

*Proposed Council Meeting Agenda\**  
*Monday, November 25, 2024 – 6:00 PM • Council Chambers*

Date Issued: 11/22/2024

Item	Topic	Report
<b>Pledge of Allegiance &amp; Roll Call for Quorum</b>		<p>The Village Council convened a regular, in-person meeting on Monday, November 25, 2024, at 7 PM with Mayor Stefan Densmore presiding.</p> <p><b>Roll call of Council Members:</b>            Ms. Bruewer:            Mr. Fischer:            Dr. Fischer:            Ms. Kreimer:            Ms. Mayle:            Mr. Michelson:</p> <p>All voted in favor.</p>
<b>Set the Agenda &amp; Adopt</b>		<p>Motion to accept by M            Second by M            All voted in favor.</p>
<b>Persons Registered to Address Council</b>		
<b>Minutes to be Approved</b>	<p>Minutes from Previous Council Meeting for Approval:</p> <ul style="list-style-type: none"> <li>• <a href="#">10/28/2024</a></li> </ul>	<p>Motion to approve minutes by M            Second by M            All voted in favor.</p>
<b>Departments/Committees</b>		
<b>DPS Fire District Report</b> Denny Meador, Chief	<ul style="list-style-type: none"> <li>• <a href="#">DPS Fire District Report – October 2024</a></li> </ul>	

<b>Mayor's Report</b> Mayor Densmore		
<b>Village Administrator Report</b> Ron Hirth		
<b>Fiscal Officer Report</b> Eric Pridonoff		
<b>Police Dept. Report</b> Chris Campbell, Chief	<ul style="list-style-type: none"> <li>• Mayor's Court Report – <a href="#">October 2024</a></li> <li>• <a href="#">Activity Report – October 2024</a></li> <li>• <a href="#">Citations Report – October 2024</a></li> </ul>	
<b>Solicitor Report</b> Rob Butler	<p><b>ORD. 2024 – 7:</b> An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the Village of Golf Manor During the Fiscal Year ending December 31, 2025</p> <p><b>RES. 2024 – 19:</b> An Amended and Restated Resolution of the Village of Golf Manor, Ohio Regarding Ohio Police and Fire Pension Fund for the Village Police Department</p> <p><b>RES. 2024 – 20:</b> A Resolution that Golf Manor Will Pick Up the Statutorily Required Contribution to the Ohio Public Employees Retirement System For The Employees Of Golf Manor Pursuant To Internal Revenue Code Section 414 (H) (2)</p> <p><b>RES. 2024 – 21:</b> A Resolution Retroactively Authorizing the Village Fiscal Officer to Advance Funds from the General Fund to the Dea Fund;</p>	<p><b>ORD. 2024 – 7: Second Reading</b></p> <p><b>RES. 2024 – 19: For Approval</b></p> <p><b>RES. 2024 – 20: For Approval</b></p> <p><b>RES. 2024 – 21: For Approval</b></p>

	the Dea Fund; the Fire Levy Fund; and the Police Levy Fund	
<b>Executive Committee Report</b> Brittney Kreimer, Chair		See attached report.
<b>Planning Commission</b>		<ul style="list-style-type: none"> <li>• The next scheduled Planning Commission meeting is TBD.</li> </ul>
<b>Community Engagement Committee Report</b> Charlotte Bruewer, Chair		
Education		
<b>Finance Committee Report</b> David Fischer, Chair	<a href="#">Financial Packet –October 2024</a>	
<b>Old Business</b>		
<b>New Business</b>		
<b>Announcements</b>		<p>Next Council meetings are tentatively scheduled for:</p> <p>Monday, December 9, 2024</p> <ul style="list-style-type: none"> <li>• Executive Committee - 6 PM</li> <li>• Finance Committee – 6:30 PM</li> <li>• Council - 7 PM.</li> </ul>
<b>Adjourn</b>		<p>Motion to adjourn by M</p> <p>Second by M</p> <p>All voted in favor.</p>

\*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.