

TO: Mayor Stefan C. Densmore
Members of Village Council

FROM: Terrence M. Donnellon

RE: Legislative Agenda – July 12

DATE: July 8, 2021

The following legislation is on the Agenda for the July 12, 2021 meeting of Village Council:

1. Ordinance No. 2021 – 9

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

With construction underway to repair a portion of the roof in the municipal complex, specifically the Fire Department and Recreation Center, it is necessary to reappropriate funds to properly allocate the funds earmarked for this project. This Ordinance, which will take effect immediately upon passage, will adjust appropriations for such capital expenditure. Council will be asked to suspend the second and third reading of the Ordinance so it will take effect immediately.

2. Resolution No. 2021 – 22

A Resolution Providing For The Submission To The Electorate Of A 2.0 Mill Renewal Property Tax Levy For Current Operating Expenses In The Municipality

This is a follow-up to action taken in May to certify to the Board of Election a 2.0 mill levy, which is a renewal of an existing general operating levy for a period of five (5) years. This Resolution will allow us to place the levy upon the November ballot. Section 9.02 of the Charter allows Council to pass legislation to initiate a levy to the ballot and allows the Resolution to take effect immediately upon passage, so there is no need to pass this as an emergency.

3. Resolution Nos. 2021 – 23, 24 & 25

A Resolution Declaring The Necessity Of Levying A Tax In Excess Of The 10-Mill Limitation Equal To 10.0 Mills And Requesting The County Auditor To Certify Matters In Connection Therewith

A Resolution Declaring The Necessity Of Levying A Tax In Excess Of The 10-Mill Limitation Equal To 11.0 Mills And Requesting The County Auditor To Certify Matters In Connection Therewith

A Resolution Declaring The Necessity Of Levying A Tax In Excess Of The 10-Mill Limitation Equal To 12.0 Mills And Requesting The County Auditor To Certify Matters In Connection Therewith

Previously we certified to the Hamilton County Auditor a proposed 14.0, 15.0 and 16.0 mill levy to cover fire services. To give as much information as possible to Council in making its final decision, these three Resolutions will allow us to request information regarding a 10.0, 11.0 and 12.0 mill levy. This is a necessary first step in the process before a levy is placed upon the November ballot. Council will need to take action to place the matter on the November ballot by a separate Special Meeting if we are to meet the August 4 filing deadline for this calendar year.

4. Resolution No. 2021 – 26

A Resolution Designating The Public Depositories For Funds Of The Village Of Golf Manor, Ohio For The Period Of August 1, 2021 To July 31, 2026 And Declaring An Emergency

Previously the Administration did advertise for proposals for banking services for a five (5) year period as permitted by Ohio law. As Council may recall, the first proposal deadline was extended to allow more banks to respond to the Request for Proposals. After reviewing the information submitted, the Administration recommends a new contract with Fifth Third Bank which provides certain cost advantages to the current contract. This Resolution will authorize Fifth Third Bank to be the depository for active and inactive funds.

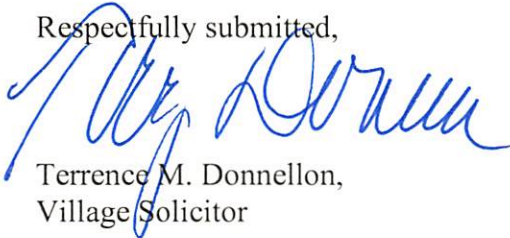
5. Resolution No. 2021 – 27

A Resolution Approving A Contract With United Healthcare To Provide Health Insurance Coverage For Village Employees Through The Center For Local Government Benefits Pool

Previously Council did authorize the Administration to apply for admission to the Center for Local Government Healthcare Benefits Pool. The Village was accepted into the Pool and a contract offer has been extended to the Village with United Healthcare through the Pool to continue

coverage at a cost of \$199,565 annually. Additionally, to implement best practices, but assuring all employees have adequate coverage, the Resolution authorizes a stipend in the amount of \$100 per pay period for each employee who is not enrolled in the benefits plan through the Village, but does have adequate coverage through a separate family policy. This \$100 is taxable to employees, but is not pensionable and it will help the employees and their families to offset this cost.

