



*Proposed Council Meeting Agenda**
Tuesday, February 20, 2024 – 6 PM • Council Chambers

Date Issued: 2/16/2024

Item	Topic	Report
Pledge of Allegiance & Roll Call for Quorum		The Village Council convened a regular, in-person meeting on Tuesday, February 20, 2024, at 6 PM with Mayor Stefan Densmore presiding. Roll call of Council Members: Ms. Bruewer: Ms. Chaney: Mr. Fischer: Ms. Kreimer: Ms. Mayle: Ms. Snyder:
Set the Agenda & Adopt		
Persons Registered to Address Council	Discussion/Introduction: Building a Park Master Plan from the “Future of Parks” Document .	Representatives from planning and engineering firm CT Consultants
Minutes to be Approved	Minutes from Previous Council Meeting for Approval: <ul style="list-style-type: none"> • 1/8/2024 • 1/17/2024 	
Departments/Committees		
DPS Fire District Report Denny Meador, Chief	<ul style="list-style-type: none"> • DPS Fire District Report – January 2024 • 2023 Annual Report 	
Mayor’s Report Stefan Densmore		
Village Administrator Report Ron Hirth		

Fiscal Officer Report Eric Pridonoff		
Police Dept. Report Chris Campbell, Chief	<ul style="list-style-type: none"> • Mayor’s Court Report – January 2024 • GMPD Activity Report – January 2024 • Letter from U.S. Marshal 	
Solicitor Report Rob Butler	<p>ORD. 2024 – 1: An Ordinance to Amend Appropriations for Current Expenses and Other Expenditures of the Village of Golf Manor for the Fiscal Year Ending December 31, 2024</p> <p>RES. 2024 – 2: A Resolution Accepting a Bid Authorizing the Village Administrator to Enter into a Contract with Adleta, Inc. for the Hammel Avenue Improvement Project</p> <p>RES. 2024 – 3: A Resolution Authorizing a Contract with the Board of County Commissioners of Hamilton County, Ohio for Internet Surplus Auction Service</p>	<p>ORD. 2024 – 1: For Approval</p> <p>RES. 2024 – 2: For Approval</p> <p>RES. 2024 – 3: For Approval</p>
Executive Committee Report Brittney Kreimer, Chair		The Executive Committee does not meet this evening.
Planning Commission		<ul style="list-style-type: none"> • The next scheduled Planning Commission meeting is TBD.

Community Engagement Committee Report Charlotte Bruewer, Chair		
Education		
Finance Committee Report David Fischer, Chair		
Old Business		
New Business		
Announcements		<p>Next Council Meetings are scheduled for:</p> <p>Monday, March 4, 2024</p> <ul style="list-style-type: none"> • Executive Committee – 6 PM • Finance Committee – 7 PM <p>Thursday, March 7, 2024</p> <ul style="list-style-type: none"> • Community Engagement – 6 PM <p>Tuesday, March 18, 2024</p> <ul style="list-style-type: none"> • Records Commission – 5:45 PM • Council – 6 PM
Adjourn		

*This proposed agenda is prepared to be presented to and adopted by members, with any additions or changes, as the final agenda at the beginning of the meeting. It is a working document until adopted and becomes the basis of minutes recorded at the meeting. There may be notes or placeholders present in this document to facilitate organization of the meeting.