

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

OCTOBER 23, 2000 .

The regular meeting of the Village of Golf Manor was called to order by Mayor, Dennis Puthoff; Clerk Treasurer, Gregory Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with all members present.

Ms. Chaney made a motion to approve the minutes of the September 25, 2000 meeting as corrected, seconded by Ms. Chachoff, all members approved.

Mayor Puthoff reported that:

1. He will attend the next meeting of the Mill Creek Group.
2. Legal notice for street resurfacing has appeared in the local papers.
3. Union Township delivered October 20, 2000 the pickup truck we purchased for \$1.00. When insurance paperwork is finalized, we will put in service.
4. Memo to department heads: Expenditures over \$100.00 need prior approval of Mayor Puthoff.

POLICE CHIEF/ SERVICE DIRECTOR: Lt. Cravens:

1. Distributed monthly report of October 2000.
2. Two police cars have gone down for service problems. Mayor Puthoff noted that two patrol cars would be available from Union Township in the near future. Mr. Hughes questioned about the number of pedestrians in the street. Currently, bikes are in need of repair. When repaired, they will help with this problem.

FIRE CHIEF: Chief Ballman reported:

1. Distributed monthly report for September 2000.
2. Reported that 5 sets of specs were picked up, and 2 bids were returned by the deadline of 1:00 PM October 23, 2000. Recommendation should be forthcoming at next council meeting.

SOLICITOR: Mr. Donnellon spoke with council on the Vitale property on Englewood. Survey specifics and floor plans were distributed. However, some the numbers are less than were believed, and council was willing to work with the development of the property.

Mr. Burke made a motion to work with the developers of these properties, but we want to see the overlay of how the houses will sit on the lots, seconded by Mr. Hughes, all members approved.

STREETS/BUILDINGS: No report.

PUBLIC UTILITIES: No report.

RECREATION: No report.

FINANCE: Ms. Chaney made a motion to approve the bills totaling \$65,358.68, seconded by Mr. Zaffiro, all members approved.

Ms. Chaney:

1. Distributed minutes of the October 18, 2000 Finance Committee meeting for council's review.
2. Announced that the November Finance meeting scheduled for November 15, 2000 is cancelled.

Mr. Hughes questioned how much business Golf Manor is doing with Afro-American businesses. After discussion, Mr. Hughes announced he would provide a book of minority owned businesses for our department heads to review for possible business with the village.

SAFETY AND HEALTH: Ms. Chaney reported:

1. The newsletter is at designer, we need to set a date for the helmet sale; etc. Proposed December 2, 2000 in the afternoon. She will work with Officer Matt Haverkamp on this.

STREETS AND HIGHWAYS: Mr. Hessler reported:

1. That the streets project bids are due November 3, 2000.
2. Patching and crack sealing should be completed week of October 23, 2000.

STRATEGIC PLANNING: Mr. Zaffiro:

1. Distributed the Business Retention & Expansion Program Business Survey results for council's review and any comments direct back to him as soon as possible.
2. Planning Committee met in October, need to set a planning committee meeting in December.

Mr. Zaffiro made a motion to set this meeting for 7:00 PM on December 11, 2000, seconded by Mr. Hessler, all members approved. Mr. Donnellon will make a public notice.

COMMUNICATIONS: Ms. Chaney reported that the newsletter is at the designer, ready this week. Mr. Hessler reported that our web site, WWW.GOLFMANOR.ORG is up and running.

ENVIRONMENTAL: Mr. Zaffiro reported progress on the Ashland Oil problem. They are preparing a voluntary noise reduction program and will forward it to us. Mr. Zaffiro also reported that he has written to the Ohio EPA for our legal rights on this matter, and is waiting for written response.

OMBUDSMAN: No report.

OLD BUSINESS: Mr. Hughes reported that the gunlock program, for now, is on hold due to the recall on some of the trigger-locks and problems with others. He will keep us informed of any future developments.

NEW BUSINESS: Mayor Puthoff reported:

1. Our line painter is down and not worth repairing. Hamilton County will do line painting. We are waiting on bid for arrows, etc. which the county doesn't do.
2. Lt. Cravens has spoken to school and synagogues about possible problems with the ARIAN NATION, which was referred to in a Newspaper article last week. We have had no problems or incidents, we will keep a close watch on the situation.
3. Asked Mr. Donnellon to prepare a resolution in honor of Kalb's Garage for their efforts at beautifying the corner at Wiehe and Losantiville – when the entire project is completed and approved.
4. A) Kathy Patrick is back to work, from her surgery, on a limited basis.
B) Chief Tilley will be back to work October 30, 2000.
C) Lt. Moore will be back to work October 30, 2000.
5. Maintenance Department has saved scrap metal items for years. Once or twice a year, these items were taken to a scrap dealer, and they received about \$16.00/per man. Council agreed that for such a small amount, we have no problem with this practice, and with Rumpke now doing our garbage pick up, it will not occur in the future.
5. Repair of Village vehicle will be done at Mike's Auto, a minority owned business, effective immediately.

Mr. Hughes made a motion to adjourn, seconded by Ms. Chachoff, all members approved.