

## Council Meeting Minutes

*Monday, April 15, 2024 – 6 PM*

*Council Chambers*

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, April 15, 2024, at 6 PM with Mayor Stefan Densmore presiding.</p> <p><b>Roll call of Council Members:</b>            Ms. Bruewer: Present            Ms. Chaney: Present            Mr. Fischer: Present            Ms. Kreimer: Present            Ms. Mayle: Present            Ms. Snyder: Present</p>
<b>Set the Agenda &amp; Adopt</b>		<p>Motion to adopt agenda with Ms. Bruewer’s amendments by Ms. Kreimer.            Second by Ms. Bruewer.            All voted in favor.</p>
<b>Persons Registered to Address Council</b>		<p>Leslie Hamilton-Bruewer            6122 Mayflower Ave.            Ms. Hamilton-Bruewer            Greatly supports policy to raise commemorative flags as referenced in the current Resolution 2024-5.            Expressed frustration to emergency legislation.            Questioned the updated wording in the HRC legislation.</p> <p>Mr. Butler explained the legislation necessary for the tax levy to be passed as an emergency, so it does not require a 30-day wait period, but it does not require 3 readings. Furthermore, the ORD 2024-2 is typically passed as an emergency, because it is drafted by an outside vendor, and historically was passed as an emergency.</p> <p>Motion by Ms. Mayle to change the ORD 2024-2 to not an emergency.            Second by Ms. Snyder.            All voted in favor.</p>

<b>Minutes to be Approved</b>	Minutes from Previous Council Meeting for Approval: <ul style="list-style-type: none"> <li>• <a href="#">3/18/2024</a></li> </ul>	Motion to approve March 18, 2024, minutes by Ms. Bruewer. Second by Ms. Mayle. All voted in favor.
<b>Departments/Committees</b>		
<b>DPS Fire District Report</b> Denny Meador, Chief	<ul style="list-style-type: none"> <li>• DPS Fire District Report – <a href="#">March 2024</a></li> </ul>	Unable to attend. See online report. <a href="https://www.golfmanoroh.gov/wp-content/minutes/2024/Agenda/OLP/DPS/DPS%20Golf%20Manor%20Report%20March%202024.pdf">https://www.golfmanoroh.gov/wp-content/minutes/2024/Agenda/OLP/DPS/DPS%20Golf%20Manor%20Report%20March%202024.pdf</a>
<b>Mayor’s Report</b> Mayor Densmore	<p><a href="#">Proclamation 2024 – 2</a>: Honoring Education &amp; Sharing Day, Friday, April 19, 2024.</p>	<p>Mayor Densmore acknowledges Transgender Visibility Day, March 31. Acceptance of transgendered youth is associated with significantly lower rates of suicide. Transgender Advocacy Council of Greater Cincinnati has a website, transgenderadvocacycouncil.org.</p> <p>Mayor Densmore acknowledges the passing of Hamilton County Auditor Brigid Kelley.</p> <p>First Suburbs Consortium of Cincinnati will likely meet in May, but is yet to be confirmed. Jim O’Reilly stepped down from the Consortium, and will be missed.</p> <p>Minutes to the First Suburbs Consortium have not been posted on their website. The Administrator committed to updating the minutes on the website for the past two years. The records stopped being posted, due to Covid.</p> <p>The Interfaith Seder will take place, April 16, 11:30 AM at the JCC.</p> <p>Motion to affirm by Ms. Snyder. Second by Mr. Fischer. All voted in favor.</p>
<b>Village Administrator Report</b> Ron Hirth		<p>Demolition on North Wiehe continues, and approaches conclusion.</p> <p>Hammel Ave. construction continues with activation of the new water line and fire hydrants taking place last week.</p> <p>Curb removal and construction should start in the next week.</p> <p>Preparation for employee healthcare open enrollment has begun. Open enrollment begins in June. Council should expect to see a contract from the insurance provider.</p>

