



*Proposed Council Meeting Agenda**
Tuesday, January 14, 2025 – 7 PM • Council Chambers

Date Issued: 1/13/2025

Item	Topic	Report
Pledge of Allegiance & Roll Call for Quorum		The Village Council convened a regular, in-person meeting on Tuesday, January 14, 2025, at 7 PM with Mayor Stefan Densmore presiding. Roll call of Council Members: Mr. Fischer: Dr. Fischer: Ms. Kreimer: Ms. Mayle: Mr. Michelson: All voted in favor.
Set the Agenda & Adopt		Motion to accept by M Second by M All voted in favor.
Persons Registered to Address Council		Lou Marx, 6402 Fair Oaks Avenue Recent safety Issues 2600 block of Bremont, Losantiville CC, Service Dept.
Minutes to be Approved	Minutes from Previous Council Meeting for Approval: 12/9/2024	Motion to approve minutes by M Second by M All voted in favor.
Departments/Committees		
DPS Fire District Report Denny Meador, Chief	<ul style="list-style-type: none"> DPS Fire District Report – December 2024 	
Mayor’s Report Mayor 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 – December 2024 • Activity Report – December 2024 • Citations Report – December 2024 	
Solicitor Report Rob Butler	<p>RES. 2025 - 1: A Resolution Requesting the County Auditor to Make Tax Advances During the Year 2025 Pursuant to Ohio Revised Code § 321.34</p> <p>RES. 2025 - 2: A Resolution Authorizing the Village Fiscal Officer to Advance Funds from the General Fund to the Fire Levy Fund; and from the General Fund to the DEA Fund</p> <p>RES. 2025 - 3: A Resolution Providing for the Employment and Compensation of Legal Counsel for the Village of Golf Manor, Ohio</p> <p>RES. 2025 - 4: A Resolution Amending and Extending Lease Agreement with American Towers, Inc.</p> <p>RES. 2025 - 5: A Resolution Supporting the Ohio Municipal League’s Challenge of AT&T Tariff Application at the Public Utilities Commission of Ohio</p>	<p>RES. 2025 – 1: For Approval</p> <p>RES. 2025 – 2: For Approval</p> <p>RES. 2025 – 3: For Approval</p> <p>RES. 2025 – 4: For Approval</p> <p>RES. 2025 – 5: For Approval</p>

Executive Committee Report Brittney Kreimer, Chair		See attached report.
Planning Commission		<ul style="list-style-type: none"> The next scheduled Planning Commission meeting is TBD.
Community Engagement Committee Report		
Education		
Finance Committee Report David Fischer, Chair		
Old Business		
New Business		
Announcements		<p>Next Council meetings are scheduled for:</p> <p>Tuesday, January 21, 2025</p> <ul style="list-style-type: none"> Human Rights Commission - 6 PM <p>Monday, February 3, 2025</p> <ul style="list-style-type: none"> Recreation Commission - 6 PM Planning Commission – 7 PM <p>Monday, February 10, 2025</p> <ul style="list-style-type: none"> Community Engagement - 6 PM Executive Committee – 7 PM <p>Monday, February 24, 2024</p> <ul style="list-style-type: none"> Finance Committee – 6 PM Council – 7 PM
Adjourn		<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.