The Village of Golf Manor OHIO

Council Meeting Minutes

Monday, October 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, October 23, 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: Absent Ms. Snyder: Present Mr. Van Harn: Present Motion to excuse Mr. Marx by Mr. Van Harn. Second by Mr. Fischer. All voted in favor.
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		Motion to accept the agenda by Mr. Van Harn. Second by Mr. Fischer. All voted in favor.
Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	Steven Gilbert Diane Gaither-Thompson	Mr. Gilbert requests 4 speed bumps be added to Elbrook. 6115 Ridge Acres Dr., Apt A Ms. Gaither-Thompson requested speed bumps on Ridge Acres. Mr. Hirth indicated the road will be repaved in 2024/2025, which will include speed bumps. Mr. Van Harn asked if temporary speed bumps could be installed after the winter until the road is paved.

				Captain Reed encourages all residents not to hesitate calling the non-emergency dispatch 513-825-2280 for issues like speeding, dangerous driving, etc.
Minutes to be Approved	Mayor Densmore	Review & Motion	Minutes from Previous Council Meeting for Approval: 10/9/2023	Motion to approve the minutes for 10/9/2023 by Ms. Snyder. Second by Mr. Fischer. All voted in favor.
Department Reports				
Mayor	Mayor Densmore	Report & Announcements		Thanks to Greg Snyder of Ramp It Up and thanks for installing the ramp on Elbrook for one of the village's veteran residents. Mr. Densmore expresses solidarity with Israel and all innocent civilians taking the brunt of terrorism. Ms. Haven Van Harn was recognized in the Mount Notre Dame newsletter for donating the proceeds of her cookie sale towards the completion of the walking path in the park. Ms. Bruewer was appointed as Community Engagement Chair. Ms. Bruewer was highly recommended by Mr. Bussa. Mr. Densmore received the following nominations for the recreation commission: Ms. Melody Mayle Ms. Elaine Moskovitz Ms. Phyllis Thompson Ms. Charlotte Bruewer Ms. Dixie Beer Ms. Julietta Ladipo Mr. Alan Lafole Mr. Densmore discussed the breakdown of the recreation commission. Mr. Densmore requests a motion to accept the nominees for the recreation commission.

				Motion by Mr. Kneipp to accept the nominees. Second by Ms. Snyder. Ms. Chaney asked who would pay for the background checks for commission members. Capt. Reed said the PD could perform the background check. For staggered terms as noted: Mr. Densmore requests acceptance of Ms. Bruewer, Beer and Mr. Lafole for 3 years. Motion by Mr. Kneipp. Second by Ms. Snyder. All voted in favor. Mr. Densmore requests acceptance of Ms. Ladipo, Ms. Mayle, Ms. Moskovitz for 2 years. Motion by Mr. Van Harn. Second by Mr. Kneipp. All voted in favor. Mr. Densmore requests acceptance of Ms. Thomas for one year. Motion by Mr. Van Harn. Second by Mr. Kneipp. All voted in favor. All commissioners are requested to fill out an appointment application form. Mr. Densmore went into detail about technical details of the election. Mr. Densmore discussed Domestic Violence Awareness Month. More information can be found at: https://cincinnati.unitedresourceconnection.org/domestic-violence-awareness-month-heres-information-on-local-services-shelters/
Village Administrator	Ron Hirth	Report	Leaf Collection	Leaf collection begins Mon, Oct 30.

				Village residents can recycle leaves in brown bags at the curb, picked up by Rumpke. Alternatively, the Service crews focus on 6 streets per week. Final pickup will be approximately Dec. 18. Residents can also put their leaves out with garbage. • **Wiehe**: Final acceptance walk-through conducted Oct 23. Punch list will be completed in the next couple of weeks. • **Elbrook**: Concrete work is completed. Final asphalt and sealing took place last week. Striping and final walk-through will be scheduled. • **Municipal Building Drainage Improvements Project** is a larger expense than anticipated. The project total came in at ~$260,000. The project will need to go to bid and phased. • **Engineering** for design of the Wiehe and Elbrook @ Losantiville intersections has begun. • **Lighting Study:** JMA/TEC engineer are developing a proposal. • Bids were accepted for the demolition of the North Wiehe Properties on Wednesday, October 11, at 10 am. Contractor identified as a WBE enterprise. • Open House and Tailgate party coming up on Sunday, October 29, 2023 at 4:30 PM. • Halloween Trick or Treat on Tuesday, October 31, 2023 from 6 – 8 PM.
			Road Projects	
Fiscal Officer	Eric Pridonoff	Report		For the month of September FY23, the Village had a combined bank balance of $2,932,588.34. Of this amount $478,398.21, can be found in the Village's primary checking account, and $818,394.56, can be found in the Village's high interest savings account. The remaining balances reside in other Village dedicated funds. The Village generated $62,104.24, in General Fund income tax receipts. RITA collections were slightly lower than September of the previous year. For the year, the Village has collected $778,729.70, in GF income tax receipts. This is just over 8% higher than September FY22.