		<p>RFP status:</p> <ul style="list-style-type: none"> <li>Magistrate RFP is ready to release after Mayor contacts current magistrate and makes some revisions.</li> <li>Solicitor RFP is in process with review of job description currently in process.</li> <li>Park Planner RFP is being drafted.</li> </ul> <p>Ms. Kreimer asked for an expected posting date for the RFPs.</p> <p>Mayor Densmore explained the Magistrate RFP is currently under a soft-launch.</p> <p>Ms. Bruewer motioned to hold executive committee meeting for matters of personnel.</p> <p>Roll Call:  Ms. Bruewer: Present  Ms. Chaney: Present  Mr. Fischer: Present  Ms. Kreimer: Present  Ms. Mayle: Present  Ms. Snyder: Present</p> <p>513 Relief Bus is available Weds., Aug 21 and Tues., Sept 24.</p> <p>Ms. Bruewer recommended pursuing Aug 21. Council did not object</p>
<p><b>Fiscal Officer Report</b> Eric Pridonoff</p>		<p>Be on the look out for the police vehicle purchase contract, service vehicle purchase, amortization schedules, and Road Fund Amended Appropriations.</p>
<p><b>Police Dept. Report</b> Chris Campbell, Chief</p>	<ul style="list-style-type: none"> <li>Mayor's Court Report – <a href="#">March 2024</a></li> <li>GMPD Activity Report – <a href="#">March 2024</a></li> <li>GMPD Citations Report – <a href="#">March 2024</a></li> </ul>	<p>Total to City: \$6,109  Total to State: \$1,421.50  Total to Other: \$55.50</p> <p>Motion to accept by Ms. Chaney.  Second by Ms. Kreimer.  All voted in favor.</p> <p>Mayor Densmore asked about the formation of a public safety committee. Chief Campbell is exploring the possibility to increase communication and understanding that can be brought to council.</p>

		<p>Chief Campbell attended the Matt Havercamp Run. Currently, the foundation supports 109 K-9s.</p> <p>Motion to add discussion of a police personnel issue to the executive session by Ms. Chaney. Second by Mr. Fischer</p> <p>Roll Call: Ms. Bruewer: Yes Ms. Chaney: Yes Mr. Fischer: Yes Ms. Kreimer: Yes Ms. Mayle: Present Ms. Snyder: Present</p>
<p><b>Solicitor Report</b> Rob Butler</p>	<p><b>ORD. 2024 – 2:</b> An Ordinance to Approve Current Replacement Pages to the Golf Manor Codified Ordinances</p> <p><b>RES. 2024 – 5:</b> A Resolution Establishing a Policy for the Flying of Flags by the Village of Golf Manor on Village-Owned or Maintained Properties</p>	<p><b>ORD. 2024 – 2: For Approval</b> Motion to read by title only by Ms. Mayle. Second by Ms. Chaney. All voted in favor.</p> <p><b>Motion</b> to approve as first reading by Ms. Mayle Second by Ms. Bruewer</p> <p>Roll Call: Ms. Bruewer: Yes Ms. Chaney: Yes Mr. Fischer: Yes Ms. Kreimer: Yes Ms. Mayle: Yes Ms. Snyder: Yes</p> <p><b>RES. 2024 – 5: For Approval</b> Motion to read by title only by Ms. Mayle. Second by Ms. Chaney.</p> <p>Mr. Butler explained the parameters of the ordinance.</p> <p>Ms. Snyder asked about flags waived at the 4<sup>th</sup> of July event procession requiring a vote.</p> <p>Mr. Butler recommended Council approve each flag. Ms. Bruewer asked if the HRC of Golf Manor should develop a schedule for inclusive flag display.</p>

