

# Council Minutes

*Monday, December 9, 2024 – 7 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, December 9, 2024, at 7 PM with Mayor Stefan Densmore presiding.</p> <p><b>Roll call of Council Members:</b>            Ms. Bruewer: Absent            Mr. Fischer: Present            Dr. Fischer: Present            Ms. Kreimer: Present            Ms. Mayle: Present            Mr. Michelson: Present</p> <p>Motion to excuse Ms. Bruewer by Ms. Kreimer.            Second by Dr. Fischer.            All voted in favor.</p>
<b>Set the Agenda &amp; Adopt</b>		<p>Motion to accept by Ms. Mayle.            Second by Mr. Michelson.            All voted in favor.</p>
<b>Persons Registered to Address Council</b>		None.
<b>Minutes to be Approved</b>	Minutes from Previous Council Meeting for Approval: <a href="#">11/25/2024</a>	<p>Motion to approve minutes by Mr. Michelson.            Second by Ms. Mayle.            All voted in favor.</p>
Departments/Committees		
<b>DPS Fire District Report</b> Denny Meador, Chief	<ul style="list-style-type: none"> <li>DPS Fire District Report – <a href="#">November 2024</a></li> </ul>	<p>Chief Meador reports usual run volume. Engine 89 will attend the Luminaria from 6-9 PM.</p> <p>Fire District will meet at Station 89, 4:30 PM, Tues. Dec 17, 2024. At that meeting, increases are being requested for pay rate of part-time employees.</p>

<p><b>Mayor's Report</b> Mayor Densmore</p>		<p>Planning Commission Jan 6, 7:00 PM will take place to elect officers. Mayor Densmore appoints Mr. Darren Dall to Finance Committee as a resident member.</p> <p>Victor Brown on Recreation Commission has stepped down. Ms. Dani Lape has expressed interest.</p> <p><b>Motion</b> to nominate Dani Lape to the Recreation Commission by Ms. Mayle. Second by Ms. Kreimer. All voted in favor.</p> <p>Mayor Densmore is working with the Administration to compile a master PDF list of all members of all committees and commissions.</p> <p>Annual Breakfast with Santa, 9a-11a will take place Dec 14, 2024.</p>
<p><b>Village Administrator Report</b> Ron Hirth</p>		<p>See attached report.</p>
<p><b>Fiscal Officer Report</b> Eric Pridonoff</p>		<p>For the month of November FY24, the Village had a combined bank balance of\$3,358,426.60. Of this amount \$168,818.24, can be found in the Village's primary checking accounts, and \$1,517,206.22, 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 \$76,885.81, in General Fund income tax receipts. RITA collections are approximately 48.5% lower than November of the previous year. For the year, the Village has collected \$1,020,002.51, in GF income tax receipts. This reflects an approximate 1% trend increase over YTD FY23.</p> <p>The Village received the second bi-annual disbursement of real estate taxes from the Hamilton County Auditor and Homestead/Rollback for a combined amount of\$1,973,508.27. This is an approximate 7% increase over YTD FY23.</p> <p>As for receipts, the Village received \$203,711.07, in General Fund receipts. This number is \$15,978.79, less than November FY23, significantly due to RITA collections. The Star Ohio Fund earned \$6,563.45. The high interest Fifth Third Savings account earned\$5,530.86 in interest.</p> <p>The top five payees for the month were Payroll, DPS, Rumpke Container, Ohio Police &amp; Fire Pension Fund, and the Jefferson Health Plan.</p> <p>Total Village General Fund Appropriations spend for the month was in the amount of\$187,127.71. This figure is \$113,284.85, more than November FY23, mostly due to adjustments in 2023 concerning DPS payments originally made from the General Fund instead of the Fire Levy.</p>

