

TO: Mayor Stefan C. Densmore  
Members of Village Council

FROM: Terrence M. Donnellon

RE: Legislative Agenda – December 13

DATE: December 10, 2021

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The following legislation is on the Agenda for the December 13 meeting of Village Council:

**1. Resolution No. 2021 – 38**

**A Resolution Appointing The Initial Members Of The Human Rights Commission**

This Resolution appoints the five initial Members to the Golf Manor Human Rights Commission consistent with the Non-Discrimination Ordinance. Under the terms of the Ordinance, Council has the authority to make the appointments, and the appointments should be staggered for the initial appointment, and thereafter they may be reappointed for a three-year Term. The Terms are anticipated to commence January 1, and as noted in the legislation there will be an organizational meeting in January 2022 which would include appropriate orientation and training.

**2. Resolution No. 2021 – 39**

**A Resolution Authorizing A Lease Of A Police Vehicle Through Jeff Wyler Colerain, Inc.**

This Resolution authorizes the Village to enter into a lease with Jeff Wyler Colerain, Inc. for the lease for a 2022 Nissan Frontier CC SV 4XC to be used by police personnel. The total lease price is just under \$9,000.00, and while it is in Mr. Hirth's Charter authority, the leasing company has asked for legislative approval of the lease. It is not necessary to pass this Resolution as an emergency as it meets the Charter exceptions for competitive bidding or acquiring goods or services consistent with an Ohio exemption for competitive bidding.

Respectfully submitted,

*Terrence M. Donnellon*

Terrence M. Donnellon,  
Village Solicitor

TMD/lld

Enclosures

cc: Ron Hirth, Village Administrator  
Andy Lanser, Asst. Village Administrator

**RESOLUTION NO. 2021 - 38**

**A RESOLUTION APPOINTING THE INITIAL MEMBERS  
OF THE HUMAN RIGHTS COMMISSION**

**WHEREAS**, in January 2020, Council did enact Ordinance No. 2019-10 entitled *An Ordinance to Combat Discrimination and for the Guarantee of Equality and Inclusion*; and

**WHEREAS**, subsequent to the enactment of the Ordinance at the November 2020 General Election, the electorate in the Village of Golf Manor did reaffirm the Ordinance; and

**WHEREAS**, to implement the Ordinance, Council does desire to appoint the Human Rights Commission authorized by Section I(D) of the Ordinance.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of Golf Manor, Hamilton County, Ohio, that:

**SECTION I.** Exercising the authority conferred upon Council under Section I(D) of Ordinance No. 2019-10, Council does hereby appoint the following persons as the inaugural Members of the Golf Manor Human Rights Commission to the following terms commencing January 1, 2022 and ending on the appropriate date as set forth below:

- |                   |                                 |
|-------------------|---------------------------------|
| A. Dixie Beer     | (Term ending December 31, 2022) |
| B. Brenda Byes    | (Term ending December 31, 2023) |
| C. Martha Garcia  | (Term ending December 31, 2023) |
| D. Eric Pridonoff | (Term ending December 31, 2024) |
| E. Dave Willacker | (Term ending December 31, 2024) |

**SECTION II.** The Golf Manor Human Rights Commission shall work with the Administration to schedule an organizational meeting as soon as reasonably practical in January 2022 to elect a Chair, Vice-Chair and Secretary as authorized by Ordinance No. 2019-10. The Administration further is encouraged to provide appropriate orientation and training as necessary to enable the Commission to fully carry out its responsibilities.

**SECTION III.** This Resolution shall take effect the earliest opportunity as allowable by law.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Mayor Stefan C. Densmore

ATTEST:

\_\_\_\_\_  
Paula Burgin, Assistant Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Terrence M. Donnellon, Solicitor

**RESOLUTION NO. 2021 - 39**

**A RESOLUTION AUTHORIZING A LEASE OF A  
POLICE VEHICLE THROUGH JEFF WYLER COLERAIN, INC.**

**WHEREAS**, State law requires governmental entities when purchasing goods or services in excess of \$50,000 to award such purchase by competitive bidding, which at times can add unnecessary delays and unnecessary cost to such routine contract procedures; and

**WHEREAS**, R.C. § 125.04(C) allows the Village to purchase supplies or services without competitive bidding if the pricing for such supplies and services can be acquired upon equivalent terms, conditions and specifications at a lower price than can be obtained through the Ohio Department of Administrative Services under the Village's Cooperative Purchasing Agreement; and

**WHEREAS**, the Village has received a proposal from Jeff Wyler Colerain, Inc. to allow the Village to lease a 2022 Nissan Frontier CC SV 4XC; and

**WHEREAS**, the Administration, after reviewing the documentation and reviewing the proposal, is recommending that the Village accept the proposal from Jeff Wyler Colerain, Inc. to lease this police vehicle.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of Golf Manor, Hamilton County, Ohio, that:

**SECTION I.** The Village Administrator is hereby authorized to enter into a contract with Jeff Wyler Colerain, Inc. to lease for a period of twenty-four (24) months a 2022 Nissan Frontier CC SV 4XC at a total lease price not to exceed \$9,000.00.

**SECTION II.** The Village Administrator is authorized to execute any and all additional documentation with Jeff Wyler Colerain, Inc. to implement this lease transaction.

**SECTION III.** This Resolution shall take effect the earliest opportunity as allowable by law.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Mayor Stefan C. Densmore

ATTEST:

\_\_\_\_\_  
Paula Burgin, Assistant Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Terrence M. Donnellon, Solicitor