

***Council Meeting Minutes***  
***Monday, November 22, 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, November 22, 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: Not Present</p> <p>All members are present except for Mr. Van Harn and Mr. Pridonoff            Motion to excuse Mr. Pridonoff and Mr. Van Harn by Mr. Boettcher            Second Ms. Snyder            All members in favor</p> <p>Mr. Pridonoff arrived at 7:35</p>
<b>Set the Agenda &amp; Adopt</b>	Mayor Densmore	Review & Motion		<p>Motion to adopt the agenda by Ms. Chaney            Second by Mr. Boettcher            All voted in favor.</p>
<b>Persons Registered to Address Council</b>	Resident/Visitor	3-minute time limit per speaker.	Rabbi A.D. Motzen  Jen Scott	<p>Non-Discrimination Ordinance</p> <p>Non-Discrimination Ordinance</p> <p>Comments from both guests will be allowed during discussion of ORD. 2021-11.</p>
<b>Minutes to be Approved</b>	Andy Lanser	Review & Motion	<a href="#">Minutes from November 8, 2021 Meeting.</a>	<p>Motion to approve the 11/8/2021 minutes by Ms. Chaney            Second by Mr. Boettcher            All voted in favor.</p>

Departments/Committees				
<b>Mayor</b>	Mayor Densmore	Report & Announcements	Report	<ul style="list-style-type: none"> <li>• Mayor Densmore stated that he had hoped to have more information on a possible joint statement between the Village and other members of the Little Miami Fire District concerning the separation of Golf Manor from the District's membership. However, due to illness of Mr. Van Harn, that update will have to occur at a future date.</li> <li>• Mayor Densmore was asked to speak to a senior class at the Cincinnati Waldorf School on civics and government. Mayor Densmore thanked the school, staff, and students for this opportunity.</li> <li>• Mayor Densmore reached out to a representative at Greater Cincinnati Water Works about lead pipe replacement in the area. GCWW has a program to replace private side pipes. Currently the Village has 22 properties that have lead pipes. Mayor Densmore would like to provide financial assistance from the Village to replace the pipes on those properties. There may be financial resources to provide that assistance through ARPA funding.</li> <li>• Mayor Densmore acknowledged the election of new CPS board member Mary Weinberg. Ms. Weinberg grew up in Golf Manor and was a gold medal Olympian. Mayor Densmore is requesting ideas from the community on how to publicly acknowledge Ms. Weinberg and her achievements.</li> <li>• Mayor Densmore is continuing to ask for nominations to the Village's new human rights commission. Mayor Densmore has spoken to several individuals who have shown interest. Mayor Densmore hopes to have the commission in place by the end of the year. If interested please request and submit an application.</li> <li>• Mayor Densmore acknowledged the passing of Ms. Sharon Lee Throckmorton. Ms. Throckmorton was a long-term resident of the Village and very involved in Village activities.</li> </ul>

				<ul style="list-style-type: none"> <li>Mayor Densmore requested continued prayers for MJ, the child who was struck by a stray bullet. MJ has recently returned home to Golf Manor and all of the Village community is happy by this news.</li> </ul>
Village Administrator	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> – 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.</li> <li><b>Vera Walking Path Improvements</b> – Multiple improvements have been scheduled to be made along the entire length of the walking path from Losantiville to Amberley. A solution has been put in place for the Vera location.</li> <li><b>Leaf Collection:</b> Leaf collection season continues and focuses weekly on the schedule available on the website <a href="#">here</a>. 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.</li> <li><b>Playground Project</b> – No new information or timing for the project.</li> <li><b>Strategic Plan</b> – It was necessary to postpone the second Council working session scheduled for Thursday, November 18. We would like to reschedule for the week of November 29 to review information gathered in the last session and focus on implantation of community engagement.</li> </ul> </li> </ul>
Fiscal Officer	Andy Lanser	Report	<a href="#">October 2021 Financial Packet</a>	<ul style="list-style-type: none"> <li>For the month of October FY21, the Village had an adjusted bank balance of \$3,305,306.91. Of this amount \$3,257,358.53 can be found in the Village's primary checking account, while the remaining balance rests in several law enforcement related accounts.</li> <li>For the month, the Village had 84 payments clear the bank totaling \$627,826.52. As for the general Fund, the Village spent \$237,543.72. This figure was \$66,000 more than what the Village spent during October of last year. For the year,</li> </ul>

