

Council Meeting Minutes

Monday, September 13, 2021 – 6 PM • Council Chambers

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call for Quorum	Vice-Mayor Matthew Boettcher			<p>The Village Council convened its regular meeting on Monday, September 13, 2021 at 7 PM with Vice-Mayor Matthew Boettcher presiding in place of Mayor Densmore who was unable to attend due to illness.</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>
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		<p>Motion to adopt the agenda by Ms. Snyder Second by Mr. Pridonoff All voted in favor.</p>
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 August 16, 2021 Meeting.	<p>Motion to accept the 8/16/2021 Council minutes by Ms. Chaney Second by Ms. Snyder All members voted in favor.</p>
Departments/Committees				
LMFR Fire District Chief Report	Chief Terry Timmers	Report	LMFR Fire/EMS Detail Report August 2021	<ul style="list-style-type: none"> • Not present
Mayor	Mayor Densmore	Report & Announcements	Report	<ul style="list-style-type: none"> • Vice-Mayor Boettcher acknowledged the passing of two individuals; Sharonville Police Chief Steve Vanover, and Rosemary Burke. Ms. Burke is a Village resident who resided on Canterbury Ave, and the wife of Don Burke.

Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> • COVID Protocols – The Municipal Building continues with mask requirements and working with clients at the doors. The department supervisor and I are proud to report that all Village employees have been vaccinated. • 513 Relief Bus – Here on Thursday, September 9, 2021 from 1:30 to 3:30 PM, the Hamilton County Department of Health distributed 6 vaccinations representatives from Hamilton County’s Jobs & Family Services counseled a number of individuals who sought out assistance. We are working with the County to bring the bus back sometime in November. • Administration Project Updates: <ul style="list-style-type: none"> ○ Vera Road Update – Fair Oaks Inclusion: Replacement of the water main is complete. Residents will be notified when the new water main is activated, likely an overnight scenario. Curbs will start soon. Projected project completion will be the end of October. ○ Waste Collection Contract – The Administration and the Executive Committee are making a recommendation for Council’s approval. We will discuss during the Executive Committee report. ○ Condemned buildings and Vacant Properties: ○ Fire/EMS Service Analysis – Ongoing. ○ Strategic Plan – We are conducting a conference call with Greg Dale and the Mayor on Friday, September 17. We would like to schedule a public working session of Council on September 22, October 6, or October 20. ○ Early Voting – Starts on October 4, 2021. ○ Web Site – video channel, top tier navigation. All archived videos stored there. Will be making changes to the blog as well. Will be adding calendar to right column. Upcoming events listed in order, and smaller version will be shown on the front page. ○ Body Cameras: Chief Campbell. Has been working on this behind the scenes for a long time. Cameras are in hand, now doing some adjusting and testing on them currently. Full deployment by end of this year. Will need to look at this from a records commission perspective.

				<p>Motion to meet for working session as part of the strategic planning session on 10/6 at 6:30 pm by Mr. Van Harn Second by Ms. Chaney All members voted in favor.</p>
Fiscal Officer	Andy Lanser	Report		<ul style="list-style-type: none"> Mr. Lanser requested that Council approve a supplemental reappropriation in order to provide sufficient funding for several unplanned projects that need to be addressed. These projects include a storm catch basin replacement in front of the fire house, and a tree removal from a Village owned property.
Police	Chief Chris Campbell	Report	<p>Mayor's Court Report for August 2021</p> <p>Activity Report</p>	<p>\$2, 926.00 to the Village \$668.00 to the State \$114.00 to Other Total: \$3,708.00</p> <p>Motion to accept by Mr. Pridonoff Second by Ms. Chaney All members voted in favor</p>
Solicitor	Terry Donnellon	Legislation & Discussion	<p>ORD. 2021 – 11: An Ordinance Amending Sections of Ordinance No. 2019-10, An Ordinance to Combat Discrimination and for the Guarantee of Equality and Inclusion</p> <p>RES. 2021 – 31: A Resolution Authorizing an Assessment for the Cutting of Noxious Weeds and Removal of Debris/Trash</p>	<ul style="list-style-type: none"> Nothing to vote on this evening. However, Mr. Donnellon provided an update regarding several recommended changes to the language of the ordinance that stems from ongoing conversations between legal counsel and members of the local Orthodox Jewish community. The goal is to answer their questions and concerns and to seat a commission in accordance with the ordinance. <p>RES. 2021 – 31: For Approval Motion to read by title only by Mr. Pridonoff Second by Ms. Chaney All members voted in favor</p>