		<p>The Village had 14 outstanding payments that totaled \$24,674.71. Village Administration will continue to monitor appropriation spend and make any adjustments deemed necessary.</p> <p><b>Motion</b> to accept by Ms. Kreimer  Second by Mr. Fischer.  All voted in favor.</p>
<p><b>Police Dept. Report</b>  Chris Campbell, Chief</p>	<ul style="list-style-type: none"> <li>• Mayor’s Court Report – November 2024</li> <li>• Activity Report – November 2024</li> <li>• Citations Report – October 2024</li> </ul>	<p>City: \$2,921  State: \$631.50  Other: \$22.50</p> <p>Total: \$3,575.</p> <p><b>Motion</b> to accept by Ms. Mayle.  Second by Mr. Fischer.  All voted in favor.</p> <p>Chief Campbell discussed the citation report for November. 14 citations were written in November.</p>
<p><b>Solicitor Report</b>  Rob Butler</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>RES. 2024 – 5: For Approval</b>  <b>Motion</b> to read by title only by Mr. Fischer.  Second by Ms. Mayle.  All voted in favor.</p> <p><b>Motion</b> to approve by Ms. Mayle.  Second by Ms. Kreimer.</p> <p>Mr. Hirth asked which flag poles are included. Mayor Densmore opined this was only for specific poles. Mr. Michelson indicated the legislation does not specify which flag poles.</p> <p>Mr. Fischer spoke about community concerns expressed to him about taking sides on any issue. Mr. Fischer expressed that he cannot support a resolution that will alienate any residents of the Village, no matter their political beliefs.</p> <p>Mr. Michelson expressed the legislation introduces perceived bias and favoritism, including choosing one group over any other. Mr. Michelson also expressed reservations because of inviting potential legal liability to the Village. Mr. Michelson emphasized that flags may be used to further divide.</p> <p>Dr. Fischer expressed her support for social justice professionally. Residents should feel loved, valued, and safe. Symbols can be mistaken for actual change. Respect and inclusivity should be expressed in the actions taken as a council and as a committee.</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>Ms. Mayle emphasized the difference between equity and equality and the attempt to correct wrongs committed against historically oppressed and marginalized groups.</p> <p>Ms. Kreimer spoke about the amount of diversity in Golf Manor as something to celebrate. The flying of flags is not meant to exclude anyone. Helping community members feel accepted and belonging is the goal of the resolution.</p> <p><b>Roll Call</b> of Council Members:  Ms. Bruewer: Absent  Mr. Fischer: No  Dr. Fischer: No  Ms. Kreimer: Yes  Ms. Mayle: Yes  Mr. Michelson: No</p> <p><b>Motion</b> for recess by Ms. Mayle.  Second by Mr. Michelson.  All voted in favor.</p> <p><b>Motion</b> to return by Ms. Mayle.  Second by Dr. Fischer.  All voted in favor.</p> <p><b>RES. 2024 – 19: For Approval</b>  <b>Motion</b> to read by title only by Mr. Fischer.  Second by Mr. Michelson.  All voted in favor.</p> <p>Mr. Fischer discussed the purpose of the legislation, to make GMPD a more competitive workplace within Hamilton County. The Resolution would be effective Dec. 23, 2024, which is the beginning of Pay Period 1.</p> <p><b>Motion</b> to approve by Mr. Fischer, effective December 23, 2024.  Second by Ms. Mayle.</p> <p><b>Roll Call</b> of Council Members:  Ms. Bruewer: Absent  Mr. Fischer: Yes  Dr. Fischer: Yes  Ms. Kreimer: Yes  Ms. Mayle: Yes  Mr. Michelson: Yes</p>
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	<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 – 22:</b> A Resolution Fixing Compensation for Ellen Wolf as Mayor's Court Magistrate</p> <p><b>RES. 2024 – 23:</b> A Resolution Authorizing a Lease/Purchase of a Police Department Vehicle through Tim Lally Chevrolet and U.S. Bancorp</p>	<p><b>RES. 2024 – 20: For Approval</b>  <b>Motion</b> to read by title only by Mr. Fischer.  Second by Ms. Mayle.  All voted in favor.</p> <p>This was presented in the previous Council Meeting, as a sign of goodwill for all employees.</p> <p><b>Motion</b> to approve by Mr. Fischer, effective December 23, 2024.  Second by Ms. Mayle.</p> <p>Mr. Michelson requests that future increases should include comparisons to other public entities.</p> <p><b>Roll Call</b> of Council Members:  Ms. Bruewer: Absent  Mr. Fischer: Yes  Dr. Fischer: Yes  Ms. Kreimer: Yes  Ms. Mayle: Yes  Mr. Michelson: Yes</p> <p><b>RES. 2024 – 22: For Approval</b>  <b>Motion</b> to read by title only by Mr. Fischer.  Second by Ms. Mayle.  All voted in favor.</p> <p><b>Motion</b> to approve by Mr. Fischer.  Second by Ms. Mayle.</p> <p><b>Roll Call</b> of Council Members:  Ms. Bruewer: Absent  Mr. Fischer: Yes  Dr. Fischer: Yes  Ms. Kreimer: Yes  Ms. Mayle: Yes  Mr. Michelson: Yes</p> <p><b>RES. 2024 – 23: For Approval</b>  <b>Motion</b> to read by title only by Mr. Fischer.  Second by Ms. Mayle.  All voted in favor.</p>
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<b>Executive Committee Report</b> Brittney Kreimer, Chair		Village Administrator presented current studies and plans. Former Mayor Zaffiro plans to present at the Executive Committee in January to discuss beautification of the Village Streetscape.
<b>Planning Commission</b>		<ul style="list-style-type: none"> <li>The next scheduled Planning Commission meeting is January 6, 2025, at 7 PM to elect their board.</li> </ul>
<b>Community Engagement Committee Report</b> Charlotte Bruewer, Chair		<p>No report.</p> <p>A meeting is planned for December 16, if there will be a quorum.</p> <p>The chair has indicated she would like to cancel the December meeting and plan to meet in January.</p>
Recreation		<p>During the previous meeting, Mr. Victor Brown agreed to resign. \$250 were approved for purchase of supplies for the Luminaria event. Residents may purchase lanterns to place in front of their homes. Alcohol can be brought to the park, but must include a \$5 purchased wrist band.</p> <p>Ms. Kreimer mentioned support from outside Golf Manor for the community garden.</p> <p>Mr. Hirth said the Village has obtained the liquor license for the event.</p>
<b>Finance Committee Report</b> David Fischer, Chair	<a href="#">Financial Packet –November 2024</a>	All items were discussed previously.
<b>Old Business</b>		
<b>New Business</b>		
<b>Announcements</b>		<p>Next Council meetings are tentatively scheduled for:</p> <p>Monday, December 16, 2024</p> <ul style="list-style-type: none"> <li>Community Engagement – 6:30 PM</li> </ul>

