

## Council Meeting Minutes

### *Thursday, September 30, 2021 – 7 PM • Council Chambers*

Item	Presented By:	Action	Topic	Report
<b>Pledge of Allegiance &amp; Roll Call for Quorum</b>	Mayor Stefan Densmore			<p>The Village Council convened its regular meeting on Thursday, September 30, 2021 at 7 PM with Mayor Stefan Densmore presiding.</p> <p><b>Roll call of Council Members:</b>            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 Mr. Boettcher            Second by Ms. Snyder            All members voted in favor</p>
<b>Set the Agenda &amp; Adopt</b>	Mayor Densmore	Review & Motion		<p>Motion to accept by Ms. Chaney            Second by Mr. Pridonoff            All members voted in favor</p>
<b>Persons Registered to Address Council</b>	Resident/Visitor	3-minute time limit per speaker.	None	
<b>Minutes to be Approved</b>	Andy Lanser	Review & Motion	<a href="#">Minutes from September 13, 2021 Meeting.</a>	<p>Motion to accept the 9/13/2021 Council minutes as amended by Mr. Boettcher            Second by Ms. Chaney            All members voted in favor.</p>
<b>Departments/Committees</b>				
<b>LMFR Fire District Chief Report</b>	Chief Terry Timmers	Report		No report
<b>Mayor</b>	Mayor Densmore	Report & Announcements	Report	<ul style="list-style-type: none"> <li>Mayor Densmore requested a list of Village EMS responses from Chief Timmers. Of the 66 runs included on the list were 36 runs that were not from Golf Manor. Mayor Densmore is concerned</li> </ul>

			<p>that the number of runs being provided to both this body and the Fire District is not accurate.</p> <ul style="list-style-type: none"> <li>• County Health Commissioner Kesterman has advised County residents who've received both Pfizer vaccinations that they are now eligible for a booster if they are over the age of 65, have certain pre-existing medical conditions, or are employed in a high exposure profession.</li> <li>• Duke Energy is offering a rental, mortgage, and utility assistance program. Details of the program were mailed to every Village resident. To be eligible for the mortgage program, the mortgage holder must have an income at or below 150% of the regional income average and be in danger of delinquency or default on their mortgage.</li> <li>• The latest edition of <a href="#">the Village newsletter</a> was shared earlier this month. The newsletter costs \$60 to print, and Mayor Densmore has personally been printing them himself. Mayor Densmore thanks all the volunteers who have helped spread the newsletter to their neighbors. There is a need for additional volunteers. If interested in helping please contact Ms. Snyder.</li> <li>• The Village welcomed the 513 Relief Bus earlier this month. Mayor Densmore attended the event and was pleased to see a steady flow of residents engaging with the service. The relief bus offered a wide range of information, programs, and services.</li> <li>• Mayor Densmore is requesting volunteers to serve on the Village Park Board and the Human Rights Commission. Mayor Densmore has received several calls from individuals interested. Mayor Densmore and Administration are working in concert to determine the process for making selections to both bodies.</li> <li>• There will be an interfaith vigil to end the death penalty at Xavier University. Currently, there is a bipartisan bill before the State Legislature that would eliminate the death penalty in Ohio. The Bill is sponsored by Rep. Jean Schmidt and Senator Cecil Thomas. If interested in learning more or attending the vigil please contact Mayor Densmore.</li> <li>• Mayor Densmore is requesting all Council members identify the most important issues facing the Village over the next 10 years as part of the Village's strategic planning process. Mayor Densmore is requesting that each member come to the meeting</li> </ul>
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				on 10/6 with their top 5 issues. Also please come prepared to discuss how best to engage the entire community in this process.
<b>Village Administrator</b>	Ron Hirth	Report	Report	<ul style="list-style-type: none"> <li>• <b>COVID Protocols</b> – The Municipal Building continues with mask requirements and working with clients at the doors.</li> <li>• <b>Administration Project Updates:</b> <ul style="list-style-type: none"> <li>○ <b>Vera Road Update</b> – The new water main is being activated property by property. Curbs will start within the next two weeks. Projected project completion has moved out further to mid-November.</li> <li>○ <b>Waste Collection Contract</b> – Council is approving the new contract tonight which include weekly recycling pick-up as well as yard waste recycling for 8 weeks in the Fall and 4 weeks in the Spring.</li> <li>○ <b>Playground Project</b> – Council will be approving the contract this evening. The \$50,000 in COVID funding is being applied to this project.</li> <li>○ <b>Strategic Plan</b> – Preparing for the working session of Council for Wednesday, October 6 at 6:30 PM.</li> </ul> </li> <li>• <b>Last day for voter registration</b> in Ohio prior to the November 2 election is Monday, October 4. <b>Early Voting</b> – Starts at the Hamilton County Board of Elections on Tuesday, October 5, 2021. Absentee ballots will be mailed out also on October 5.</li> </ul>
<b>Fiscal Officer</b>	Andy Lanser	Report		<ul style="list-style-type: none"> <li>• For the month of August FY21, the Village had an adjusted bank balance of \$4,046,420.14. Of this amount \$3,967,613.52 can be found in the Village's primary checking account. The remaining balance rests in the several Law Enforcement accounts.</li> <li>• For the month the Village spent \$332,000 and received \$760,258.60. The large deposit of receipts for the month is due to the Village receiving the second half property taxes.</li> <li>• Of the \$760,248.60 received, \$470,000 were general fund receipts.</li> <li>• The Village received \$73,000 in General Fund income tax receipts.</li> </ul> <p>Motion to accept report by Boettcher Second by Ms. Chaney</p>

