The Village of Golf Manor OHIO

Council Meeting Minutes

Monday, January 9, 2023 – 7 PM

Council Chambers

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call for Quorum	Mayor Stefan Densmore			The Village Council convened a regular, in-person meeting on Monday, January 9, 2023, at 7 PM with Mayor Stefan Densmore presiding. Roll call of Council Members: Ms. Chaney: Present Mr. Fischer: Present Mr. Kneipp: Present Mr. Marx: Present Ms. Snyder: Present Mr. Van Harn: Present
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		Motion to approve the agenda by Mr. Marx. Second by Mr. Fischer. All voted in favor.
Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	None	
Minutes to be Approved	Mayor Densmore	Review & Motion	Minutes from Previous Council Meetings for Approval: • Council – 12/12/2022	Motion to approve the Council 12/12/2022 minutes by Mr. Van Harn. Second by Mr. Marx. All voted in favor.
Department Reports				
Fire District	Chief Denny Meador	Report		Grateful for the GM Service Crew for clearing the snow. Negotiations have concluded with the union. CBA was finalized. Holding a test on Friday, Jan 13, 2023 for FT. The firefighter-medic profession is very competitive. The Board approved the DPS budget. Five year forecast.

				Medic unit expected in April 2024. The Ambulance from GM is still in regular use, and was used the entire previous week to keep medics in service. Run volume is somewhat high, but not out of the ordinary. Fire loss was low. DPS would like to increase community-focused events. Information will be available to distribute throughout the village. According the DPS report, Golf Manor generated $85,270.67 in EMS collections from beginning of service March through the end of December 2022.
Mayor	Mayor Densmore	Report & Announcements		Thanks to the maintenance department and administration to the very clear streets during the recent wind and snow storm. Council and the Mayor were invited to a Menorah lighting at the Rabbinical Yeshiva of Cincinnati on Section Rd. Thanks to Sgt Reed for coordinating with Amberley to block off the street. Thanks to Vice Mayor Chaney for help with points on Breakfast with Santa; Ron for helping with media and advertising; Eric and Bret for ensuring the doors would be open; GMPD for interacting with the kids; Heidi Densmore, Missy and Steve Callegas for cooking. By Mayor's count, there were at least 50 participants. Thanks to Rabbi Seth Cook of Amberley for his quick action removing an abandoned firearm from the middle of Elbrook and to Lt. Forrest for tracking down its owner. Hamilton County Solid Waste Policy Committee will meet Jan 18 at 3pm, at 250 William Howard Taft Rd, 1st floor in Cincinnati. This can be also attended by zoom, meeting ID 87150768519, passcode 427437. The District Advisory Council, which is responsible for selection and appointment of 4 out of 5 Board of Health members, meets March 14, 12-1pm, meeting for the Hamilton County Community Health Board.

				Ohio Municipal Association, thanks to Gov DeWine for vetoing legislation that would remove the ability for local communities to regulate flavored tobacco. WeTHRIVE tree hugger grant for kids 9-15 to apply for $500 towards a community project that enhances greenery. Grants are applied for by the parents. Proclamation to honor Rabbi Travis for two decades of service at the Hebrew Day School. Housing Council nominees from the Mayor are Heather Pine and and Susan Ramsey are appointed. Mr. Fischer is appointed Chair of Finance Committee. This is the only change at this time. If there is any desire to move on committees, please reach out to the Mayor.
Village Administrator	Ron Hirth	Report		Council Schedule: A proposed Council schedule has been provided for your consideration this evening. Council needs to adopt the schedule, and can be amended as needed. **Motion to Accept the propsed council schedule** by Mr. Marx. Second by Mr. Van Harn. All voted in favor. **Roads Summary:** ***Elbrook:*** The road contract will be presented in the Solicitor's report tonight. ***Englewood/Canterbury:*** This project will be bid in the coming weeks. **GCWW:** The GCWW has announced the start of water main replacement on Englewood, Canterbury and Elbrook starting on January 16. **Street Sweeping Delay:** The Vendor SCA will perform street cleaning in early Spring. Residents will need to voluntarily move their vehicles.

				Economic Development: The next phase of planning has begun for new acquisitions. The Village will issue an RFP to raze the other buildings within the next 45 – 60 days. **Loss Prevention:** The Fiscal Officer is looking at areas to enhance our protection of assets and liabilities. **Village App:** Discussion In the community engagement committee om Tuesday, January 17 at 9:30 Am with the vendor. **Basement:** The maintenance department is coordinating the organization of items in the basement. **Automated Electronic Defibrillators:** have been purchased for each police cruiser, and the Municipal Building. **Hamilton County Relief Bus:** Seeking a visit to Golf Manor to provide various public services. Question from Mr. Van Harn about Aggregation. Mr. Hirth recommended to check with First Energy. Mr. Hirth also mentioned that lead water lines will be replaced on the private side with future GCWW projects in the Village.
Fiscal Officer	Eric Pridonoff	Report		Vehicle replacement, insurance/injury/damage, inventory Year-end reporting is going well. Standardizing reports, turnover, and records retention.
Police	Chief Chris Campbell	Report		$4,108 to the Village $193.50 to the State $82.50 to Other Ended at $53,809.54 for 2022. Motion to accept Mayor's Court report by Ms. Snyder. Second by Mr. Marx. All voted in favor.