		<p>Monday, January 6, 2024</p> <ul style="list-style-type: none"> <li>• Recreation Commission – 6 PM</li> <li>• Planning Commission – 7 PM</li> </ul> <p>Monday, January 13, 2024</p> <ul style="list-style-type: none"> <li>• Community Engagement - 6 PM</li> <li>• Executive Committee – 7 PM</li> </ul> <p>Tuesday, January 14, 2024</p> <ul style="list-style-type: none"> <li>• Finance Committee – 6 PM</li> <li>• Council – 7 PM</li> </ul>
<b>Adjourn</b>		<p>Motion to adjourn by Mr. Fischer.  Second by Ms. Mayle.  All voted in favor.</p>

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

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

\_\_\_\_\_ Date: \_\_\_\_\_  
Renee Elliott, Clerk



**Date:** December 9, 2024

**Submitted By:** Ron Hirth, Village Administrator

## **Infrastructure Update:**

Yosemite/Ridgeacres – Bids will take place in January. Expecting an Early Spring start.

Municipal Building Improvements – Project has been awarded and will start in January pending road treatment needs.

Awaiting grant funding decision on Mayflower road project.

Wiehe and Elbrook intersection project bids will be advertised end of December with bid opening scheduled for Wednesday, January 15, 2024 at 11 AM.

Resurfacing floors in the municipal building starting week of December 16.

## **Stover Avenue Redevelopment**

Hamilton County Planning has reached out to discuss the housing study again with Council. Requesting a working session of Council to complete.

## **North Wiehe Redevelopment:**

Request has been made to engage the Port Authority on strategies for development.

## **Park RFP:**

Mayor Densmore has the finished RFP. Ready to issue this week.

## **Recreation:**

Ready to move forward to introduce background check policy and implement at the next Recreation Commission meeting on January 6.

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