq. ft. on the first floor for restaurant space to accommodate one or two restaurants.</p> <p>Towne Properties will be paying taxes to the schools even though they have a tax abatement. They also will have a LEED tax abatement. Towne Properties manages their properties for life. Neil Bortz was the founder. They currently own 13,000 apartments in four states, 116,000 condos and have 2 million</p>
-----------	---------------	--------	--	---

				<p>square feet of commercial space. They also manage 200 apartments in Pleasant Ridge for G. Leventhal, the owner of all. Mr. Munitz stated that he will work with PRM to try to avert apartment traffic from the school. Possibly having residents turn left out of the complex and go down Lester away from the school. PRM school starts at 7:45am.</p> <p>Construction will begin this Fall due to the current high cost of materials.</p> <p>The 2021-2022 school year for CPS begins August 19, 2021.</p>
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 meeting Wednesday, July 21, 2021 @ 6 PM at Fairfax Council Chambers.
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> Next Planning Commission meeting scheduled for Monday, August 2, 2021 @ 6:30 PM pending any business.
Engagement	Danny Kneipp, Chair	Report		Next meeting is August 3, 2021 at 7:15in Chambers at the Administration Building.
Finance Committee	Matt Boettcher, Chair	Report		The Finance Committee met this evening. The full report is here. Most topics were reviewed in the Administrator and Fiscal Officer reports.
Project 47 Task Force: Fire Services Analysis	Mr. Hirth Mr. Donnellon	Report		No report
Old Business		Discussion		
New Business		Discussion		
Announcements				<ul style="list-style-type: none"> The next Summer Council Meetings will be held in Chambers on Monday, August 16, 2021: <ul style="list-style-type: none"> Executive Committee @ 5:30 PM Finance @ 6:30 PM Public Hearing on the 2022 Tax Budget @ 7:15 PM Council @ 7:30 PM

				<p>Participation in a Council meeting by Council members or members of the public is required in person at Chambers at 6450 Wiehe Road. Those persons wishing to speak at a meeting of Council need to register in advance per the Rules of Council. We will continue streaming video of meetings on the website as possible.</p> <ul style="list-style-type: none"> Community group Go Golf Manor hosts their fourth Food Truck Friday event in Volunteer Park on August 6, 2021 from 4 – 9 PM.
Adjourn				<p>Motion to adjourn at 10:08 PM by Mr. Boettcher Second by Mr. Pridonoff All members voted in favor.</p>

Approvals:

_____ Date: _____
Submitted by Andy Lanser, Fiscal Officer

_____ Date: _____
Stefan Densmore, Mayor

_____ Date: _____
Paula Burgin, Asst. Clerk of Council