

Council Meeting Minutes
Monday, November 8, 2021 – 7 PM • Council Chambers

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call for Quorum	Mayor Stefan Densmore			<p>The Village Council convened a regular meeting on Monday, November 8, 2021. Mayor Stefan Densmore called the meeting to order at 7:06 PM after the conclusion of the Executive Committee meeting.</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 accept by Mr. Pridonoff Second by Ms. Snyder All members voted in favor</p>
Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	Mr. David Fischer, Councilmember-elect	<p>Councilmember-elect Fischer thanked the Council and stated how proud he is of the Village. Mr. Fischer then outlined his priorities for his term in office which included reinvesting in the children of the Village. Mr. Fischer stated that there are federal grant resources that can be accessed by the Village to help in this area.</p>
Minutes to be Approved	Andy Lanser	Review & Motion	Minutes from October 25, 2021 Meeting.	<p>Motion to accept the 10/25/2021 Council minutes by Mr. Van Harn Second by Ms. Snyder All members voted in favor.</p>

Departments/Committees				
Mayor	Mayor Densmore	Report & Announcements	Report	<ul style="list-style-type: none"> • Mayor Densmore started by recognizing the Hindu religious holiday of Diwali. • Mayor Densmore also spoke of the need for new Committee assignments following the results of the last Village election. Mayor Densmore requested that Councilmembers reach out to him regarding their own preferences.
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. • Administration Project Updates: <ul style="list-style-type: none"> ○ Vera Road Update – Waiting for an update from the engineer on the revised schedule for completion. The rainy weather at the end of October took a toll on the schedule. ○ Engineering has begun on the Elbrook, Canterbury/Englewood and Wiehe road projects for 2022. ○ Leaf Collection: Leaf collection season continues and focuses weekly on the schedule available on the website here. We remind residents that Monday yard waste pick-up service by Rumpke does get recycled and we encourage residents to use this more environmentally friendly alternative to raking leaves to the curb. ○ Playground Project – No new information or timing for the project. ○ Strategic Plan – We are scheduling the second Council working session for Thursday, November 18 to review information gathered in the last session and focus on implantation of community engagement. <p>Motion to set a Strategic planning work session on 11/18 at 6:30 pm by Mr. Boettcher Second by Ms. Snyder All members voted for motion</p> • Village Temporary Sign Requirements: Reminder that expired political signs need to be removed. • Election Day: Tuesday, November 8 voting worked out well in Community Hall.

				<ul style="list-style-type: none"> • Veterans Day is this Thursday, November 11, 2021. Village Administration offices will be closed that day in observance of the Federal holiday.
Fiscal Officer	Andy Lanser	Report		<ul style="list-style-type: none"> • Village Administration is requesting an adjustment to revenues and appropriations as part of the year-end financial process. There is a need to accurately report to the Hamilton County Auditor revenues including income and property taxes as well as appropriations. There are several appropriations that require adjustment to account for increases in employee health insurance, vacation payouts, and ancillary line items that are associated with compensation. • Village Administration will have the FY22 appropriations budget for review and approval at the next Council meeting. There are not significant differences between the previously approved tax budget and the appropriation budget with the exception of slight adjustments to Rumpke fees stemming from the new contract, and increased appropriations in the street levy due to new projects that were approved following the passage of the tax budget.
Police	Chief Chris Campbell	Report	Mayor's Court Report – October 2021 Activity Report	<p>\$3,118.00 to the Village \$987.00 to the State \$36.00 to Other Total: \$4,141.00</p> <p>Motion to accept by Ms. Chaney Second by Mr. Boettcher All members voted in favor</p> <ul style="list-style-type: none"> • The Department continues to work with the body cameras. The Department has deployed them into the field and have already realized some benefits. • The Department and the manufacturer of the license plate readers (LPRs) have entered into agreement on purchase and deployment of several units. In addition, both entities have identified the strategic locations for installation of the units in the Village.