			<p>Ord. 2021 – 12: 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>Mr. Donnellon then read the title of the legislation and asked Council to move for approval. Motion to approve by Mr. Van Harn 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 – 31: Passes</p> <p>ORD. 2021 – 12: For Approval Mr. Donnellon read 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. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>Motion to suspend the rules for Mr. Pridonoff Second by Ms. Snyder Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes</p>
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Executive Committee	Ashley Snyder	Report		<p>Executive Committee met this evening. The full report is here. The highlights:</p> <ul style="list-style-type: none"> • The Committee discussed the playground project for Volunteer Park. Specifically, the process for purchasing the equipment and installing it, project funding, and project color scheme. <p>Motion for Administrator to proceed with implementation of playground equipment contract with the color scheme of Wisteria by Ms. Snyder Second by Ms. Chaney All members voted in favor</p> <ul style="list-style-type: none"> • Also discussed was the Rumpke contract proposal, including the slight price increase, as well as additional program features including addition of weekly recycling. Goal is to have final contract for Council to approve by the next Council meeting. <p>Motion to affirm moving forward with Rumpke contract by Ms. Snyder Second by Ms. Chaney All members voted in favor</p> <ul style="list-style-type: none"> • The feasibility of installing a little library in front of the Administration building was also discussed. The Committee decided to abide by the existing ordinance, that requires a program evaluation after the installation of 12 units before any additional units are installed.
Education	Sharon Chaney	Report		<ul style="list-style-type: none"> • PRM LSDMC met on 9/8. The school's enrollment is back to 723 students. • Also discussed was the building expansion that's set to begin sometime in 2021.

				<ul style="list-style-type: none"> • There will be a high school lottery for Montessori high schools. If a child is currently enrolled in a Montessori for elementary school, that student is guaranteed a spot at one of the existing Montessori high schools. There will be a parent meeting on 9/14 to discuss. • Peg Conway, current Chair of the PRM LSDMC and Amberley Village Councilmember, is moving. As a result, Jen Jarmin and Ms. Chaney have been selected as the new Chair and Co-chair respectively.
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, September 15, 2021 @ 6 PM at Fairfax.
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> • Next Planning Commission meeting scheduled for Monday, October 4, 2021 @ 6:30 PM, pending any business.
Engagement	Danny Kneipp, Chair	Report		<ul style="list-style-type: none"> • Mr. Kneipp is working with Mayor Densmore to restructure the Committee
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			
Old Business		Discussion		
New Business		Discussion		
Announcements				<ul style="list-style-type: none"> • Next Council Meetings will be on Thursday, September 30, 2021 as follows: <ul style="list-style-type: none"> ○ Financial Audit Committee @ 5:30 PM ○ Finance Committee @ 6 PM ○ Council @ 7 PM • Monday, October 11, 2021: <ul style="list-style-type: none"> ○ Executive Committee @ 6 PM ○ Council @ 7 PM

Executive Session	Terry Donnellon, Solicitor		For matters of personnel and compensation of a public official or employee.	<p>Motion to move to executive session for matters of personnel and compensation of a public official or employee at 8:05 PM by Mr. Van Harn Second by Ms. Chaney 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 8:52 PM by Mr. Boettcher Second by Ms. Snyder All voted in favor.</p>
Adjourn				<p>Motion to adjourn at 8:52 PM by Ms. Snyder Second by Mr. Boettcher 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