				<p>All members voted in favor.</p> <ul style="list-style-type: none"> <li>• The 2019/20 Audit has been completed by Perry and Associates. Perry and Associates have distributed a draft report to Village Administration.</li> <li>• The team at Perry and Associates have identified two findings in their report. The findings were financial reporting, and compliance.</li> <li>• All findings are considered minor by Perry and Associates and have either already been resolved by Village Administration or will be shortly.</li> <li>• Perry and Associates is also requiring a fund adjustment of approximately \$2,500 between two Village recycling funds.</li> <li>• On balance, this audit was a significant improvement when compared to the previous.</li> </ul>
<b>Police</b>	Chief Chris Campbell	Report	Activity Report	<ul style="list-style-type: none"> <li>• The Village Police Department responded to 402 calls for service, issuing 18 criminal incident reports.</li> <li>• The Village has begun the process of field testing body cameras. There are some technical check boxes that need to be completed yet, but still trending to be fully implemented by the end of the year.</li> <li>• Chief Campbell thanked Sgt. Reed and Mills Fence Company for their work securing the playset in Volunteer park with a more stable barrier structure.</li> <li>• The Village Police Department will be assisting Norwood's Police Department during their National Night Out event.</li> </ul>
<b>Solicitor</b>	Mr. Deepak Desai from Donnellon, Donnellon & Miller is sitting in for Mr. Terry Donnellon this evening.	Legislation & Discussion	<p><b>ORD. 2021 – 11:</b> An Ordinance Amending Sections of Ordinance No. 2019-10, An Ordinance to Combat Discrimination and for the Guarantee of Equality and Inclusion</p> <p><b>ORD. 2021 – 13:</b> An Ordinance Repealing Chapter 935 of the Code of Ordinances</p>	<p><b>ORD. 2021 – 11: Discussion delayed until next meeting.</b></p> <p><b>ORD. 2021 – 13: For Approval</b> Motion to read by title only by Mr. Boettcher</p>

			<p>Entitled <i>Recycling and Solid Waste Pick-up and Disposal</i> and Declaring an Emergency</p> <p><b>RES. 2021 – 32:</b> A Resolution Designating Rumpke of Ohio, Inc. as the Sole Source Provider for Solid Waste, Recycling and Yard Waste pick-up Within the Village of Golf Manor and declaring An Emergency</p>	<p>Second by Mr. Van Harn All members voted in favor</p> <p>Mr. Desai read 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. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>Motion to suspend the rules by Mr. Van Harn Second by Mr. Pridonoff</p> <p>Roll call: Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p><b>Ord. 2021 – 13: Passes</b></p> <p><b>RES. 2021 – 32: For Approval</b> Motion to read by title only by Mr. Van Harn Second by Ms. Chaney All members voted in favor</p> <p>Mr. Desai then read the title of the legislation and asked Council to move for approval.</p> <p>Motion to approve by Mr. Van Harn Second by Ms. Snyder</p>
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			<p><b>RES. 2021 – 33:</b> A Resolution Authorizing a Contract with GameTime for the Purchase and Installation of Playground/Recreational Equipment Within Volunteer Park</p> <p><b>RES. 2021 – 34:</b> A Resolution Accepting the Amounts and Rates as Determined by the Hamilton County Budget Commission and Authorizing</p>	<p>Discussion: None All members voted in favor</p> <p>Motion to suspend the rules by Mr. Boettcher Second by Ms. Snyder Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p><b>Res. 2021 – 32: Passes</b></p> <p><b>RES. 2021 – 33: For Approval</b> Motion to read by title only by Mr. Pridonoff Second by Ms. Chaney All members voted in favor</p> <p>Mr. Desai then read the title of the legislation and asked Council to move for approval.</p> <p>Motion to approve by Mr. Van Harn Second by Mr. Boettcher Discussion: None</p> <p>Roll call Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p><b>Res. 2021 – 33: Passes</b></p> <p><b>RES. 2021 – 34: For Approval</b> Motion to read by title only by Ms. Chaney Second by Mr. Pridonoff All members voted in favor</p>
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			the Necessary Tax Levies and Certifying Them to the County Auditor	<p>Mr. Desai 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</p> <p>Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p><b>Res. 2021 – 34: Passes</b></p>
<b>Executive Committee</b>	Ashley Snyder	Report		<p>Executive Committee did not meet this evening. We thrive will host free yoga in the park Sundays in October at 2 pm.</p> <ul style="list-style-type: none"> <li>• We Thrive will host free yoga sessions in Volunteer Park on Sundays beginning 10/3 at 2 pm.</li> </ul>
Education	Sharon Chaney	Report		<ul style="list-style-type: none"> <li>• PRM sent a letter to Parents of students at the school informing them that an expansion of the school will occur. The expansion will include additional classrooms, a larger cafeteria, and adjustments to traffic flow into and surrounding the school.</li> <li>• The project is set to commence in 2022 with a completion date in 2024.</li> <li>• For more information, please see the attached letter.</li> <li>• The Archdiocese of Cincinnati will be releasing their new strategic plan called “Beacons of Light.” The plan will group individual parishes into “families” of 4 to 5 additional parishes with a long-term goal of unifying each family into a single parish.</li> <li>• This has the potential of significant changes to Catholic Schools throughout the Archdiocese, including Nativity School.</li> </ul>
Non-Profit	Eric Pridonoff	Report		No report.