				Police 2 Peace, the PD has adopted new model policies and training for our officers, council, administration, and residents. **Community Resource Officers** have been assigned to individual streets in the Village. They will be introducing themselves to residents on their assigned street. **HI-VIZ** patrol has been implemented. The PD wants the Village to see officers on patrol. Visually, this is a light bar that has illuminated end-caps. **STEP Car Program** enhanced traffic enforcement has been implemented in the Village. **Derelict Vehicles** are being tagged with neon pink and green stickers. If the vehicle is in violation of ordinance, the vehicle will be tagged and cited. Currently, this can be reported through Citizen Serve. Eventually, we would like this to come directly to the PD. **Community Outreach** the PD has reached out to other communities for ideas to engage Golf Manor. FBI Certification Program for leadership. The new hires in the PD are doing very well. Officer Ammerman was present at Breakfast for Santa. Officer Hill is finishing his field training. The PD is looking to hire a part-time clerk. AEDs are ordered for vehicles and the goal is to enhance first-responders. Ms. Snyder would like to thank Officer Ammerman for helping clean up with Breakfast for Santa.

Solicitor Report	Mr. Donnellon		**ORD. 2023 - 1:** An Ordinance Amending § 931.01 of the Code of ordinances to Update Rules & Regulations for the Use of Village Parks	**ORD. 2023 – 1: For approval.** Motion to read by title only by Mr. Marx. Second by Ms. Chaney. All voted in favor. Motion to approve by Mr. Marx. Second by Ms. Snyder. Roll call: Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Fischer: Yes Mr. Marx: Yes Ms. Snyder: Yes Mr. Van Harn: Yes **ORD. 2023 – 1, first reading passes.**
			RES. 2023 - 1: A Resolution Requesting the County Auditor to Make Tax Advances During the Year 2023 Pursuant to Ohio Revised Code § 321.34	**RES. 2023 – 1: For approval.** Motion to read by title only by Ms. Snyder. Second by Mr. Van Harn. Motion to approve by Mr. Marx. Second by Mr. Chaney. Roll call: Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Fischer: Yes Mr. Marx: Yes Ms. Snyder: Yes Mr. Van Harn: Yes All voted in favor. **Res. 2023 – 1 passes**

			RES. 2023 – 2: A Resolution Accepting a Bid and Authorizing the Village Administrator to Enter into a Contract with Adleta, Inc. for the 2023 Elbrook Avenue Street Improvement Project	**RES. 2023 – 2: For approval.** Motion to read by title only by Mr. Marx. Second by Ms. Chaney. Motion passed. Motion to approve by Ms. Chaney. Second by Mr. Van Harn. Roll call: Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Fischer: Yes Mr. Marx: Yes Ms. Snyder: Yes Mr. Van Harn: Yes **Res. 2023 – 2 passes** .
Executive Committee	Roger Van Harn, Chair	Report		The Executive Committee met this evening. The bulk of the meeting was an executive session. See Executive Committee minutes.
Planning Commission	Lou Marx	Report		• The next scheduled Planning Commission meeting is Monday, February 6, 2023, at 6:30 PM, pending any business. •
Community Engagement Committee	Ashley Snyder	Report		The Community Engagement Committee will meet next on Tuesday, January 17, 2023 at 9:30 AM.
Education	Sharon Chaney			LSDMC will meet Jan 11. Information can be found online.
Communication				
Non-Profit	David Fischer			
Finance Committee	Sharon Chaney	Report		The Finance Committee meets next on Monday, January 23, 2023 at 6 PM.

Old Business		Discussion		
New Business		Discussion		
Announcements				Next Council Meetings will be: • **Monday, January 9, 2023:** ○ Executive Committee Meeting @6 PM ○ Council @ 7 PM or immediately after conclusion of Executive Committee meeting • **Monday, January 23, 2023:** ○ Finance Committee Meeting @6 PM ○ Council @ 7 PM or immediately after conclusion of Finance Committee meeting
Adjourn				**Motion to adjourn** at 8:23PM by Mr. Marx. Second by Ms. Snyder. All voted in favor.

Approvals:

_____ Date: _____

Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____

Stefan Densmore, Mayor

_____ Date: _____

Paula Burgin, Asst. Clerk of Council