

TO: Mayor Stefan C. Densmore  
Members of Village Council

FROM: Terrence M. Donnellon

RE: Legislative Agenda – May 24

DATE: May 21, 2021

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The following legislation is on the Agenda for the May 24, 2021 meeting of Village Council:

**1. Ordinance No. 2021 – 8**

**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**

This Ordinance has been requested by the Village Fiscal Officer to update appropriations including funds available in the computer fund.

**2. Resolution No. 2021 – 8**

**A Resolution Authorizing the Village Administrator to Prepare and Submit an Application to Participate in the Transit Infrastructure Fund Program(s) and to Execute Contracts as Required**

The Village Engineer, working in cooperation with the Administration, is pursuing funding to support repairs to Wiehe Road. This Resolution will provide the authorization required to request funding through the Transit Infrastructure Fund.

**3. Resolution No. 2021 – 9**

**A Resolution Rescinding Resolution No. 2020-4 Which Declared a State of Emergency in the Village Due to COVID-19 Outbreak**

Last year at the beginning of the COVID pandemic, the Village, like many communities, declared an emergency within the Village and extended emergency authority to the Mayor and Village Administrator. With the Governor lifting numerous restrictions effective June 2, 2021,

this Resolution will rescind the emergency authorization to align the Village with continuing State authority.

**4. Resolution No. 2021 – 10**

**A Resolution Authorizing the Village Administrator To Make Application To, And To Execute Documents To Join, The Center For Local Government Benefits Pool For Healthcare Benefits**

The Administration recommends that the Village make application to and join the Center for Local Government Benefits Pool to acquire health insurance coverage for Village employees commencing with the new benefit year July 1, 2021. The first step to joining the Benefits Pool is to make application to become a Member, after which the Executive Committee of the Center for Local Government will review and approve Membership, at which time the Village can then contract with the Benefits provider to extend coverage to Village Employees.

This legislation authorizes the Village Administrator to execute the Amended Joint Self-Insurance Agreement for the Benefits Pool and to execute such additional documentation as may be required under Section 3.2 of the Agreement to participate in the Benefits Pool Program.

**5. Resolution No. 2021-11**

**A Resolution Authorizing a Contract with Tecta America Zero Company LLC and U.S. Bancorp Government Leasing and Financing, Inc. for Roofing Repairs**

This Resolution authorizes the Village Administrator to contract with Tecta America Zero Company LLC, a Golf Manor based roofing company to perform roofing repairs to the Fire Department-Community Center. Tecta America is the local service provider through the National Cooperative Purchasing Alliance which allows us to acquire their services without competitive bidding. The project still will be subject to prevailing wage which is incorporated in the proposal from Tecta America, which proposal offers the services at \$91,957. This Resolution authorizes a contract up to \$100,000 to cover any unforeseen contingencies, including extraordinary material costs as may be appropriate to complete the repairs. This Resolution also authorizes the Administration to finance such repairs through U.S. Bancorp and potentially to include in such financing HVAC repairs which may be done at the same time under a separate contract.

**6. Resolution No. 2021 – 12**

**A Resolution Declaring the Necessity of Levying a Tax in Excess of the 10-Mill Limitation Equal to 2.0 Renewal Mills and Requesting the County Auditor to Certify Matters in Connection Therewith**

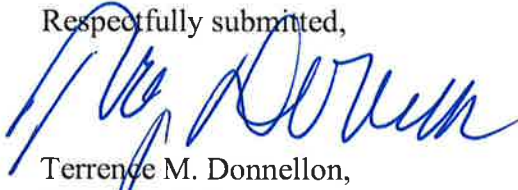
The Village has a 2.0 Mill operating levy which is set to expire this year at the end of its five-year term. Ohio law requires that before passing legislation to place the issue on the ballot,

we must first request certification of the levy amount through the Hamilton County Auditor. This legislation is the first step in that process to allow the Auditor to certify the amount which will be collected by renewing the levy, after which Council may pass a Resolution in June or July to place this on the November ballot.

