

## Council Meeting Minutes

### *Monday, October 11, 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 a regular meeting on Monday, October 11, 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: Present            Mr. Pridonoff: Not Present            Ms. Snyder: Present            Mr. Van Harn: Present</p> <p>Motion to excuse Mr. Pridonoff by Ms. Snyder            Second by Mr. Van Harn            All members voted in favor</p>
<b>Set the Agenda &amp; Adopt</b>	Mayor Densmore	Review & Motion		<p>Motion to accept by Mr. Van Harn            Second by Ms. Snyder            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	<p><a href="#">Minutes from September 30, 2021 Meeting.</a></p> <p><a href="#">Minutes from October 6, 2021 Working Session</a></p>	<p>Motion to accept the 9/30/2021 Council minutes by Mr. Boettcher            Second by Mr. Van Harn            All members voted in favor.</p> <p>Motion to accept the 10/6/2021 Council minutes by Ms. Snyder            Second by Ms. Chaney            All members voted in favor.</p>
Departments/Committees				

<b>LMFR Fire District Chief Report</b>	Chief Terry Timmers	Report	<a href="#">LMFR Fire/EMS Detail Report – September 2021</a>	Acting Chief Timmers was not present.
<b>Mayor</b>	Mayor Densmore	Report & Announcements		<ul style="list-style-type: none"> <li>• Mayor Densmore has been in discussion with former Mayor Zaffiro and Mr. Hirth about the feasibility of installing new bricks in Veteran’s Park. Years ago, the Village installed personalized bricks in the Park. However, in the years since many have become damaged and in need of replacement. Mayor Densmore and former Mayor Zaffiro have explored pricing and installation of new bricks.</li> <li>• If purchased there is a need for volunteers to help with installation. If interested in installation, please contact Mayor Densmore.</li> </ul>
<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> – Nothing new to update. Projected project completion has moved out further to mid-November.</li> <li>○ <b>Waste Collection Contract</b> – Transition to new Rumpke services has gone smoothly. Don’t forget to put out recycling tonight! Yard waste recycling for 8 weeks in the Fall starts &lt;on day, October 18.</li> <li>○ <b>Playground Project</b> – The equipment has been ordered. No project dates have yet been determined.</li> <li>○ <b>Strategic Plan</b> – Conducted a successful first round of identifying issues that will move the Village forward. Looking to conduct a second session on Thursday, October 21 at 6:30 people to focus on community engagement.</li> </ul> </li> <li>• <b>ARPA Reporting Requirement:</b> The first reporting deadline for non-entitlement units of local government (NEUs) will now be April 30, 2022, instead of Oct 31, 2021.</li> <li>• <b>Village Temporary Sign Requirements:</b> Reminder that temporary signs may not be placed in the public right-of-way, on utility poles or on public property. See the website for more details.</li> </ul>

				<ul style="list-style-type: none"> <li>• <b>Halloween in the Village:</b> Sunday, October 31, 2021 from 6 – 8 pm. Stay safe!</li> </ul>
<b>Fiscal Officer</b>	Andy Lanser	Report		<ul style="list-style-type: none"> <li>• Village Administration is requesting that the Council approve an adjustment to revenues and appropriations to the Mayor's Court Funds, Local Police Law Enforcement Trust, and Computer Fund.</li> <li>• The reason for the adjustment is because actual revenues received are below that of forecast. All adjustments are minor, but should be performed in alignment with accounting best practice.</li> </ul>
<b>Police</b>	Chief Chris Campbell	Report	<a href="#">Mayor's Court Report – September 2021</a>  Activity Report	<p>\$1,748.00 to the Village \$220.50 to the State \$7.50 to Other Total: \$1,976.00</p> <p>Motion to accept by Mr. Boettcher Second by Ms. Chaney All members voted in favor</p> <ul style="list-style-type: none"> <li>• For Halloween, the Village Police Department will have additional officers on patrol in the Village. In addition, Police Officers will hand out glow necklaces to children to help make them more visible when trick-or-treating.</li> </ul>
<b>Solicitor</b>	Terry Donnellon	Legislation & Discussion	<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><b>ORD. 2021 – 11: For Discussion &amp; First Reading</b> Mr. Donnellon read the legislation and asked Council to move for approval.</p> <p>Motion to read by title only by Mr. Boettcher Second by Ms. Snyder All members</p> <p>Motion to approve by Mr. Boettcher Second by Ms. Chaney Discussion: None</p>