				The Village has received the second bi-annual disbursement of real estate taxes from the Hamilton County Auditor, in the amount of $738,845.54. The homestead rollback is expected in October. The Village received $302,572.88, in General Fund Receipts. This number is $154,130.12, more than September FY22. The increase can be attributed to the receipt of property taxes from the county. The DEA program received $838.00, which puts the annual total to $114,238.09. That being said, the Village projects receipts of approximately $152,000, for the year for that program. The Star Ohio Fund earned $7,010.11, for the month of September, totaling $47,593.07, for 2023. $818,394.55 of the Reserve is placed in a 5/3 Savings account, and earned $2,343.20. This account projects an additional $25,000, in annual interest earnings. The top five payees for the month were Adleta, Payroll, DPS, Rack and Ballauer, and Rumpke. Total Village General Fund Appropriations spend for the month was in the amount of $169,898.14. This figure is $67,355.72, less than September FY22. The Village had 16 outstanding payments that totaled $26,632.88. Village Administration will continue to monitor appropriation spend and make any adjustments deemed necessary. Motion to accept by Ms. Chaney. Second by Mr. Fischer. All voted in favor.
Police	Capt. Ryland Reed	Report		Everything is operational and the PD remains fully staffed. Unit 218 is expected to be sold by the end of next week. Open House and Tailgate party coming up on Sunday, October 29, 2023 at 4:30 PM. Trunk-or-treat at 5:30.

				If you see something, say something. Call dispatch at 513-825-2280. AEDs were received, but deployment and training is pending.
Solicitor Report	Mr. Butler		**RES. 2023 – 28:** A Resolution Adopting the 2023 Hamilton County Multi-Hazard Mitigation Plan **RES. 2023 – 29:** A Resolution Authorizing a Lease/Purchase of a Police Vehicle through Jeff Wyler Nissan and U.S. Bancorp Government Leasing and Finance, Inc.	**RES. 2023 – 28: For Approval** Motion to read by title only by Mr. Van Harn. Second by Ms. Snyder. All voted in favor. Motion to approve by Ms. Chaney. Second by Mr. Van Harn. Roll Call: Ms. Chaney: Yes Mr. Fischer: Yes Mr. Kneipp: Yes Mr. Marx: Absent Ms. Snyder: Yes Mr. Van Harn: Yes **RES. 2023 – 29: For Approval** Motion to read by title only by Mr. Fischer. Second by Mr. Van Harn. All voted in favor. Motion to approve by Mr. Van Harn. Second by Mr. Fischer. All voted in favor. Ms. Chaney: Yes Mr. Fischer: Yes Mr. Kneipp: Yes Mr. Marx: Absent Ms. Snyder: Yes Mr. Van Harn: Yes

			RES. 2023 – 30: A Resolution Accepting a Bid and Authorizing the Village Administrator to Enter into a Contract with Alpha Demolition, Inc. for the Demolition of Multiple Properties within the North Wiehe Redevelopment Project Area	**RES. 2023 – 30: For Approval** Motion to read by title only by Mr. Fischer. Second by Ms. Snyder. All voted in favor. Motion to approve by Ms. Snyder. Second by Mr. Van Harn. All voted in favor. Ms. Chaney: Yes Mr. Fischer: Yes Mr. Kneipp: Yes Mr. Marx: Absent Ms. Snyder: Yes Mr. Van Harn: Yes
			ORD. 2023 – 13: An Ordinance Authorizing the Village Administrator to Pay Stipends to Village Employees as Authorized by the Ohio Emergency Management Agency First Responder Retention Incentives Grant (OEMAFRRIG) and Declaring an Emergency	**ORD. 2023 – 13: For Approval** Motion to read by title only by Mr. Fischer. Second by Ms. Snyder. All voted in favor. Motion to suspend rules for 3 readings and pass as an emergency by Ms. Chaney. Second by Ms. Snyder. Motion to approve by Ms. Chaney. Second by Ms. Snyder. All voted in favor. Ms. Chaney: Yes Mr. Fischer: Yes Mr. Kneipp: Yes Mr. Marx: Absent Ms. Snyder: Yes Mr. Van Harn: Yes Mr. Butler explained Good Samaritan law protects any lawful use of AEDs and avoids civil liability.

Executive Committee	Roger Van Harn, Chair	Report		The Executive Committee did not meet this evening. Next meeting is November 13, 2023, 6pm.
Planning Commission	Lou Marx	Report		• The next scheduled Planning Commission meeting is scheduled for Monday, November 6, 2023, at 6:30 PM, pending any business.
Community Engagement Committee		Report		Bryant Bussa, former chair, completed the Golf Manor Parks survey. It will be presented at the next meeting. The Community Engagement Committee will meet Tuesday, November 21, 2023 at 9:30 AM. Mr. Hirth emphasized this date is the week of Thanksgiving.
Education	Sharon Chaney			PRM is working on their One Plan. There is still a score of "D" on the report card, but the kids are back to pre-covid standards.
Communication				
Finance Committee	David Fischer	Report		Next year's current appropriations indicate the Village is in a position that requires more spending than receipts. Finance asked for the Administration to come up with three plans to reduce spending. Finance will meet in a special meeting to address appropriations on Monday, November 13, 2023 at 5 PM.
Old Business		Discussion		
New Business		Discussion		
Announcements				Next Council Meetings are scheduled for: • **Monday, November 13, 2023** o Executive Committee @ 6 PM o Council @ 7 PM or immediately after conclusion of Executive Committee meeting

				• **Monday, November 27, 2023** o Finance Committee @ 6 PM o Council @ 7 PM or immediately after conclusion of Finance Committee meeting
Adjourn				Motion to adjourn at 8:38 PM by Mr. Fischer. Second by Mr. Kneipp. All voted in favor.

Approvals:

_____ Date: _____

Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____

Stefan Densmore, Mayor

_____ Date: _____

Paula Burgin, Asst. Clerk of Council