

Council Meeting Minutes

Monday, August 16, 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, August 16, 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: Not Present Mr. Pridonoff: Present Ms. Snyder: Present Mr. Van Harn: Present</p> <p>Motion to excuse Mr. Kneipp by Ms. Snyder Second by Mr. Pridonoff All voted in favor.</p>
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		<p>Motion to adopt the agenda as amended by Mr. Boettcher Second by Ms. Snyder All voted in favor.</p>
Appointment	Mayor Densmore		Police Officer Matthew Dews	<p>Mayor Densmore welcomed Officer Matthew Dews to the Village police department as a patrol officer and administered the oath of office. Officer Dews comes to the Village from the Hamilton County Sheriff's office.</p>
Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	Elaine Moscovitz – Little Libraries, 2426 Canterbury	<ul style="list-style-type: none"> Ms. Moscovitz requested that Council consider the installation of a free little library in front of the Administration Building. Ms. Moscovitz believes that the installation of a unit will promote Council and governmental communication to the residents of the Village. Mr. Hirth recommends adding to executive committee agenda for discussion for the next meeting.

				<p>Motion to add the topic of installing a free little library in front of the Administration building to the September Executive Committee agenda by Mr. Boettcher</p> <p>Second by Mr. Van Harn</p> <p>All members voted in favor</p>
Minutes to be Approved	Andy Lanser	Review & Motion	<p>Minutes from July 29, 2021 Special Meeting.</p> <p>Minutes from July 12, 2021 Meeting.</p>	<p>Motion to accept the 7/12/2021 Council minutes by Mr. Van Harn</p> <p>Second by Ms. Snyder</p> <p>All members voted in favor.</p> <p>Motion to accept the 7/29 Council minutes by Mr. Pridonoff</p> <p>Second by Mr. Van Harn</p> <p>All members voted in favor.</p>
Departments/Committees				
LMFR Fire District Chief Report	Chief Terry Timmers	Report	LMFR Fire/EMS Detail Report July 2021	Chief Timmers is not present this evening. Council members were urged to read the report.
Mayor	Mayor Densmore	Report & Announcements	Report	<ul style="list-style-type: none"> • Service Anniversaries: Mayor Densmore acknowledged the following Village employees who recently celebrated service anniversaries: <ul style="list-style-type: none"> 2nd Quarter <ul style="list-style-type: none"> ○ 4/2 - Ron Hirth, Village Administrator: 3 years ○ 4/15 - Mackenzie Recker, PT Police: 2 years ○ 4/19 - Andy McGinnis, PT Maintenance: 4 years ○ 5/10 - Jason Kerth, Maintenance Lead: 5 years 3rd Quarter <ul style="list-style-type: none"> ○ 8/14 - Denise VanPelt, Police Clerk – 4 years ○ 8/20 - Justin Blanton, Police Officer – 3 years ○ 9/21 – Michael Mullen, Police Officer – 24 years ○ 9/18 – Brian Timmers, PT Maintenance – 1 year • Mayor's Recommendation to the Planning Commission • Park Committee, if interested in joining please email Densmore.

				<ul style="list-style-type: none"> • Mayor Densmore secured N95 and 3 ply masks free of charge for residents of the Village from Hamilton County. Residents may pick up from the Village Clerk's office in municipal building. Information will go out in the newsletter as well. • Hamilton County's 513 Relief Bus along with Hamilton County Jobs & Family Services will be in the Village on 9/9/21 to assist residents with financial help due to Covid 19. • Nondiscrimination ordinance update: Human Rights Commission will be appointed by Council to hear complaints of those who may have experienced discrimination. The ordinance requires council to appoint individuals to serve on commission. If you'd like to serve, please contact Mayor Densmore or Administrator Ron Hirth. • Open seat on planning commission. The Administration received applications and interviewed candidates to fill the open seat. Mayor Densmore is recommending former Council Member Lou Marx to Council for appointment. Mr. Marx has been an active member of community for years. <p>Motion to affirm Mr. Marx's appointment by Mr. Boettcher Second by Mr. Van Harn All members voted in favor.</p>
Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> • COVID Protocols – Hamilton County advanced to high transmission of COVID – 19 infections last week, particularly fueled by the unvaccinated and the Delta variant. As a result, the Municipal Building has returned to mask requirements and working with clients at the doors. It is disappointing that we are returning these protocols, however we became pros at this during the course of the pandemic and we know what to do to keep from missing a beat in serving our residents and keep ourselves and our residents protected. Here's hoping our swift and deliberate action helps to contain this next scourge of the virus. • 513 Relief Bus - We will have more details as plans develop, but Hamilton County's 513Relief bus is coming to the Village of Golf Manor on Thursday, September 9, 2021 from 1:30 to 3:30 PM. Joining them will be representatives from Hamilton

