



Special Council Meeting Minutes

Thursday, July 29, 2021 – 6:30 PM – Council Chambers

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Mayor Stefan Densmore			<p>The Village Council convened a special meeting on Monday, July 29, 2021 at 6:35 PM with Mayor Densmore presiding. This meeting was called by Council to continue discussion on analysis that has been conducted regarding fire/emergency medical/paramedic services provided in the Village.</p> <p>Notice of this meeting was posted on the Village's website with a similar notice sent to various media outlets.</p> <p>Roll call of Council Members: Mr. Boettcher: Absent Ms. Chaney: Present Mr. Kneipp: Present Mr. Pridonoff: Absent Ms. Snyder: Present Mr. Van Harn: Present</p> <p>Motion to excuse Mr. Boettcher and Mr. Pridonoff by Ms. Chaney. Second by Mr. Kneipp. All voted in favor.</p> <p>Mr. Pridonoff arrived at 6:41 PM.</p>
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		<p>Motion to adopt the agenda by Ms. Snyder. Second by Ms. Chaney. All voted in favor.</p>
Discussion				
Discussion	Solicitor Terry Donnellon	Report	Discussion	<ul style="list-style-type: none"> • Mr. Donnellon stated an overview of the events taking place from January 2020 to present causing the Village to evaluate fire/EMS delivery services in the Village. • Key points: <ul style="list-style-type: none"> ○ In January 2020, the Village was asked to leave the fire district by leadership of the fire district, Columbia Township, and Fairfax. This

				<p>notification came from the legal counsel for the fire district and Fairfax to the Golf Manor's legal counsel.</p> <ul style="list-style-type: none"> ○ Our Legal counsel was told at that time that if Golf Manor did not withdraw, the other communities in the district would withdraw to end the district for all communities. ○ The Village invoked the mediation clause in the signed membership agreement. Due to the pandemic, mediation started with a representative of the Ohio Supreme Court Resolution Service. Mediation began in March 2020. ○ Rumors have continued to spread that Golf Manor had decided to leave the district which has not happened. ○ No vote to leave the district has been made by Golf Manor's Council. The Village hired a consultant to evaluate different service models sourced by the Administration. These alternatives included possibly restarting our own fire department. ○ Mr. Donnellon requested Council move into and Executive Session for further discussion to review some of these issues. <p>View Mr. Donnellon's full comments here: https://www.youtube.com/watch?v=S8C7FFg4Kl4</p>
Executive Session			For matters of Personnel and Compensation of a public employee and/or official.	<p>Motion to move to executive session for matters of personnel and compensation of a public official or employee at 6:45 PM by Mr. Kneipp. Second by Mr. Pridonoff. Roll call: 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 8:25 PM by: Ms. Chaney Second by: Ms. Snyder All voted in favor.</p>

Action Items				<ul style="list-style-type: none"> • Mayor Densmore stated that Village Council will not move forward with a replacement levy for fire services for the ballot in 2021. • Council has instructed the Administration to proceed with working out details with an alternate service provider to replace current fire services. Council will not make a decision regarding the Village's membership in the Little Miami Joint Fire & Rescue District until alternate service and funding has been secured. • Any replacement levy would not start until January 2023.
Announcements				
Adjourn				Motion to adjourn at 8:35 PM by Ms. Snyder Second by Mr. Van Harn All voted in favor.

Approved by:

 Submitted by Ron Hirth, Village Administrator

Date: _____

 Stefan Densmore, Mayor

Date: _____

 Paula Burgin, Asst. Clerk

Date: _____