	<p><b>RES. 2024 – 6:</b> A Resolution Declaring the Necessity of Levying a Tax in Excess of the 10-Mill Limitation Equal to 7.0 Renewal Mills and Requesting the County Auditor to Certify Matters in Connection Therewith.</p>	<p>Mr. Fischer asked why this item was not discussed in Executive Committee before being brought to Council.</p> <p>Mr. Densmore indicated the legislation may be incomplete, regarding fixed location of flags and carried flags.</p> <p>Ms. Bruewer requested the item be brought to Executive for May 6. Ms. Mayle expressed support for Ms. Bruewer’s request.</p> <p>No motion to pass.</p> <p><b>RES. 2024 – 6: For Approval</b></p> <p>Motion to read by title only by Ms. Mayle. Second by Ms. Snyder.</p> <p>Motion to approve by Ms. Chaney. Second by Mr. Fischer.</p> <p>Roll Call: Ms. Bruewer: Yes Ms. Chaney: Yes Mr. Fischer: Yes Ms. Kreimer: Yes Ms. Mayle: Yes Ms. Snyder: Yes</p>
<p><b>Executive Committee Report</b> Brittney Kreimer, Chair</p>		<p>Report attached.</p> <p>Ms. Kreimer asked for discussion to draft of conflict-of-interest disclosure.</p> <p>Mr. Butler recommended this take place in Executive Committee.</p>
<p><b>Planning Commission</b></p>		<p>The next scheduled Planning Commission meeting is TBD.</p> <p>Mr. Hirth explained public notices have to be made within 10 business days of the hearing, to have it received in time. Expected meeting date for Planning Commission in June.</p>

<p><b>Community Engagement Committee Report</b> Charlotte Bruewer, Chair</p>		<p>Report attached.</p> <p>Ms. Chaney asked about applications received for Planning Commission.</p> <p>Ms. Bruewer recommended application submissions be given a full month, until the end of May, then be reviewed in Community Engagement on June 6.</p> <p>Mr. Densmore nominated Ms. Dani Lape to the Planning Commission and Mr. Blathers. Ms. Chaney objected to Ms. Lape, due to lack of experience and residence in the Village. Ms. Kreimer asked if term expirations can be brought to the next meeting. Mayor Densmore recommends Ms. Lape be given the longer of two terms available, and Mr. Blathers the shorter of two terms.</p> <p>Motion to affirm Ms. Lape for the longer term available by Ms. Snyder. Second by Ms. Kreimer. All voted in favor.</p> <p>Roll Call: Ms. Bruewer: Yes Ms. Chaney: Yes Mr. Fischer: Yes Ms. Kreimer: Yes Ms. Mayle: Yes Ms. Snyder: Yes</p> <p>Motion to affirm Mr. Blathers for the shorter term available by Ms. Snyder. Second by Ms. Chaney. All voted in favor.</p> <p>Roll Call: Ms. Bruewer: Yes Ms. Chaney: Yes Mr. Fischer: Yes Ms. Kreimer: Yes Ms. Mayle: Yes Ms. Snyder: Yes</p>
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Education		<p>Ms. Chaney discussed the most recent PRMLSDMC meeting, the previous Weds. CPS still has not published a budget, but approval is expected April 23. A second assistant principal is potentially expected, but Ms. Simpson has requested an additional classroom, a 13<sup>th</sup> class for ages 6-9.</p> <p>Parents should ensure kids are testing.</p> <p>Projections for 2024-25 enrollment is 756, which is being appealed, as Ms. Simpson believes this is a low estimate. Current is 763.</p> <p>PRM was denied funding for a psychologist and intervention specialist.</p> <p>Teacher transfer rounds begin April 17. Second round opens May 1, and decisions May 15.</p> <p>Ms. Simpson encourages parents to be aware school starts before Labor Day.</p> <p>May 22 is the 6<sup>th</sup> grade recognition. May 23 is last day of school.</p>
<b>Finance Committee Report</b> David Fischer, Chair	<ul style="list-style-type: none"> <li>• <a href="#">Financial Packet February 2024</a></li> </ul>	<p>Summary of Finance Committee Minutes:</p> <p>For the month of February FY24, the Village had a combined bank balance of \$2,229,886.27. Of this amount \$194,471.58, can be found in the Village’s primary checking account, and \$405,426.44, can be found in the Village's high interest savings account. The remaining balances reside in other Village dedicated funds.</p> <p>The Village generated \$97,325.64, in General Fund income tax receipts. RITA collections surpass February of the previous year by approximately 5%. For the year, the Village has collected 180,483.18, in GF income tax receipts. This is almost 12% higher than YTD FY23.</p> <p>The Village has not received the first bi-annual disbursement of real estate taxes from the Hamilton County Auditor.</p>