				<p>County’s Jobs & Family Services group. Set up will occur in the Volunteer Park parking lot. This is a great opportunity for our residents to connect with resources needed in the wake of hardships created due to COVID and other issues.</p> <ul style="list-style-type: none"> • American Rescue Act (ARPA) Funds Received & Distribution – Golf Manor has applied for and been approved to receive \$374,000 in funding, the first instalment of \$187,242 received in July. The second half will be paid to the Village in 2022. These funds have specific guidelines that must be followed for specific revenue replacement and projects that qualify. • 2020 Census Results – Results for larger areas were released last week. We are searching for specifics related to Golf Manor and plan to report in more detail in September. • Administration Project Updates: <ul style="list-style-type: none"> ○ Vera Road Update – Fair Oaks Inclusion: Replacement of the water main is the most tedious and involved process of the project. Digging and replacement is about 2/3 complete. Fair Oaks from Vera to Losantiville will also be included in the project as the water main will continue to Losantiville for connection. Curbs and replacement of the surface on “short” Fair Oaks will be completed as a part of the project. ○ Road Project Funding for 2022 – Funding has been secured for Canterbury/Englewood and Elbrook for 2022. The Wiehe project is still under review. ○ Waste Collection Contract Update – The response has been received from Rumpke. We have met to review improvements to service which will include the addition of weekly recycling as well as yard waste pick-up during the Fall and Spring seasons. We will review specifics in Executive Committee in September with the contract before Council at the September 27, 2021 meeting. ○ Liability & Property Insurance – We have renewed our contract with the Ohio Plan for liability and property insurance. Our claims risk increased primarily due to the loss of a vehicle and legal expenses for a dismissed claim against the Village. As a result, our premium increased by approximately 2% vs. a regional average of 4%.
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Fiscal Officer	Andy Lanser	Report	Financial Packet for July 2021	<ul style="list-style-type: none"> ● For the month of July FY21 the Village had an adjusted bank balance of \$3,519,756.66. Of this amount \$3,545,343.89 can be found in the Village’s primary checking account. The remaining balance rests in several Police Department law enforcement trust funds and Mayor’s Court Fund. ● Note that the vast majority of the amount found in the primary checking account is accounted for in several dedicated purpose road and street funds and can only be used for those purposes.

			<p>2022 Tax Budget</p> <p>Mr. Lanser's briefing concerning the 2022 Tax Budget</p>	<ul style="list-style-type: none"> • In July FY21 there were 84 cleared payments that totaled \$288,898.73. This figure was \$137,103.52 more than what the Village spent during July of last year. The increase in spend for the month is due to three factors: payment for completion of a roof replacement project for Station 47 that totaled nearly \$100,000; a payment to Management Partners for the completion of a special project that totaled \$18,000; and an overall increase in overtime expense for the Village. Village Administration does not anticipate substantial monthly appropriation spend increases for the remainder of the year. As a result, Village Administration anticipates appropriation spend to level out for the remainder of the year. • As for revenues, Village Income Tax receipts for the month were \$77,111.21, nearly \$21,000 more than what the Village generated over the same period last year. Total income tax revenues stand at \$547,989.94, a positive difference of \$61,327.74 over last year's figure. Total General Fund revenues for the month were \$89,976.03, an increase of nearly \$23,000 over last year's figure. <p>Motion to accept the July 2021 Financial report by Mr. Van Harn Second by Mr. Pridonoff All voted in favor.</p> <p>See link</p> <p>See link</p>
Police	Chief Chris Campbell	Report	<p>Mayor's Court Report for July 2021</p> <p>Activity Report</p>	<p>\$2,318.00 to the Village \$485.50 to the State \$13.50 to Other Total: \$2,817.00</p> <p>Motion to accept by Mr. Pridonoff Second by Ms. Snyder All members voted in favor</p>

