

Council Meeting Minutes

*Monday, December 11, 2023 – 7 PM
Community Hall*

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance	Mayor Stefan Densmore			The Village Council convened a regular, in-person meeting on Monday, December 11, 2023, at 7 PM with Mayor Stefan Densmore presiding.
Installation of Elected Officials	Mr. Butler		<ul style="list-style-type: none"> • Mayor and new Council members. 	<p>The Mayor and Council members elected were sworn into office:</p> <ul style="list-style-type: none"> • Mayor Stefan Densmore – 4-Year Term Hamilton County Commissioner President Alicia Reece officiating • Council Member Charlotte Bruewer– 4-Year Term State Rep. Miranda officiating. • Council Member Brittney Kreimer – 4-Year Term Hamilton County Commissioner Denise Driehaus officiating • Council Member Melody N. Mayle – 2-Year Term Judge Alan Triggs officiating
Roll Call	Mr. Pridonoff			<p>Roll call of Council Members:</p> <p>Ms. Chaney: Present Ms. Bruewer: Present Mr. Fischer: Present Ms. Kreimer: Present Ms. Mayle: Present Ms. Snyder: Present All members present.</p>
Set the Agenda & Adopt				<p>Motion to approve the agenda by Ms. Bruewer Second by Ms. Mayle All voted in favor.</p>

Persons Registered to Address Council	Resident/Visitor	None		None
Minutes to be Approved	Mr. Pridonoff	Review & Motion	Minutes from Previous Council Meeting for Approval: 11/27/2023	Motion to approve the minutes for 11/27/2023 by Ms. Snyder. Second by Ms. Kreimer. All voted in favor.
Departments/Committees				
Fire District	Chief Denny Meador	Report	DPS Fire District Report – November 2023	Tues, Dec 14, DPS board meeting @ 4:30 PM. Appropriations, part-time personnel compensation, and 2024 budget.
Mayor	Mayor Densmore	Report & Announcements	<ul style="list-style-type: none"> • Adopt Robert’s Rules of Order • Ask Council the question of appointing a Vice Mayor. 	<p>Motion to establish Robert’s Rules of Order as amended in the rules of council by Ms. Mayle. Second by Ms. Chaney. All voted in favor.</p> <p>Motion to appoint Melody Mayle as Vice Mayor by Mr. Fischer. Ms. Chaney: No Ms. Bruewer: No Mr. Fischer: Yes Ms. Kreimer: No Ms. Mayle: Abstain Ms. Snyder: Abstain Motion fails.</p> <p>Motion to nominate Ashley Snyder by Ms. Kreimer Second by Ms. Mayle Ms. Chaney: Yes Ms. Bruewer: Yes Mr. Fischer: Yes Ms. Kreimer: Yes Ms. Mayle: Yes Ms. Snyder: Abstain Ashley Snyder is appointed Vice Mayor.</p>

				<p>Thanks to Gwen Chesser for her contributions to WeTHRIVE and community service award with WeTHRIVE.</p> <p>Thanks to Ms. Paula Burgin who is retiring after December this year. Mr. Densmore read a proclamation honoring her service to the Village.</p> <p>Mr. Densmore performed a swearing in ceremony for Officer Timothy Baird.</p>
Village Administrator	Ron Hirth	Report	Report	<p>Leaf collection continues. The last Rumpke Monday leaf pick-up is next Monday, December 18. Village leaf pick-up ends Friday, December 22 or when the snow falls.</p> <p>Wiehe and Elbrook @Losantiville engineering for design of the intersections continues.</p> <p>Financial Ops Manager/Village Clerk position remains open to applications.</p> <p>Drainage improvements continue to be developed in a phased approach by the engineer in coordination with Mr. Puthoff for the municipal building.</p> <p>End of fiscal year closure and reporting started in December. Expenses and other payments need to be submitted for processing by December 22, 2023.</p> <p>Volunteer Park has a new fence and additional trees were planted in the park today.</p>
Fiscal Officer	Eric Pridonoff	Report	Report	No report
Police	Chief Chris Campbell	Report	Mayor's Court Report – November 2023	<p>Total to the Village: \$3,886 State: \$822 Other: \$33</p> <p>Total: \$4,741</p> <p>Motion to accept Mayor's Court Report by Ms. Bruewer. Second by Ms. Snyder All voted in favor.</p>

<p>Solicitor</p>	<p>Rob Butler, Solicitor</p>	<p>Legislation & Discussion</p>	<p>ORD 2023 - 17: 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</p> <p>RES 2023 - 32: A Resolution Providing for the Employment and Compensation of Legal Counsel for the Village of Golf Manor, Ohio, and Declaring An Emergency</p>	<p>ORD 2023 - 17: For Approval Motion to read by title only and suspend rules for 3 readings by Mr. Fischer Second by Ms. Kreimer. All voted in favor.</p> <p>Motion to approve by Ms. Chaney. Second by Ms. Mayle.</p> <p>Roll call: Ms. Chaney: Yes Ms. Bruewer: Yes Mr. Fischer: Yes Ms. Kreimer: Yes Ms. Mayle: Yes Ms. Snyder: Yes</p> <p>RES 2023 - 32: For Approval Motion to read by title only by Mr. Fischer Second by Ms. Chaney All voted in favor.</p> <p>Motion to approve by Ms. Bruewer. Second by Ms. Chaney.</p> <p>Roll call: Ms. Chaney: Yes Ms. Bruewer: Yes Mr. Fischer: Yes Ms. Kreimer: Yes Ms. Mayle: Yes Ms. Snyder: Yes Motion passes.</p>
<p>Executive Committee</p>		<p>Report</p>		<p>Executive Committee did not meet this evening.</p>

Education		Report		
Non-Profit		Report		
Planning Commission		Report		The next scheduled Planning Commission meeting is scheduled for Monday, February 5, 2024, at 6:30 PM, pending any business.
Community Engagement Committee		Report		
Finance Committee		Report		Finance Committee did not meet this evening.
Discussion				
New Business			2024 Schedule	Mr. Hirth provided a potential calendar of 2024 dates for Council to consider.
Old Business				
Announcements				<p>Next Council Meetings are scheduled for:</p> <ul style="list-style-type: none"> • Monday, January 8, 2024 <ul style="list-style-type: none"> ○ Executive Committee @ 6 PM ○ Council @ 7 PM or immediately after conclusion of Executive Committee meeting <p>Dec 16, Breakfast with Santa in the Municipal Building, 9-11am.</p> <p>Everyone is welcome to stay for refreshments after the meeting in celebration of tonight's proceedings.</p>
Adjourn				<p>Motion to adjourn by Mr. Fischer at 7:48 PM. Second by Ms. Mayle All voted in favor.</p>

Approvals:

_____ Date: _____
Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____
Stefan Densmore, Mayor

_____ Date: _____
Carolynne Johnson, Asst. Clerk