The Village of Golf Manor OHIO

Council Meeting Minutes

Monday, May 8 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, May 8, 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. Van Harn. All voted in favor.
Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	Hamilton County Commissioner Denise Driehaus	Ms. Driehaus spoke about resources for the community. The County is committed to partnering with Golf Manor for Community Development Grants, Community Revitalization Grants, and Small Event Grants. Ms. Driehaus spoke about the Paycor Stadium lease with the Bengals, which is up in 2026. The Convention Center District is another area of focus for the county. CDF – community development fund towards workforce housing, low-income, and people with disabilities.
Minutes to be Approved	Mayor Densmore	Review & Motion	Minutes from Previous Council Meeting for Approval: 4/17/2023	Motion to approve minutes for 4/17/23 by Mr. Marx. Second by Mr. Fischer. All voted in favor.

			5/1/2023	Motion to approve minutes for 5/1/23 by Mr. Marx. Second by Mr. Van Harn. All voted in favor.
Department Reports				
Fire District	Chief Denny Meador	Report	DPS Report – April 2023	DPS is noticing certain repeat customers for EMS calls, and continues to work with healthcare providers to ensure residents are getting the care they need, and not relying too heavily on EMS. Still a few FT openings. PT is filling the gaps. Chief Meador opened up the possibility for speaking about larger shared services. Ms. Chaney encouraged Chief Meador to work with CPS for recruitment. Chief Meador mentioned a current partnership with Scarlett Oaks and Cincinnati State. Ms. Chaney asked about lockboxes for residents. Chief Meador mentioned their current vendors are very expensive or having supply chain issues. Hamilton County Dispatch securely stores previous access information, which can be accomplished with a garage door opener code etc.
Mayor	Mayor Densmore	Report & Announcements	**Proclamation 2023 – 3:** Honoring Deer Park-Silverton Joint Fire District Service in the Village of Golf Manor	Motion to affirm **Proclamation 2023 – 3** by Mr. Marx. Second by Mr. Van Harn. All voted in favor. Yeshivas Lubavitch of Cincinnati is putting on an event for Lag B'Omer May 8, 2023. The Mayor's Tree program, funded by Duke Energy, is live. Priority locations are indicated.

			Proclamation 2023 – 4: Honoring Earth Day Every Month	Motion to affirm **Proclamation 2023 – 4** by Mr. Marx. Second by Mr. Van Harn. All voted in favor.
Village Administrator	Ron Hirth	Report		**Roads Summary:** **Wiehe:** Road construction continues. **Elbrook:** Water main construction is complete. The contractor will start on street construction soon. **Englewood/Canterbury:** Sidewalk and driveway apron construction is ongoing. Canterbury Ave is closed to through traffic. **Losantiville:** Traffic Study has started. Counting sensors have been installed, providing vehicular and pedestrian traffic statistics. **Volunteer Park:** Installation of shade sail and amphitheater improvements are forthcoming. **2023 Employee Healthcare open enrollment:** 7% increase offering HDHP and PPO plans. Current funding of the HSA plan will remain the same. **513 Relief Bus** – Update: 62 residents personally engaged to either apply for services or to inquire the status of an application previously submitted. Upcoming events: • May 17 – 24 – Tire Recycling Event; Residential pick-up of tires May 15 – 18 • May 19 – Planting Day • May 19, 20, 21 – Neighborhood Yard Sale – dumpster available for after-sale refuse • May 21, 2023 – 12th Annual Soapbox Derby – National qualifying event • June 16 – 2nd Annual Juneteenth Event 4 – 9 PM in Volunteer Park • July 4th – Parade & Picnic • WeTHRIVE Yoga in the park will commence June-Sept on select Saturdays.
Fiscal Officer	Eric Pridonoff	Report		No report.

Police	Capt. Ryland Reed	Report	Mayors Court Report – April 2023	Total $2812 to the Village. To the State $829.50 To other $28.50 Final total of $3670 Motion to accept by Ms. Chaney Second by Ms. Snyder. All voted in favor. AED units are being certified, and should be arriving soon. AED training unit has arrived, and all officers and administration staff are being trained in their use, as well as basic first aid. Capt. Reed and Corp. Blanton attended the Chief's conference in Columbus. Hyundai and Kia car locks are made available to residents who request. Community outreach is increasing. Texting and Driving Law is in effect. Anything more than a single touch or swipe on the phone is a violation of the law. STEP car continues. OVI taskforce is in full effect for the summer.
Solicitor Report	Mr. Butler		**RES. 2023-9:** A Resolution Declaring the Necessity of Levying a Tax in Excess of the 10-Mill Limitation Equal to 7.00 Renewal Mills and Requesting the County Auditor to Certify Matters in Connection Herewith	**RES. 2023-9: For Approval** Motion to read by title only by Mr. Marx. Second by Ms. Chaney All voted in favor. Motion to adopt **RES. 2023-9** by Mr. Marx. Second by Ms. Snyder Discussion: Roll Call: Ms. Chaney: Yes Mr. Fischer: Yes Mr. Kneipp: Yes