It is proposed that the levy should be renewed and not replaced, nor increased to maintain current revenues.

7. Council will be asked to consider legislation either on the May 24 Agenda or the June 14 Agenda to certify various levy amounts to the Hamilton County Auditor to fund fire protection services if the Village should vote to leave the Little Miami Joint Fire and Rescue District. As these pieces of legislation may not be available in advance of Monday's meeting, by Charter and by Ohio law they must be read in their entirety before Council's vote.

Respectfully submitted,



Terrence M. Donnellon,  
Village Solicitor

TMD/lld

Enclosures

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

**ORDINANCE NO. 2021 - 8**

**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**

**WHEREAS**, Council previously did adopt Ordinance 2020-12 to appropriate funds for the fiscal year commencing January 1, 2021 and ending December 31, 2021; and

**WHEREAS**, Council previously enacted Ordinance 2021-1; Ordinance 2021-3, Ordinance 2021-4 and Ordinance 2021-7 to balance such appropriations; and

**WHEREAS**, the Administration has recommended, and Council does desire, to amend such 2021 appropriations to update accounts and appropriations in-part to increase the amount available for the computer fund.

**NOW THEREFORE**, Be It Ordained by the Council of the Village of Golf Manor, Hamilton County, Ohio, that:

**SECTION I.** Effective immediately, in order to provide for the ongoing expenses and other expenditures of the Village of Golf Manor for fiscal Year 2021, the sums detailed on the attached schedule are hereby appropriated as if such schedule is fully set forth herein.

**SECTION II.** This Ordinance shall take effect the earliest opportunity as allowable by law.

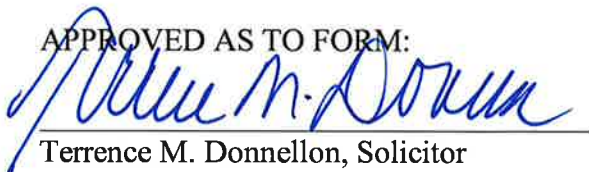
PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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

ATTEST:

\_\_\_\_\_  
Anna Gedeon, Assistant Clerk

APPROVED AS TO FORM:

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

**RESOLUTION NO. 2021 - 8**

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO  
PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE  
TRANSIT INFRASTRUCTURE FUND PROGRAM(S) AND TO  
EXECUTE CONTRACTS AS REQUIRED**

**WHEREAS**, the Transit Infrastructure Fund Program provides funding for the general construction or maintenance of roads or bridges and related facilities involved in the provision of service by the Regional Transit Authority; and

**WHEREAS**, the Village of Golf Manor is planning to make capital improvements to Wiehe Road located within the Village servicing a significant portion of the business and industrial districts of the Village and providing arterial support to the Village's residential district; and

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the Transit Infrastructure Fund.

**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 apply to the Transit Authority for funds as described above.

**SECTION II.** Roland L. Hirth, the Village Administrator, is authorized to enter into any agreements with the Transit Authority as may be necessary and appropriate for obtaining this financial assistance for the Village of Golf Manor, Ohio.

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

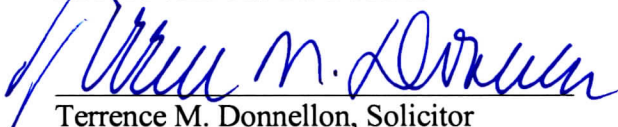
PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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

ATTEST:

\_\_\_\_\_  
Anna Gedeon, Assistant Clerk

APPROVED AS TO FORM:

  
Terrence M. Donnellon, Solicitor

**RESOLUTION NO. 2021 - 9**

**A RESOLUTION RESCINDING RESOLUTION NO. 2020-4 WHICH DECLARED  
A STATE OF EMERGENCY IN THE VILLAGE DUE TO COVID-19 OUTBREAK**