			<p><b>ORD. 2021 – 14:</b> 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>Roll call:  Mr. Boettcher: Yes  Ms. Chaney: Yes  Mr. Kneipp: Yes  Ms. Snyder: Yes  Mr. Van Harn: Yes</p> <p><b>Ord. 2021 – 11: First Reading Passes</b></p> <p><b>ORD. 2021 – 14: For Approval</b>  Mr. Donnellon read the legislation and asked Council to move for approval.</p> <p>Motion to read by title only Mr. Boettcher  Second by Mr. Van Harn  All members</p> <p>Motion to approve by Ms. Chaney  Second by Ms. Snyder  Discussion: None  Roll call:  Mr. Boettcher: Yes  Ms. Chaney: Yes  Mr. Kneipp: Yes  Ms. Snyder: Yes  Mr. Van Harn: Yes</p> <p>Motion to suspend the rules by Ms. Snyder  Second by Ms. Chaney  Roll call:  Mr. Boettcher: Yes  Ms. Chaney: Yes  Mr. Kneipp: Yes  Ms. Snyder: Yes  Mr. Van Harn: Yes  <b>Ord. 2021 – 14: Passes</b></p>
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<b>Executive Committee</b>	Ashley Snyder	Report		<p>The Executive Committee met this evening. <a href="#">The full report is here.</a> Highlights:</p> <ul style="list-style-type: none"> <li>• There have been discussions between Village Administration, Hamilton County, and Go Zero concerning the feasibility of installing a food waste composting facility in the Village. If installed it is hoped by Village Administration that the facility could be used for leaf disposal making leaf collections more efficient. Meanwhile Go Zero would benefit from acquiring access to a more centrally located disposal location for their own operations.</li> <li>• There are several hurdles for both the Village and Go Zero to make this a reality. Operationally such a facility would require some investment by the Village in terms of staff capacity. There are also regulatory hurdles that need to be explored.</li> <li>• A preliminary site has been selected. Go Zero desires to perform a trial where a small number of leaves are mixed with food waste.</li> <li>• This will remain a topic of discussion and exploration by Village Administration and Council.</li> <li>• Also discussed was the future of the recreation commission, and property maintenance activity over the last six months.</li> </ul>
Education	Sharon Chaney	Report		No report
Non-Profit	Eric Pridonoff	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> </ul>
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> <li>• The next Planning Commission meeting is scheduled for Monday, November 1, 2021 @ 6:30 PM, pending any business.</li> </ul>
Engagement	Danny Kneipp, Chair	Report		No report.
<b>Finance Committee</b>	Matt Boettcher, Chair	Report		The Finance Committee did not meet this evening.
<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, Monday, October 25, 2021: <ul style="list-style-type: none"> <li>○ Finance Committee @ 6 PM</li> <li>○ Council @ 7 PM</li> <li>○</li> </ul> </li> <li>• Monday, Monday, November 8, 2021: <ul style="list-style-type: none"> <li>○ Executive Committee @ 6 PM</li> <li>○ Council @ 7 PM</li> </ul> </li> </ul> <p>Karen Roper passed away. Details to follow. Karen was a Recreation Commission Commissioner.</p> <p>Go Golf Manor will be doing Halloween event on Ardmore this year.</p>
<b>Executive Session</b>	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 7:45 PM by Mr. Van Harn</p> <p>Second by Ms. Snyder</p> <p>Roll call:</p> <p>Mr. Boettcher: Yes</p> <p>Ms. Chaney: Yes</p> <p>Mr. Kneipp: Yes</p> <p>Ms. Snyder: Yes</p> <p>Mr. Van Harn: Yes</p> <p>All members voted in favor.</p> <p>Motion to return to regular session at 8:36 PM by Mr. Boettcher</p> <p>Second by Ms. Snyder</p> <p>All voted in favor.</p> <p>Motion to add piece of legislation for 10/25, to approve the contract proposal from Deer Park/Silverton for fire and ems services by Ms. Snyder</p> <p>Second Mr. Kneipp</p> <p>All members in favor</p>

Adjourn				Motion to adjourn at 8:40 PM by Mr. Van Harn Second by Mr. Boettcher All members in favor.
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Approvals:

\_\_\_\_\_ Date: \_\_\_\_\_  
Submitted by Andy Lanser, Fiscal Officer

\_\_\_\_\_ Date: \_\_\_\_\_  
Stefan Densmore, Mayor

\_\_\_\_\_ Date: \_\_\_\_\_  
Paula Burgin, Asst. Clerk of Council