				Mr. Marx: Yes Ms. Snyder: Yes Mr. Van Harn: Yes **RES. 2023-9: Passes**
			RES. 2023- 10: A Resolution Authorizing the Purchase of a 2004 310 SG Backhoe and Declaring an Emergency	**RES. 2023-10: For Approval** Motion to read by title only by Mr. Van Harn. Second by Mr. Marx. All voted in favor. Motion to Suspend rules and pass as an emergency by Mr. Marx. Second by Ms. Chaney All voted in favor. Roll Call: Ms. Chaney: Yes Mr. Fischer: Yes Mr. Kneipp: Yes Mr. Marx: Yes Ms. Snyder: Yes Mr. Van Harn: Yes **RES. 2023-10: Passes**
			ORD. 2023-5: An Ordinance to Amend Appropriations for Current Expenses and other Expenditures of the Village of Golf Manor for the Fiscal Year Ending December 31, 2023	**ORD. 2023-5: For Approval** Motion to read by title only by Ms. Snyder. Second by Mr. Marx. All voted in favor. Motion to suspend rules, pass as emergency, and adopt **ORD 2023-5** by Ms. Chaney. Second by Mr. Marx. All voted in favor. Roll Call: Ms. Chaney: Yes Mr. Fischer: Yes Mr. Kneipp: Yes Mr. Marx: Yes Ms. Snyder: Yes

			ORD. 2023-6: An Ordinance Amending §553.03 Notice to Owner to Cut Noxious Weeds or Remove Litter; Service	Mr. Van Harn: Yes **ORD. 2023-5: Passes** **ORD. 2023-6: For Approval** Motion to read by title only by Mr. Marx. Second by Ms. Chaney. All voted in favor. Motion to suspend rules, pass as emergency, and adopt **ORD 2023-6** by Ms. Chaney. Second by Mr. Marx. All voted in favor. Discussion: Roll Call: Ms. Chaney: Yes Mr. Fischer: Yes Mr. Kneipp: Yes Mr. Marx: Yes Ms. Snyder: Yes Mr. Van Harn: Yes **ORD. 2023-6: Passes**
Executive Committee	Roger Van Harn, Chair	Report		The full report is here. The Executive Committee is working on a mission statement for the strategic plan. Mr. Fischer is the point-person, with the understanding that there will be a vote next council meeting.
Planning Commission	Lou Marx	Report		• The owner of 2198 Losantiville is leasing to a car-rental agency operating without registration. They have not completed their application for a zoning hearing, but a hearing was allowed to be scheduled. The operator did not attend the hearing. Enforcement is forthcoming. • The next scheduled Planning Commission meeting is scheduled for Monday, June 5, 2023, at 6:30 PM pending any business.

Records Commission	Mr. Butler			Operating as intended.
Community Engagement Committee		Report		• Committee minutes from 4/11/2023 • The Community Engagement Committee will meet Tuesday, May 16, 2023 at 9:30 AM.
Education	Sharon Chaney			CPS Montessori schools will receive certification. April 27 ad-hoc meeting had PRM as the 4th item on their agenda. Silverton spoke during most of the meeting. May 10, will be the last meeting for LSDMC.
Communication				Motion to move forward with the Village App by Mr. Marx. Second by Mr. Van Harn. All voted in favor.
Non-Profit	David Fischer			No report.
Finance Committee	David Fischer	Report		The Finance Committee did not meet this evening. Mr. Fischer brought to council issue to pay interest on back pay owed to the Village Administrator. Motion by to pay $165.16 gross in interest to Mr. Hirth from back pay by Ms. Snyder. Second by Mr. Marx. All voted in favor.
Old Business		Discussion		Motion to pass the strategic plan by Ms. Chaney Second by Mr. Marx. Motion to table until the next council meeting by Mr. Fischer Second by Mr. Kneipp. Roll call: Ms. Chaney: No Mr. Fischer: Yes Mr. Kneipp: Yes Mr. Marx: No Ms. Snyder: No

				Mr. Van Harn: Yes Mr. Densmore: Yes The Strategic Plan Vote is tabled until May 22, 2023.
New Business		Discussion		
Announcements				Next Council Meetings are scheduled for: • **Monday, May 22, 2023:** ○ Finance Committee Meeting @6 PM ○ Council @ 7 PM or immediately after conclusion of Finance Committee meeting • **Monday, June 19, 2023** ○ Executive Committee @5:30 PM ○ Finance Committee@6:30 PM ○ Council @ 7:30 PM or immediately after conclusion of Finance Committee meeting
Adjourn				Motion to adjourn by Ms. Chaney at 8:56 PM Second by Mr. Van Harn All voted in favor.

Approvals:

_____ Date: _____

Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____

Stefan Densmore, Mayor

_____ Date: _____

Paula Burgin, Asst. Clerk of Council