The Village of Golf Manor OHIO

Council Meeting Minutes
Monday, May 22 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 22, 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 Motion to excuse Mr. Van Harn By Mr. Marx Fischer All voted in favor
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		Motion to adopt by Mr. Marx Second by MS. Snyder All voted in favor.
Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	Charlotte Bruewer 6122 Mayflower Ave.	Cincinnati Pride participation Motion for the Village to provide support to participation in Cincinnati Pride by Ms. Snyder Second by Mr. Marx All voted on favor.
Minutes to be Approved	Mayor Densmore	Review & Motion	Minutes from Previous Council Meeting for Approval: 5/8/2023	Motion to approve by Mr. Marx Second by Ms. Chaney All voted in favor.
Department Reports				

Mayor	Mayor Densmore	Report & Announcements	**PROCLAMATION 2023 – 5**: Honoring Nation Peace Officers' Day	• Recognition of the Soap Box Derby event and coordinators Mr. Steve Simiele and Ms. Snyder. • 2nd year anniversary of the little free libraries • Mayor's Tree Program • National Peace Officer Memorial Day Proclamation 2023-5 Motion to affirm by Mr. Kneipp Second by Mr. Marx 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. ○ **Ridgeacres:** Project will be in SORTA Round 3 funding request for 2024 -25 construction year. • Volunteer Park: Installation of shade sail and amphitheater improvements are forthcoming. • Municipal building infrastructure project • Liability Insurance Review • 2024 Tax Budget Preparation • 2023 Auditor of State Audit • Recap of events in May • Upcoming events ○ 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. Memorial Day – Village offices closed on Monday, May 29

Fiscal Officer	Eric Pridonoff	Report	Financial Packet April 2023	Reported by Mr. Hirth Motion to accept financial report by Mr. Marx Second by Ms. Chaney. All voted in favor.
Police	Capt. Ryland Reed	Report		• PD is operational. • Residents are encouraged to use exterior lighting and deploy use of cameras
Solicitor Report	Mr. Butler		**RES. 2023-11:** A Resolution Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District **RES. 2023-12:** A Resolution Rescinding Resolution No. 2023 -9 A Resolution Regarding Levying a Tax In Excess of 10 Mill Limitation Equal to 7.00 Mills	**RES. 2023-11: For Approval** Motion to read by title only by Mr. Marx Second by Ms. Chaney All voted in favor Motion to approve as emergency by Ms. Chaney Second by Mr. Marx Discussion: Review of Solid Waste Plan Update Highlights provided by Hamilton County R3Source. Roll call vote: Ms. Chaney: Yes Mr. Fischer: Yes Mr. Kneipp: Yes Mr. Marx: Yes Ms. Snyder: Yes **RES. 2023-11: Passes** **RES. 2023-12: For Approval** Motion to read by title only by Marx Second by Ms. Chaney All voted in favor. Motion to approve by Mr. Marx Second by Ms. Chaney Discussion: None Roll call vote: Ms. Chaney: Yes

				Mr. Fischer: Yes Mr. Kneipp: Yes Mr. Marx: Yes Ms. Snyder: Yes **RES. 2023-12: Passes**
			RES. 2023-13: A Resolution Declaring the Necessity of Levying a Tax in Excess of the 10-Mill Limitation Equal to 2.00 Renewal Mills and Requesting the County Auditor to Certify Matters in Connection Herewith	**RES. 2023-13: For Approval** Motion to read by title only by Mr. Fischer Second by Mr. Marx All voted in favor Motion to approve as emergency by Ms. Chaney Second by Mr. Kneipp Discussion: Mr. Hirth explained financial need to renew this levy. Roll call vote: Ms. Chaney: Yes Mr. Fischer: Yes Mr. Kneipp: Yes Mr. Marx: Yes Ms. Snyder: Yes **RES. 2023-13: Passes**
			RES. 2023-14: A Resolution Approving a Contract with United Healthcare to Provide Health Insurance Coverage for Village Employees through the Center for Local Government Benefits Pool and Authorizes the renewal up to $209,027	**RES. 2023-14: For Approval** Motion to read by title only by Mr. Marx Second by Mr. Kneipp All voted in favor Motion to approve by Mr. Marx Second by Mr. Kneipp Discussion: Mr. Hirth provided background on the Village's participation in the CLGBP pool of insurance which has lowered cost and provides better coverage for employee health matters. Roll call vote: Ms. Chaney: Yes Mr. Fischer: Yes

				Mr. Kneipp: Yes Mr. Marx: Yes Ms. Snyder: Yes **RES. 2023-14: 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 scheduled for Monday, June 5, 2023, at 6:30 PM pending any business.
Community Engagement Committee		Report		• Review of activities from Committee minutes from 5/16/2023 • The Community Engagement Committee will meet Tuesday, June 13, 2023 at 9:30 AM. • Next Park committee meeting June 8, 2023 6PM in Council Chambers • Mayor Densmore appointed Phyllis Thomas to the Community Engagement committee.
Education	Sharon Chaney			Last day of school for CPS is Thursday, May 25.
Communication				No report.
Non-Profit	David Fischer			No report.
Finance Committee	David Fischer	Report		The Finance Committee met this evening. Here's the full report.
Old Business		Discussion		Strategic Plan discussion Motion to adopt mission statement and major areas of focus by Mr. Marx Second by Mr. Kneipp Roll call vote: Ms. Chaney: Yes Mr. Fischer: Yes Mr. Kneipp: Yes Mr. Marx: Yes Ms. Snyder: Yes
New Business		Discussion		

Announcements				Next Council Meetings are scheduled for: • **Monday, June 26, 2023** Motion to reschedule June 19 meeting to June 26 by Mr. Marx Second by Mr. Kneipp All voted in favor o Executive Committee @5:30 PM o Finance Committee@6:30 PM o Council @ 7:30 PM or immediately after conclusion of Finance Committee meeting • **Monday, July 17, 2023** o Executive Committee @5:30 PM o Finance Committee@6:30 PM o Council @ 7:30 PM or immediately after conclusion of Finance Committee meeting **Memorial Day Federal Holiday** – Monday, May 29, 2023 – Village office closed in Observance **Juneteenth Event** Volunteer Park, Friday June 16, 2023 @ 4 – 9 PM **Juneteenth Federal Holiday** – Monday, June 19, 2023 – Village offices closed in observance. **July 4th Parade & Picnic** – Tuesday, July 4. Parade step off at 11 AM. Picnic in Volunteer Park at 11:30 AM.
Adjourn				Motion to adjourn at 8:35 PM by Mr. Marx Second by Ms. Chaney All voted in favor.

Approvals:

_____ Date: _____

Submitted by Ron Hirth, Village Administrator

_____ Date: _____

Stefan Densmore, Mayor

_____ Date: _____

Paula Burgin, Asst. Clerk of Council