

# MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

NOVEMBER 27, 2000 .

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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 the following members present: Ms. Chachoff, Ms. Chaney, Mr. Hessler, Mr. Hughes and Mr. Zaffiro.

Ms. Chaney made a motion to excuse Mr. Burke, seconded by Mr. Hessler, all members approved.

Mr. Hughes made a motion to approve the minutes of the November 13, 2000 meeting as corrected, seconded by Ms. Chachoff, all members approved.

Mayor Puthoff reported that Chief Tilley started his pre-surgery treatment today. Surgery scheduled for Wednesday, November 29, 2000.

**POLICE CHIEF/ SERVICE DIRECTOR:** Mr. Tilley written report:

1. Mailendar Barnett, Inc. – Last week Mr. Mailendar officially notified my office that his business will be moving out of Golf Manor in early 2001. They have literally run out of room with no room for expansion in Golf Manor. The company will be relocating to Butler County. Mailendar Barnett generates \$30,000.00 per year in Village income tax. This will be sorely missed.
2. Hilton Davis – A past member of council called to inform me that there is allegedly new evidence to prove that there is some type of hazardous leak at the old pools. The Mayor is looking into it.
3. Blockwatch Meeting – On Wednesday, November 29<sup>th</sup>, with weather permitting, the HAMCO Sheriff's Helicopter and Bomb squad will present a program to the Blockwatch. Please try to attend. I think you will find it enjoyable.

Mayor Puthoff added that on the Vera Avenue project, there is a problem with sewers on the westbound lane. Cavett Company will start December 4, 2000 to fix the problem.

Lt. Cravens:

1. Distributed a break down on vehicle maintenance of police department cars.

2. Is researching an option to lease a new cruiser, will keep council informed.

**FIRE CHIEF:** Chief Ballman reported that the State Fire Marshall now requires reports to be filed electronically. Grant money in the amount of \$940.00 for a File Server has been applied for.

**SOLICITOR:** Mr. Donnellon reported that:

1. The meeting of December 11, 2000 will start at 7:00 PM with a public meeting on Zone Change.
2. Ordinance adopting amendments to the income tax code was distributed for council's review, hope to approve at next meeting scheduled for December 11, 2000.

**STREETS/BUILDINGS:** No report.

**PUBLIC UTILITIES:** No report.

**RECREATION:** Mr. Hughes reported that the next commission meeting would be held on November 28, 2000 at 7:30 PM in council chambers.

**FINANCE:** Ms. Chaney:

1. Made a motion, seconded by Ms. Chachoff, to approve the bills totaling \$36,703.54, all members approved.
2. Next meeting of finance is scheduled for December 20, 2000...decision to have this meeting will be made at council meeting of December 11, 2000.

**OLD BUSINESS:** Mayor Puthoff reported:

1. That some monies available to us from Hamilton County must be used by December 31, 2000. Approximately \$2,800.00 of this will be used to paint lines, sidewalks, etc. throughout the village.
2. A grate at Wiehe and Losantiville has failed (undermined). Adletta has quoted \$1,900.00 to do repair/replacement. Work will start soon.
3. Old red fire dept./maintenance truck with transmission problem (1978 Model Chevrolet pick-up) \$700.00 estimate to repair. Mike's Automotive has billed us about \$900.00 for services rendered. Mike and Mayor have agreed to swap even. Mr. Hughes made a motion, seconded by Mr. Zaffiro to trade this vehicle, as is, in exchange for the outstanding invoice, all members approved.

**SAFETY AND HEALTH:** Ms. Chaney reported that the "Safety Fair", including helmets being sold by Children's Hospital for \$15.00 each will be December 2, 2000 at 1:30 PM.

Mr. Zaffiro reported he is still working on committee meeting and nights.

**STREETS AND HIGHWAYS:** No report.

**STRATEGIC PLANNING:** No report.

**COMMUNICATIONS:** No report.

**ENVIRONMENTAL:** No report.

**OMBUDSMAN:** No report.

**NEW BUSINESS:**

RESOLUTION 2000-28: Gift Certificates. Motion to read by title made by Mr. Hughes, seconded by Mr. Hessler, all members approved.

Motion to pass made by Ms. Chachoff, seconded by Ms. Chaney, all members approved.

RESOLUTION 2000-29: Kalbs. Motion to pass made by Ms. Chaney, seconded by Mr. Zaffiro, all members approved.

RESOLUTION 2000-30: Cincinnati Hebrew School. Motion to pass made by Mr. Hughes, seconded by Ms. Chaney, all members approved.

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