Respectfully submitted,



Terrence M. Donnellon,
Village Solicitor

TMD/lld

Enclosures

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

ORDINANCE NO. 2021 - 9

**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, Ordinance 2021-7 and Ordinance 2021-8 to balance such appropriations; and

WHEREAS, the Administration has recommended, and Council does desire, to amend such 2021 appropriations to adjust capital improvements for current building repairs.

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:

Paula Burgin, Assistant Clerk

APPROVED AS TO FORM:



Terrence M. Donnellon, Solicitor

RESOLUTION NO. 2021 - 22

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF A 2.0 MILL RENEWAL PROPERTY TAX LEVY FOR CURRENT OPERATING EXPENSES IN THE MUNICIPALITY

WHEREAS, in connection with its duty to provide for appropriate current operating expenses within the Village of Golf Manor, it is incumbent upon this Council to assure that appropriate revenues will be provided; and

WHEREAS, the Council has determined that the amount of taxes which may be raised within the 10 mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Village of Golf Manor to meet these needs; and

WHEREAS, Council did pass Resolution 2021-12 on May 24, 2021, a copy of which is attached hereto, declaring their intent that a tax be levied in excess of the 10 mill limitation for the benefit of the Village for the purpose of providing current operating expenses at a rate not exceeding 2.0 mills, which Resolution was certified to the County Auditor pursuant to Section 5705.03, requesting the Auditor to certify to Council the total current tax valuation of the Village of Golf Manor and the dollar amount of revenue that would be generated by renewal of an existing 2.0 mill tax levy, which certification has been returned by the County Auditor and is attached hereto.

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

SECTION I. The Council determines that it is necessary to levy a tax in excess of the 10 mill limitation for the benefit of the Village of Golf Manor for the purpose of current operating expenses at a rate not exceeding 2.0 mills for each One Dollar (\$1.00) of valuation, which amounts to Two and 00/100 Dollars (\$2.00) for each One Thousand Dollars (\$1,000.00) of valuation, for a period of five (5) years, which is a renewal of an existing levy of 2.0 mills.

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 levying these additional taxes shall be submitted to the electors of the Village of Golf Manor at the General Election to be held at the usual voting places within the Village on November 2, 2021. If approved by a majority of the electors, said tax levy shall first be placed upon the 2021 tax list and duplicate for first collection in the calendar year 2022.

SECTION IV. The Clerk of this Council is hereby directed to certify a copy of this Resolution to the Board of Elections of Hamilton County, Ohio, and to notify the Board of

its responsibility to cause notice of this election on the question of levying such tax to be given as required by law.

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

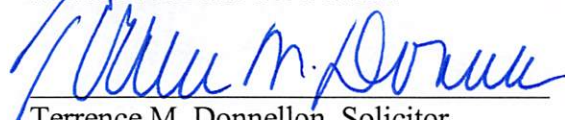
PASSED this _____ day of _____, 2021.

Mayor Stefan C. Densmore

ATTEST:

Paula Burgin, Assistant Clerk

APPROVED AS TO FORM:



Terrence M. Donnellon, Solicitor

I, Paula Burgin, Assistant Clerk of the Village of Golf Manor, do hereby certify that the attached Resolution entitled, *A Resolution Providing for the Submission to the Electorate of a 2.0 Mill Renewal Property Tax Levy for Current Operating Expenses in the Municipality*, is a true and accurate copy of the Resolution passed by a majority of members of Council in attendance at its regular meeting on July 12, 2021, which was a meeting open to the public as required by law.

Paula Burgin, Assistant Clerk

RESOLUTION NO. 2021 - 23

A RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE 10-MILL LIMITATION EQUAL TO 10.0 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 a 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 contracting for firefighting and emergency medical services for the Village of Golf Manor at a rate not exceeding 10.0 mills for each One Dollar (\$1.00) of valuation which amounts to Ten Dollars (\$10.00) for each One Thousand Dollars (\$1,000.00) of valuation for a continuing period of years, which is a *new* levy of 10.0 mills in the event the Village Council chooses to withdraw from the Little Miami Joint Fire and Rescue District.

SECTION II. This is a new 10.0 mill levy 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 2022 tax list and duplicate for first collection in the calendar year 2023.