**WHEREAS**, the Council of the Village of Golf Manor enacted Resolution No. 2020-4 entitled *A Resolution Declaring A State Of Emergency In The Village Of Golf Manor Due To The Covid-19 (Corona Virus) Outbreak* to confirm emergency authority upon the Village Mayor and Village Administration to take emergency action necessary to combat the COVID-19 pandemic spreading across the United States of America; and

**WHEREAS**, the Governor of the State of Ohio has given indication that he will lift the declared State of Emergency to the extent it restricts government and business operations effective June 2, 2021, while still encouraging all Ohioans to exercise appropriate caution in their personal activities to control and prevent a further outbreak; and

**WHEREAS**, with the changes which are forthcoming through the Governor's office and the Ohio Department of Health, Council does desire to rescind Resolution No. 2020-4 to eliminate the emergency authority vested in the Mayor and the Village Administration to mitigate the impact of COVID-19 within the Village of Golf Manor.

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

**SECTION I.** Effective 12:01 A.M., EDST, June 2, 2021, Resolution No. 2020-4 is hereby rescinded. All authority previously vested in the Mayor, Village Council and the Administration by the Ohio Constitution, the laws of the State of Ohio and the Charter and the Ordinances of the Village of Golf Manor are hereby restored in full. While the emergency authority is hereby rescinded, Golf Manor residents and business residents are encouraged to be responsible and cautious to protect themselves and to protect their families against any rebound in COVID-19 to be able to fully restore our day-to-day activities and enjoy the renewed spirit within the Village of Golf Manor.

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

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

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

ATTEST:

\_\_\_\_\_  
Anna Gedeon, Assistant Clerk

APPROVED AS TO FORM:

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

**RESOLUTION NO. 2021 - 10**

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO MAKE APPLICATION TO, AND TO EXECUTE DOCUMENTS TO JOIN, THE CENTER FOR LOCAL GOVERNMENT BENEFITS POOL FOR HEALTHCARE BENEFITS**

**WHEREAS**, the Village is a Member of the Center for Local Government; and

**WHEREAS**, the Center for Local Government has organized a Government Benefits Pool through which they negotiate healthcare benefit programs for Members of the Center who join the Benefits Pool; and

**WHEREAS**, after analyzing the cost to renew current health insurance coverage and the healthcare benefits provided through the Center for Local Government Benefits Pool, the Administration is recommending that the Village make application to and join the Joint Self-Insurance Healthcare Benefit Program with the Center.

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

**SECTION I.** Council does hereby authorize the Village of Golf Manor to participate in the Center for Local Government Benefits Pool in their Joint Self-Insurance Program for health insurance benefits.

**SECTION II.** The Village Administrator is authorized to apply to become a Member of the Benefits Pool and to execute any and all additional documentation necessary, including the attached Agreement to participate in the Pool, and to authorize the purchase of healthcare benefits for Golf Manor employees through such Pool.

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

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

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

ATTEST:

\_\_\_\_\_  
Anna Gedeon, Assistant Clerk

APPROVED AS TO FORM:

  
Terrence M. Donnellon, Solicitor



## **RESOLUTION NO. 2021 - 11**

### **A RESOLUTION AUTHORIZING A CONTRACT WITH TECTA AMERICA ZERO COMPANY LLC AND U.S. BANCORP GOVERNMENT LEASING AND FINANCING, INC. FOR ROOFING REPAIRS**

**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**, State law recognizes a number of exemptions to competitive bidding when advantages may be gained by participating in a Cooperative Purchasing Program, including a joint purchasing program operated by or through a national or state association of political subdivisions in which the local municipal entity is a member; and

**WHEREAS**, membership has been offered to the Village of Golf Manor to join the Cooperative Purchasing Program with the National Cooperative Purchasing Alliance to enable the Village to take advantage of competitive bidding for roofing repairs and construction; and

**WHEREAS**, Tecta America Zero Company LLC, an Ohio limited liability company ("Tecta"), is the authorized Ohio service provider within the National Cooperative Purchasing Alliance for roofing repairs and reconstruction, and Tecta has offered to contract with the Village for roofing repairs to the Fire Department-Community Center building under the discounted terms of such program which provide an advantage to the Village; and

**WHEREAS**, additionally, to meet the Village's budgetary needs, U.S. Bancorp Government Leasing and Financing, Inc. has offered a Financing Agreement to immediately complete such repairs and other related repairs within the Village's allowable budget.