				<ul style="list-style-type: none"> • On 8/1/2021 the Department joined a pilot program with Women Helping Women. By participating in the program, the Department can request a social worker to assist them on any domestic call received. To date there are 15 communities participating in the program. • For the month there were 442 calls for service, and the Department issued 25 criminal offense reports.
Solicitor	Terry Donnellon	Legislation & Discussion	ORD. 2021 – 10: 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	ORD. 2021 – 10: For Approval Motion to read by title only by Mr. Boettcher Second by Mr. Van Harn All members voted in favor Mr. Donnellon then read the title of the legislation and asked Council to move for approval. Motion to approve by Ms. Chaney Second by Mr. Pridonoff Discussion: None Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes Motion to suspend second and third readings by Mr. Van Harn Second by Ms. Snyder Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes ORD. 2021 – 10: Passes

			<p>RES. 2021 – 28: A Resolution Authorizing A Sale/Purchase Agreement With Hamilton County Land Reutilization Corporation To Acquire Property at 2518 Vera Avenue</p>	<p>RES. 2021 – 28: For Approval Motion to read by title only by Ms. Chaney Second by Mr. Van Harn 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. Van Harn Discussion: None Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>RES. 2021 – 28: Passes</p>
			<p>RES. 2021 – 29: A Resolution to Accept the Material Terms of the One Ohio Subdivision Settlement Pursuant to the One Ohio Memorandum of Understanding and Consistent with the Terms of the July 21, 2021 National Opioid Settlement Agreement and Declaring An Emergency</p>	<p>RES. 2021 – 29: For Approval Motion to read by title only by Mr. Van Harn 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. Pridonoff Second by Mr. Van Harn Discussion: None Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p>

			<p>RES. 2021 – 30: A Resolution Adopting a Tax Budget for 2022</p>	<p>RES. 2021 – 29: Passes</p> <p>RES. 2021 – 30: For Approval Motion to read by title only by Ms. Snyder 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 Ms. Chaney Second by Mr. Van Harn Discussion: Council held a Public Hearing this evening to review the proposed tax budget. Minutes from that meeting are here.</p> <p>Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>RES. 2021 – 30: Passes</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 Rumpke negotiations were discussed. One item that came from this discussion was that residents of the Village can request a 2nd receptacle or recycling bin for no additional cost if they contact Rumpke after the contract is signed. • Also confirmed that Rumpke will be mailing an informational flyer to each Village household. • Discussed playground equipment replacement. The Committee is waiting on mockups to be submitted by the vendor. A list of standalone playground equipment was emailed to families from the Village in order to receive some feedback on what they would like to see in the park. The

				<p>Committee is recommending a special executive committee meeting to discuss playground equipment on 8/23.</p> <ul style="list-style-type: none"> • Bremont traffic patterns was also discussed. <p>Motion to set special meeting for August 23, 2021 at 6 PM by Ms. Snyder Second by Mr. Boettcher All members in favor</p>
Education	Sharon Chaney	Report		<ul style="list-style-type: none"> • There is an upcoming PRM LSDMC meeting set in September.
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, August 18, 2021 @ 6 PM at Golf Manor.
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> • Next Planning Commission meeting scheduled for Monday, September 7, 2021 @ 6:30 PM.
Engagement	Danny Kneipp, Chair	Report		
Finance Committee	Matt Boettcher, Chair	Report		Finance Committee met this evening. The full report is here.
Project 47 Task Force: Fire Services Analysis	Mr. Hirth Mr. Donnellon			<ul style="list-style-type: none"> • There was a meeting with representatives from Deer Park/Silverton Fire Department. A proposal for service was submitted for review by Administration. Also in attendance were representatives from Columbia Township. • Topics of discussion were Station 47 “going dark,” and the need for “economies of scale” when it comes to contract costs between the communities and Deer Park/Silverton. There is a mediation meeting set on the calendar.
Old Business		Discussion		None
New Business		Discussion		None

Announcements				<ul style="list-style-type: none"> The regular calendar of Council Meetings resumes on Monday, September 13, 2021 as follows: <ul style="list-style-type: none"> Executive Committee @ 6 PM Council @ 7 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 appropriate.</p> <ul style="list-style-type: none"> Next Council Meetings will be on Monday, September 24, 2021 as follows: <ul style="list-style-type: none"> Finance Committee @ 6 PM Council @ 7 PM
Adjourn				<p>Motion to adjourn at 9:15 PM by Mr. Boettcher Second by Mr. Van Harn 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