			<p>the Village has spent \$1.8 million of General Fund appropriations, or 84% of what has been made available.</p> <ul style="list-style-type: none"> <li>• This amount is significant more than what the Village spent through October of last year. Some of this increase has been anticipated and planned for and due to increased expenses in employee costs. However, there has been increased overtime this year due to staffing challenges particularly in the police department that have been unplanned. The Village also was required to complete a series of unplanned projects that required significant and timely payments.</li> <li>• Village Administration has continued to monitor expenses and has implemented several expense controls. The largest sources of expense in October of this year were Adleta, payroll, DWA Recreation, Jefferson Health Plan, and Ohio Police and Fire Pension.</li> <li>• As for General Fund revenues, the Village has generated \$135,178.40 in total this month. This number was nearly identical to what the Village had generated in October of last year. However, for the year, total General Fund revenues stand at \$1,991,241.65, or \$126,000 more than what the Village generated through October of last year.</li> <li>• For the month, the Village generated \$107,000 in General Fund income taxes, nearly \$45,000 more than what the Village generated in October of last year.</li> <li>• For the year, total income tax revenues are \$807,247.94, nearly \$95,000 more than what the Village was able to generate through October of FY20.</li> <li>• The Village is on track to meet and exceed both forecasted total general fund revenues, and income tax revenues.</li> </ul> <p>Motion to accept the financial report by Mr. Boettcher Second by Mr. Kneipp All members voted in favor</p> <p><a href="#">2022 Appropriation Budget</a></p> <ul style="list-style-type: none"> <li>• <a href="#">2022 Appropriation Budget Memo</a></li> </ul>
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				<p>Motion to approve 2022 Appropriations Budget by Mr. Boettcher  Second Ms. Snyder  All members voted in favor</p>
<b>Police</b>	Chief Chris Campbell	Report	Activity Report	<ul style="list-style-type: none"> <li>For the month of October, the Department responded to 245 calls for service, issuing 13 criminal offense reports.</li> <li>On 12/7 the Department is participating in the “shop with a cop and K9” program. Last year’s event was excellent, and Sgt. Reed and Lt. Forrest do a great job on this. Chief Campbell will report back at the next meeting about this year’s event.</li> </ul>
<b>Solicitor</b>	Mr. Donnellon	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>A.D. Motzen, 2177 Bluegrass</b></p>	<p><b>ORD. 2021 – 11: Third Reading</b>  Mr. Donnellon announced the third reading of the ordinance and asked Council to move for approval.</p> <p>Motion to remove from table by Mr. Boettcher  Second by Ms. Snyder  All members in favor</p> <p>Motion to approve by Mr. Boettcher  Second by Ms. Chaney  Discussion: Questions and concerns about additional language and reviewing for potential modification for ordinance. Mr. Donnellon then reviewed comments in detail.</p> <p>Rabbi Motzen stated that religious institutions do not want this issue dragging on longer than it needs to. He stated that all members of the Jewish community desire to live, work, and worship in Golf Manor, and they have no intention of leaving the Village. Because of this, it is their intention to keep the Village the welcoming place it has always been, and believes that there is a part of the Ordinance that is preventing that from happening. Rabbi Motzen further stated that although the majority of residents voted in favor of this Ordinance, there was a significant minority that did not. And the question they have is do the religious communities of the Village have more or less protections with the proposed language or without?</p>

			<p><b>Jenn Scott, 370 S 5<sup>th</sup> Street, Columbus, Ohio</b></p>	<p>Ms. Scott urged the Council to pass the ordinance without any additional amendments. Ms. Scott stated that she admires this Council for their detail when listening. However, voters of the Village agreed to keep the Ordinance as written. Further, Ms. Scott stated that the people of Golf Manor want these protections in place, and the Council has already worked with the Orthodox community. Ms. Scott stated that Equality Ohio is against striking or amending the language of the Ordinance. Instead, she stated that they support protections for religious entities in accordance with State and Federal law. Ms. Scott believes that adding new language to the Ordinance will fundamentally change the public accommodation of the Ordinance.</p> <p>Roll call:  Mr. Boettcher: Yes  Ms. Chaney: Yes  Mr. Kneipp: Yes  Mr. Pridonoff: No  Ms. Snyder: Yes</p> <p><b>Ord. 2021 – 11: Passes</b></p>
			<p><b>ORD 2021 – 16:</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><b>ORD. 2021 – 16: For Approval</b>  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 approve by Mr. Boettcher  Second by Ms. Snyder  Discussion: None</p> <p>Roll call:  Mr. Boettcher: Yes  Ms. Chaney: Yes  Mr. Kneipp: Yes</p>