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

**SECTION I.** Council hereby confirms the Village of Golf Manor's Membership in the National Cooperative Purchasing Alliance.

**SECTION II.** Council does authorize the Village Administrator to enter into a contract through the National Cooperative Purchasing Alliance with Tecta America Zero Company LLC for roof repairs and reconstruction to the Golf Manor Fire Department-Community Center at a contract price not to exceed \$100,000.

**SECTION III.** The Village Administrator is authorized to enter into an additional contract with U.S. Bancorp Government Leasing and Financing, Inc. to finance such roof repairs and reconstruction bundled with other structural repairs, including upgrading the HVAC units servicing the Golf Manor buildings.



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

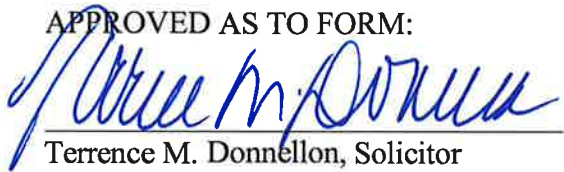
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Anna Gedeon, Assistant Clerk

APPROVED AS TO FORM:

  
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Terrence M. Donnellon, Solicitor

## RESOLUTION NO. 2021 - 12

### A RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE 10-MILL LIMITATION EQUAL TO 2.0 RENEWAL MILLS AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH

**WHEREAS**, this Council anticipates levying a tax in excess of the 10-mill limitation as described herein; and

**WHEREAS**, pursuant to Section 5705.03 of the Ohio Revised Code, this Council is required to certify to the County Auditor a Resolution requesting the County Auditor to certify certain matters in connection with such tax levy.

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

**SECTION I.** Pursuant to provisions of Section 5705.19 of the Ohio Revised Code, it is necessary that a tax be levied in excess of the 10-mill limitation for the benefit of the Village of Golf Manor for the purpose of current expenses of the subdivision, at a rate not exceeding 2.0 mills for each One Dollar (\$1.00) of valuation which amounts to Two Dollars (\$2.00) for each One Thousand Dollars (\$1,000.00) of valuation for a period of five years which is a *renewal* of an existing 2.0 mill levy.

**SECTION II.** This renewal of an existing 2.0 mill levy is not an increase in taxes, and shall be levied on all real property located within the Village of Golf Manor, which is sited solely within Hamilton County, Ohio.

**SECTION III.** The question of the passage of said tax levy shall be submitted to the electors of the Village at the General Election to be held on November 2, 2021. If approved by a majority of the electors voting at such election, said tax levy shall first be placed upon the 2021 tax list and duplicate for first collection in the calendar year 2022.

**SECTION IV.** Pursuant to Section 5705.03 of the Ohio Revised Code, the County Auditor is hereby requested to certify to this Council the total current tax valuation of the Village of Golf Manor and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Clerk of Council is hereby directed to certify forthwith a copy of this Resolution to the County Auditor at the earliest possible time so that the County Auditor may certify such matters in accordance with such Section 5705.03 to be able to appropriately consider, pass and file a Resolution of necessity for consideration at the November 2, 2021 General Election.

**SECTION V.** This Resolution shall be in full force and effect from and after its passage.

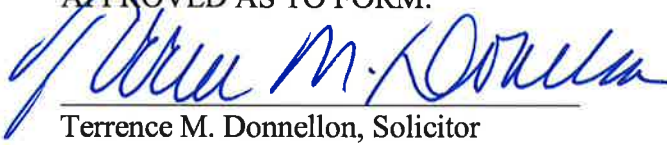
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Mayor Stefan C. Densmore

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Anna Gedeon, Assistant Clerk

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Terrence M. Donnellon, Solicitor