	<ul style="list-style-type: none"> <li>• Police vehicle purchase recommendation discussion</li> <li>• ARPA funding discussion</li> <li>• RFP for Solicitor</li> </ul>	<p>As for receipts, the Village received \$144,290.48, in General Fund Receipts. This number is \$13,201.05, more than February FY23. The increase can be attributed to the high-interest investment accounts and RITA collections. The DEA program received \$0 in February 2024. The Star Ohio Fund earned \$6,887.34. \$405,426.44, of All Funds Reserve cash continue to grown in a 5/3 Savings account, and earned \$1,814.85 in interest.</p> <p>The top five payees for the month were Alpha Demolition Inc, Payroll, DPS, Rumpke Container, and Ohio Police &amp; Fire.</p> <p>Total Village General Fund Appropriations spend for the month was in the amount of \$288,620.40. This figure is \$66,461.23, more than February FY23, due to the payment to Alpha Demolition Inc. The Village had 10 outstanding payments that totaled \$145,069.77. Village Administration will continue to monitor appropriation spend and make any adjustments deemed necessary.</p> <p>The PD intends to purchase a Police Vehicle at a price of \$50,790 fully outfitted, financed at 5.71% APR for 48 months.</p> <p>Finance discussed clarifying the purpose for the ARPA fund, which has approximately \$174,000 currently available. Mr. Hirth discussed the several possibilities that ARPA funding can be used for.</p> <p>RFP for Solicitor and Magistrate were discussed in finance.</p>
<p><b>Old Business</b></p>		
<p><b>New Business</b></p>	<ul style="list-style-type: none"> <li>• RFP for Solicitor</li> <li>• Municipal Building Access</li> <li>• Proposed revision to rules of council</li> </ul>	<p>See Administrator’s report.</p> <p>Mayor Densmore asked about signage at the concession stand and bathrooms explaining access times.</p> <p>Requesting specific timelines and templates moving forward for council meetings.  Motion to approve revisions to rules of council by Ms. Kreimer.  Second by Ms. Bruewer.  Ms. Bruewer explained the purpose of the revision to rules of council is to increase accountability.</p> <p>Ms. Bruewer recommended to table the proposed rules.  Ms. Kreimer retracts the motion.</p> <p>Mr. Densmore asked for a special council to be scheduled to discuss personnel.</p>



	<ul style="list-style-type: none"> <li>• Requests for Village Reports</li> <li>• ARPA Funds</li> </ul>	<p>Motion by Ms. Kreimer to scheduled a special meeting of council on Weds, May 1, at 6pm. Second by Ms. Bruewer</p> <p>Executive Session.</p> <p>Mr. Butler recommended this discussion take place in Executive Committee.</p>
<p><b>Announcements</b></p>		<p>Next Council Meetings are scheduled for:</p> <p><b>Monday, May 6, 2024</b></p> <ul style="list-style-type: none"> <li>• Executive Committee – 6 PM</li> <li>• Finance Committee – 7 PM</li> </ul> <p><b>Tuesday, May 7, 2024</b></p> <ul style="list-style-type: none"> <li>• Human Rights Commission</li> </ul> <p><b>Thursday, May 9, 2024</b></p> <ul style="list-style-type: none"> <li>• Community Engagement – 6 PM</li> </ul> <p><b>Monday, May 20, 2024</b></p> <ul style="list-style-type: none"> <li>• Council – 6 PM</li> </ul>
<p><b>Adjourn</b></p>		<p>Motion to adjourn at 9:15 PM by Ms. Bruewer. Second by Ms. Kreimer. All voted in favor.</p>

Approvals:

\_\_\_\_\_ Date: \_\_\_\_\_  
Submitted by Eric Pridonoff, Fiscal Officer

\_\_\_\_\_ Date: \_\_\_\_\_  
Stefan Densmore, Mayor

\_\_\_\_\_ Date: \_\_\_\_\_  
Carolynne Johnson, Asst. Clerk