Council Meeting Minutes

Monday, January 23, 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 23, 2023, at 7 PM with Mayor Stefan Densmore presiding. Roll call of Council Members: Ms. Chaney: - Present Mr. Fischer: Absent Mr. Kneipp: - Present Mr. Marx: - Present Ms. Snyder: - Present Mr. Van Harn: - Present Motion to excuse Mr. Fischer by Mr. Marx Second by Ms. Snyder All voted in favor.
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		Request to add executive session for discussion of a contract and adopt by Mr. Van Harn. Motion to adopt the amended agenda by Ms. Snyder Second by Mr. Marx All voted in favor.
Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	None	None
Minutes to be Approved	Mayor Densmore	Review & Motion	Minutes from Previous Council Meetings for Approval: • 1/9/2023	Motion to approve the Council minutes from 1/9/2023 by Mr. Marx Second by Ms. Chaney All voted in favor.

Department Reports				
Mayor	Mayor Densmore	Report & Announcements		• The Mayor reported on a potential council presentation by Dr. Bronson, associated with the Cincinnati Dental Assoc and other national organizations. The Mayor has invited him to speak on healthcare initiatives for a later visit. • The Mayor also reported on scheduling a follow-up presentation by METRO on potential transit service enhancements, also to be scheduled for a later date. • The Mayor reported on a Duke Energy proposed rate change and invited Council to let him know of any feedback opportunities to relate back to Duke Energy.
Village Administrator	Ron Hirth	Report		**Roads Summary:** ***Wiehe:*** Pre construction meeting is to be scheduled. ***Elbrook:*** Scheduled to begin at completion of GCWW work. ***Englewood/Canterbury:*** Road construction out to bid starting on January 26. Bid packets to be open February 14 at 11 am. Scheduled to begin at completion of GCWW work. **GCWW:** Water main replacement on Englewood, Canterbury and Elbrook started on January 16. Lead water lines will be replaced on the private side with these projects. **Street Sweeping:** Not yet scheduled. **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/Asset Protection:** Vehicle replacement assessments continue. **Village App:** Discussion rescheduled **Basement:** The maintenance department is coordinating the organization of items in the basement. **Automated Electronic Defibrillators:** The AED project still open pending completion. Units for each Patrol car and the municipal building have been ordered and we are awaiting delivery. CPR classes are being scheduled for the employees. Online and in-class training are required as a blended experience with 6 slots available for Council members to register. Provide your name and email to me ASAP.

				Hamilton County Relief Bus: Seeking a visit to Golf Manor to provide various public services.
Fiscal Officer	Eric Pridonoff	Report		No report.
Police	Chief Chris Campbell	Report		No report.
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: Second reading.** Motion to approve second reading by Mr. Van Harn Second by Mr. Marx Discussion: • Split "section C" and modify by splitting into two paragraphs motion by Mr. Marx Second by Mr. Van Harn All voted in favor. • Discussion of making sure we do not create undue obstacles for use of the parks. • Other discussion about possibly defining Village-sponsored events, fires & grilling. • Add mention of event sponsorship disclaimer. Roll call: Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Marx: Yes Ms. Snyder: Yes Mr. Van Harn: Yes **ORD. 2023 – 1: Second reading passes.**
Executive Committee	Roger Van Harn, Chair	Report		The Executive Committee did not meet this evening.
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 plans to meet January 31 9:30 AM.
Education	Sharon Chaney			The LSDMC PRM Committee thanked the GMPD for their participation in the holiday "shop with a K9 cop" event.

Communication				No report
Non-Profit	David Fischer			No report
Finance Committee	David Fischer	Report		The Finance Committee did not meet this evening.
Old Business		Discussion		
New Business		Discussion		
Announcements				Next Council Meetings will be: • **Monday, February 13, 2023:** ○ Executive Committee Meeting @6 PM ○ Council @ 7 PM or immediately after conclusion of Executive Committee meeting • **Monday, February 27, 2023:** ○ Finance Committee Meeting @6 PM ○ Council @ 7 PM or immediately after conclusion of Finance Committee meeting
Executive Session				Mr. Marx motioned for an executive session for the purpose of discussing a potential contract. Second by RVH Roll call: Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Marx: Yes Ms. Snyder: Yes Mr. Van Harn: Yes Motion to rerutn to regular session by Mr. Marx Second by Ms. Snyder All voted in favor.
Adjourn				Motion to adjourn at 8:55 PM by Ms. Chaney Second by Mr. Marx All voted in favor.

Approvals:

_____ Date: _____

Submitted by Ron Hirth, Village Administrator

_____ Date: _____

Stefan Densmore, Mayor

_____ Date: _____

Paula Burgin, Asst. Clerk of Council