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 take effect the earliest opportunity as allowable by law.

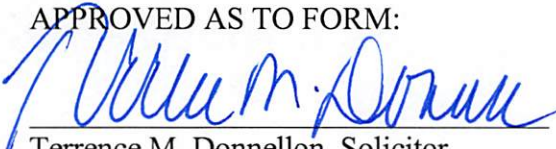
PASSED this _____ day of _____, 2021.

Mayor Stefan C. Densmore

ATTEST:

Paula Burgin, Assistant Clerk

APPROVED AS TO FORM:



Terrence M. Donnellon, Solicitor

RESOLUTION NO. 2021 - 24

A RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE 10-MILL LIMITATION EQUAL TO 11.0 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 a 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 contracting for firefighting and emergency medical services for the Village of Golf Manor at a rate not exceeding 11.0 mills for each One Dollar (\$1.00) of valuation which amounts to Eleven Dollars (\$11.00) for each One Thousand Dollars (\$1,000.00) of valuation for a continuing period of years, which is a *new* levy of 11.0 mills in the event the Village Council chooses to withdraw from the Little Miami Joint Fire and Rescue District.

SECTION II. This is a new 11.0 mill levy 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 2022 tax list and duplicate for first collection in the calendar year 2023.

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 take effect the earliest opportunity as allowable by law.

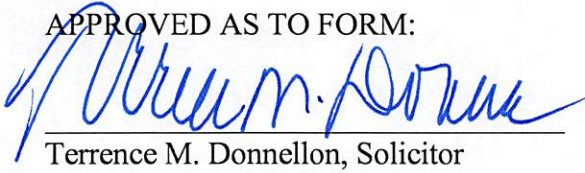
PASSED this _____ day of _____, 2021.

Mayor Stefan C. Densmore

ATTEST:

Paula Burgin, Assistant Clerk

APPROVED AS TO FORM:



Terrence M. Donnellon, Solicitor

RESOLUTION NO. 2021 - 25

**A RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX IN EXCESS
OF THE 10-MILL LIMITATION EQUAL TO 12.0 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 a 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 contracting for firefighting and emergency medical services for the Village of Golf Manor at a rate not exceeding 12.0 mills for each One Dollar (\$1.00) of valuation which amounts to Twelve Dollars (\$12.00) for each One Thousand Dollars (\$1,000.00) of valuation for a continuing period of years, which is a *new* levy of 12.0 mills in the event the Village Council chooses to withdraw from the Little Miami Joint Fire and Rescue District.

SECTION II. This is a new 12.0 mill levy 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 2022 tax list and duplicate for first collection in the calendar year 2023.

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 take effect the earliest opportunity as allowable by law.

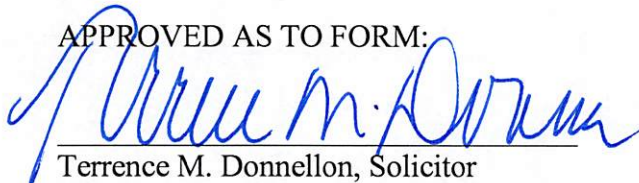
PASSED this _____ day of _____, 2021.

Mayor Stefan C. Densmore

ATTEST:

Paula Burgin, Assistant Clerk

APPROVED AS TO FORM:



Terrence M. Donnellon, Solicitor

RESOLUTION NO. 2021 - 26

**A RESOLUTION DESIGNATING THE PUBLIC DEPOSITORIES
FOR FUNDS OF THE VILLAGE OF GOLF MANOR, OHIO
FOR THE PERIOD OF AUGUST 1, 2021 TO JULY 31, 2026
AND DECLARING AN EMERGENCY**

WHEREAS, it is estimated that the average active deposits at the beginning of the period of designation shall be \$3,000,000, and the probable amounts subject to active deposits at any time during this period of designation shall be \$3,000,000; and

WHEREAS, written applications for active deposits have been received from Fifth Third Bank, all of whom have tendered financial statements in accordance with the provisions of the Uniform Depository Act of the State of Ohio; and

WHEREAS, written applications for inactive and interim deposits have been received from the Fifth Third Bank, in accordance with the provisions of the Uniform Depository Act of the State of Ohio; and

WHEREAS, the Ohio Revised Code provides that to be eligible for designation as a public depository, an institution must have an office located within the territorial limits of the Village.