				<ul style="list-style-type: none"> Mayor Densmore requested that the LPR company representatives attend a Council meeting and speak to the body to address some voiced concerns.
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>ORD 2021 – 15: 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>ORD. 2021 – 11: Third Reading</p> <p>Motion to table Third Reading by Mr. Van Harn Second by Mr. Pridonoff Roll Call:</p> <p>Boettcher: No Chaney: No Mr. Kneipp: Yes Pridonoff: Yes Snyder: No Van Harn: Yes</p> <p>Voted 3 to 3</p> <p>Mayor votes Yes to break tie. Third reading is tabled to the next Council meeting.</p> <p>Minority opinion: Mr. Boettcher voiced frustration about the process and the time spent during this process since Council entered into discussions concerning modifications to some ordinance language.</p> <p>ORD. 2021 – 15: For Approval Motion to read by title only by Mr. Boettcher Second by Ms. Snyder All members voted in favor</p> <p>Mr. Donnellon read the legislation and asked Council to move for approval.</p> <p>Motion to approve by Mr. Boettcher Second by Mr. Van Harn Discussion: None</p>

			<p>RES. 2021 – 35: A Resolution Authorizing Golf Manor To Withdraw As A Member Of The Little Miami Joint Fire And Rescue District, Approving An Asset Allocation Agreement And Declaring An Emergency</p>	<p>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 by Mr. Pridonoff Second by Mr. Kneipp Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Ms. Snyder: Yes Mr. Van Harn: Yes Ord. 2021 – 15: Passes</p> <p>RES. 2021 – 35: For Approval Motion to read by title only by Ms. Chaney Second by Mr. Boettcher All members voted in favor</p> <p>Mr. Donnellon read the legislation and asked Council to move for approval.</p> <p>Motion to put on table for discussion and approve as an emergency by Ms. Chaney Second by Ms. Snyder 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 – 35: Passes</p>
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			RES. 2021 – 36: A Resolution Approving And Authorizing A Fire Protection Agreement With The Deer Park/Silverton Joint Fire District And Declaring An Emergency	RES. 2021 – 36: For Approval Motion to read by title only by Mr. Van Harn Second by Mr. Pridonoff All members voted in favor Mr. Donnellon read the legislation and asked Council to move for approval. Motion to approve as emergency 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 RES. 2021 – 36: Passes Motion to permit Golf Manor representatives on LMFR board to work with co-members of board from partner municipalities to craft a joint statement with remaining members. Statement must have council approval before issuing by Ms. Snyder Second Mr. Boettcher All members voted in favor.
Executive Committee	Ashley Snyder	Report		Executive Committee met this evening. The full report is here. Highlights: Covered during discussion during Council meeting.
Education	Sharon Chaney	Report		No report.
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, November 17, 2021 @ 6 PM at Fairfax. The Committee to search and recommend a new fire chief has made their selection and will recommend hire at the next Board meeting. At this time, Golf Manor representatives on

				<p>board are unaware of whom was selected. Representatives will provide updates to Council as that information becomes available.</p> <ul style="list-style-type: none"> • The December Board meeting will be held at the original Columbia Township Fire Department. The meeting was originally scheduled to be held in Golf Manor, but Board President requested approval to move that meeting in order to accommodate the retirement ceremony for acting Chief Timmers.
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> • The next scheduled Planning Commission meeting is Monday, December 6, 2021 at 6:30 PM, pending any business.
Engagement	Danny Kneipp, Chair	Report		No report.
Finance Committee	Matt Boettcher, Chair	Report		The Finance Committee did not meet this evening.
Old Business		Discussion		
New Business		Discussion		
Announcements				<ul style="list-style-type: none"> • Next Council Meetings will be on Monday, November 22, 2021: <ul style="list-style-type: none"> ○ Finance Committee @ 6 PM ○ Council @ 7 PM • After that, the next meeting of Council will be Monday, December 13, 2021. Council members elected on November 2 will be seated along with the organization of the new Council. Friends, families and the general public are welcome to attend. The evening will conclude with a reception in Community Hall.
Adjourn				<p>Motion to adjourn at 8:30 by Mr. Boettcher Second by Ms. Chaney All members voted in favor</p>

Approvals:

Submitted by Andy Lanser, Fiscal Officer

Date: _____

Stefan Densmore, Mayor

Date: _____

Paula Burgin, Asst. Clerk of Council

Date: _____