			<p><b>ORD. 2021 – 17:</b> An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the Village of Golf Manor During the Fiscal Year Ending December, 31, 2022</p>	<p>Mr. Pridonoff: Yes Ms. Snyder: Yes</p> <p>Motion to suspend the rules by Ms. Chaney Second by Ms. Snyder Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: yes Ms. Snyder: Yes <b>Ord. 2021 – 16: Passes</b></p> <p><b>ORD. 2021 – 17: For Approval</b> Motion to read by title only by Ms. Chaney 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. Pridonoff Discussion: None</p> <p>Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes</p> <p>Motion to suspend the rules by Ms. Chaney Second by Mr. Pridonoff Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: yes Ms. Snyder: Yes</p>
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			<p><b>ORD. 2021 – 18:</b> An Ordinance Amending Section 131.08 of the Code of Ordinances Entitled Overtime/Compensatory Time</p> <p><b>ORD. 2021 – 19:</b> An Ordinance Authorizing The Village Administrator To Pay Stipends To Village Employees As Authorized By The American Rescue Plan Act-2021 And Declaring An Emergency</p>	<p><b>Ord. 2021 – 17: Passes</b></p> <p><b>ORD. 2021 – 18: For Approval</b>  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 approve by Ms. Chaney  Second by Ms. Snyder  Discussion: None</p> <p>Roll call:  Mr. Boettcher: Yes  Ms. Chaney: Yes  Mr. Kneipp: Yes  Mr. Pridonoff: Yes  Ms. Snyder: Yes</p> <p><b>Ord. 2021 – 18: Passes</b></p> <p><b>ORD. 2021 – 19: For Approval</b>  Mr. Donnellon read the legislation and asked Council to move for approval.  To include Mr. Hirth, and planned to be \$2,000 for each employee</p> <p>Motion to approve as emergency by Ms. Chaney  Second by Mr. Kneipp  Discussion: None</p> <p>Roll call:  Mr. Boettcher: Yes  Ms. Chaney: Yes  Mr. Kneipp: Yes  Mr. Pridonoff: Yes  Ms. Snyder: Yes</p>
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			<p><b>RES. 2021 – 37: For Approval:</b>  A Resolution Authorizing the Village Administrator to Accept the Opioid Settlement and Enter Into the Participation Agreement with Opioid Manufacturers Johnson &amp; Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc. and Janssen Pharmaceuticals, Inc.</p>	<p>Motion to suspend the rules by Mr. Boettcher  Second by M. Kneipp  Roll call:  Mr. Boettcher: Yes  Ms. Chaney: Yes  Mr. Kneipp: Yes  Mr. Pridenoff: yes  Ms. Snyder: Yes  <b>Ord. 2021 – 19: Passes</b></p> <p><b>RES. 2021 – 37: For Approval</b>  Motion to read by title only by Mr. Boettcher  Second by Ms. Chaney  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 Ms. Chaney  Discussion: None</p> <p>Roll call:  Mr. Boettcher: Yes  Ms. Chaney: Yes  Mr. Kneipp: Yes  Mr. Pridonoff: Yes  Ms. Snyder: Yes</p> <p><b>Res. 2021 -37 passes.</b></p>
<b>Executive Committee</b>	Ashley Snyder	Report		Executive Committee did not meet this evening.
Education	Sharon Chaney	Report		<ul style="list-style-type: none"> <li>The LSDMC met on 11/10. At the meeting they discussed the installation of a pedestrian scramble sidewalk. The LSDMC is asking feedback from parents and citizens from the Community.</li> </ul>

				<ul style="list-style-type: none"> <li>• The group also discussed that no additional funding is available to add an additional patrol officer to the location to monitor traffic.</li> <li>• To further examine the issue, Lindsey Felder, a PRM parent, is organization a group to brainstorm solutions.</li> <li>• Also discussed at the meeting was the formation of a new group to discuss and identify solutions to enrollment at the School.</li> <li>• Ms. Chaney thanked Atlantic Foods for the donated items for PRM students on behalf of LSDMC.</li> <li>• Ryan Messer, a CPS school board member received a letter where the author questioned the need for such high school taxes. Mr. Messer stated that the issue is primarily the result of the Administration of the City of Cincinnati because they continue to give tax abatements for development projects. Ms. Chaney will request a list of all tax abatements provided by the City.</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, December 15, 2021 @ 6 PM at Columbia Twp's new admin building.</li> </ul>
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> <li>• There is no pending business for the Planning Commission. As a result, there will be no meeting on Monday, December 6, 2021.</li> <li>• The next scheduled Planning Commission meeting will be Monday, January 3, 2022 at 6 PM. This will be a reorganization meeting of the Commission.</li> </ul>
Engagement	Danny Kneipp, Chair	Report		No report
Finance Committee	Matt Boettcher, Chair	Report		The Finance Committee mets this evening. <a href="#">The full report is here.</a>
Old Business		Discussion		
New Business		Discussion		
Announcements				<ul style="list-style-type: none"> <li>• 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,</li> </ul>

				<p>families and the general public are welcome to attend. The evening will conclude with a reception.</p> <ul style="list-style-type: none"> <li>• After that, the next Council meetings are scheduled for Monday, January 10, 2022 as follows: <ul style="list-style-type: none"> <li>○ Executive Committee at 6 PM</li> <li>○ Council at 7 PM</li> </ul> </li> </ul>
<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 employee or official t 8:30 PM by Ms. Chaney  Second by Ms. Snyder  Roll call:  Mr. Boettcher: Yes  Ms. Chaney: Yes  Mr. Kneipp: Yes  Mr. Pridonoff: Yes  Ms. Snyder: Yes</p> <p>All members voted in favor.</p> <p>Motion to return to regular session at 8:50 PM by Ms. Chaney  Second by Mr. Boettcher  All voted in favor.</p>
<b>Adjourn</b>				<p>Motion to adjourn at 8:56 PM by Mr. Boettcher  Second by Ms. Snyder  All voted in favor.</p>

Approvals:

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Submitted by Andy Lanser, Fiscal Officer

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

\_\_\_\_\_  
Stefan Densmore, Mayor

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

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

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