Fire District Board Member Report	Roger Van Harn Andy Lanser	Report		<ul style="list-style-type: none"> <li>• LMFR Fire Board meeting Wednesday, October 20, 2021 @ 6 PM at Golf Manor.</li> <li>• A search for a new Fire Chief is underway. There were 10 applicants and the Board hopes to have a new chief selected by the next board meeting.</li> <li>• The Board approved starting a new hiring process for FT firefighters.</li> <li>• Captain Eric Lett has left the District for employment elsewhere. Captain Lett is a long-time employee of both Golf Manor and the Fire District, and most importantly a pillar in the community. Although the Board wishes Captain Lett well in his new position, the Board and elected officials in Golf Manor as well as our residents are sad to see him go.</li> </ul> <p>Motion to affirm statement of Captain Lett by Ms. Snyder Second by Ms. Chaney All members voted in favor.</p>
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> <li>• There is no October Planning Committee meeting scheduled, The next Planning Commission meeting is scheduled for Monday, November 1, 2021 @ 6:30 PM.</li> </ul>
Engagement	Danny Kneipp, Chair	Report		No report.
<b>Finance Committee</b>	Matt Boettcher, Chair	Report		<p>The Finance Committee met this evening. <a href="#">The full report is here.</a></p> <p>Highlights:</p> <ul style="list-style-type: none"> <li>• Village Administration has selected Fifth Third Bank as the servicer for the Village financial resources. This selection renews the long-standing relationship between the Village and Fifth Third.</li> <li>• Village Administration successfully negotiated several positive outcomes including a significant reduction in monthly service fees.</li> </ul>
<b>Project 47 Task Force: Fire Services Analysis</b>	Mr. Hirth			No report.



<b>Old Business</b>		Discussion		
<b>New Business</b>		Discussion		
<b>Announcements</b>				<ul style="list-style-type: none"> <li>• Next Council Meetings will be on Monday, October 11, 2021 as follows: <ul style="list-style-type: none"> <li>○ Executive Committee @ 6 PM</li> <li>○ Council @ 7 PM</li> </ul> </li> <li>• Monday, October 25, 2021: <ul style="list-style-type: none"> <li>○ Finance Committee @ 6 PM</li> <li>○ Council @ 7 PM</li> </ul> </li> </ul>
<b>Executive Session</b>	Solicitor		For matters of personnel and compensation of a public official or employee.	<p>Mr. Hirth requested a motion to move to executive session to discuss matters of personnel and compensation of a public official or employee.</p> <p>Motion to move to executive session for matters of personnel and compensation of a public official or employee at 8:15 PM by Mr. Boettcher  Second by Mr. Pridonoff  Roll call:  Mr. Boettcher: Yes  Ms. Chaney: 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 8:30 PM by Mr. Boettcher  Second by: Ms. Chaney  All voted in favor.</p>
<b>Adjourn</b>				<p>Motion to adjourn at 8:32 by Mr. Boettcher  Second by Mr. Pridonoff  All voted in favor</p>

Approvals:

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Submitted by Andy Lanser, Fiscal Officer

Date: \_\_\_\_\_

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Stefan Densmore, Mayor

Date: \_\_\_\_\_

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Paula Burgin, Asst. Clerk of Council

Date: \_\_\_\_\_