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

SECTION I. Active deposits of the funds of the Village of Golf Manor may be hereby awarded to Fifth Third Bank, which banks shall be public depositories of the Village of Golf Manor for active funds for a period of five (5) years, commencing August 1, 2021, provided duly executed and delivered securities are tendered by said institutions.

SECTION II. The interim and inactive deposits of the funds of the Village of Golf Manor may be awarded as they become available to the Fifth Third Bank, which shall be public depositories for interim and inactive deposits of the Village of Golf Manor for a period of five (5) years commencing August 1, 2021, in accordance with the provisions of the Uniform Depository Act of the State of Ohio, provided duly executed and delivered securities are tendered by said institutions.

SECTION III. The active, interim, and inactive funds of the Village of Golf Manor shall be deposited and withdrawn in accordance with this Resolution and the provisions of the Uniform Depository Act of the State of Ohio.

SECTION IV. The Village properly advertised for proposals for banking services with the goal to transition those services as soon as possible in calendar year 2021. In order to complete the transition in a timely manner, this Resolution is hereby declared to be an emergency measure necessary for the public health, safety and welfare to continue banking services without disruption, and is hereby declared to be an emergency and shall take effect immediately upon passage.

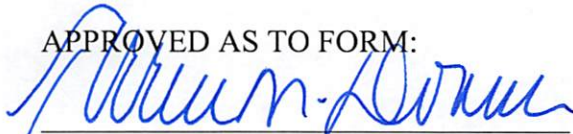
PASSED this _____ day of _____, 2021.

Mayor Stefan C. Densmore

ATTEST:

Paula Burgin, Assistant Clerk

APPROVED AS TO FORM:



Terrence M. Donnellon, Solicitor

RESOLUTION NO. 2021 - 27

A RESOLUTION APPROVING A CONTRACT WITH UNITED HEALTHCARE TO PROVIDE HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES THROUGH THE CENTER FOR LOCAL GOVERNMENT BENEFITS POOL

WHEREAS, Council did enact Resolution No. 2021-10 authorizing the Village Administrator to apply to participate in the Center for Local Government Benefits Pool to obtain healthcare benefits for the Village; and

WHEREAS, after having been accepted into the Benefits Pool, the Village received a proposal through United Healthcare to provide coverage to eligible Village employees at a total cost of \$199,565 per year; and

WHEREAS, as a part of implementing best practices in providing healthcare benefits, it was recommended, and the Administration does agree, that those employees who do not enroll within and accept healthcare benefits through the Village, but otherwise have coverage available through other family members, should receive a stipend to supplement any additional family cost for such other insurance coverage.

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 execute a contract on behalf of the Village with United Healthcare through the Center for Local Government Benefits Pool to provide health insurance coverage for the benefit of eligible employees for the period commencing August 1, 2021 through July 31, 2022 in an amount not to exceed \$199,565.

SECTION II. The requirements for competitive bidding are hereby dispensed with as this is deemed to be a benefit purchased through a joint purchasing program appropriately awarded through the Center for Local Governments Benefits Pool and is necessary to preserve continuing coverage for Village Employees.

SECTION III. For those full-time employees who do not enroll in coverage through United Healthcare with the Village of Golf Manor, but who otherwise are able to demonstrate that they have coverage through a family member, shall receive a non-pensionable but taxable stipend in the amount of \$100 per pay period for each pay period they are not enrolled in the Village benefits program. Such stipend is to cover any additional cost such employee's family may incur in extending such coverage to such Village employee.

SECTION IV. As this is a contract awarded through an authorized competitive bidding process, this Resolution shall take effect the earliest opportunity as allowable by law.

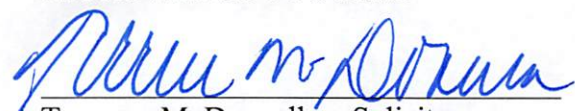
PASSED this _____ day of _____, 2021.

Mayor Stefan C. Densmore

ATTEST:

Paula Burgin, Assistant Clerk

APPROVED AS TO FORM:



Terrence M. Donnellon, Solicitor