

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

DECEMBER 11, 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.

Mr. Hughes made a motion to approve the minutes of the November 27, 2000 meeting as corrected, seconded by Mr. Burke, all members approved.

Mayor Puthoff reported that Time-Warner has mailed notice of a rate hike effective January 1, 2001.

POLICE CHIEF/ SERVICE DIRECTOR: Lt. Cravens:

1. Distributed November 2000 police reports to all council members for review.
2. Thanked Mr. Hessler for updates and information on the Web site.

Mr. Puthoff reported that Mr. Tilley is home from the hospital after the reversal surgery, is doing well and we hope he will be back to work soon.

FIRE CHIEF: Chief Ballman reported that we have a signed contract back from Seagrave for the Fire Truck along with the performance bond. Chief Ballman and Asst. Chief Puthoff will be at the Seagrave plant on December 16, 2000 for a pre-construction conference.

Mayor Puthoff added we have settled our differences with Firestone, check is in the mail, and hopefully we can exchange check for tire some day this week.

SOLICITOR: No report.

STREETS/BUILDINGS: No report.

PUBLIC UTILITIES: No report.

RECREATION: Mr. Hughes reported that the commission met November 28, 2000 and discussed the possibility of disbanding due to a lack of interest and participation.

Suggestions for use of the money left in the Recreation Commission accounts included a lawnmower, and ¾ length coats for police officers. Recreation members were in favor of the lawnmower, but not for the coats. However they may consider bulletproof vests for part time police officers.

Mr. Hughes will put Mr. Zaffiro in touch with Mr. Mitzman on how much the drinking fountain's cost will be paid by the Recreation Commission, along with possibly purchasing benches for the park. Next meeting will be March 27, 2001 to decide on use of funds, election of officers and discussion of disbanding.

FINANCE: Ms. Chaney:

1. Made a motion, seconded by Ms. Chachoff, to approve the bills totaling \$59,408.62, all members approved.
2. Cancelled the regular meeting scheduled for December 20, 2000.

SAFETY AND HEALTH: Ms. Chaney reported:

1. That the safety fair was held December 2, 2000. Children's Hospital fitted and sold GYRO Helmets.
2. Channel 9 News reported on prevention of injuries on scooters.
3. Thanked Sharon Chachoff, Bill Cravens and Matt Haverkamp for their help with this function.
4. Children's offers a class on car seat safety; information will be given to the Mayor. Other information available on Web at WWW CINCINNATI CHILDRENS.ORG.

STREETS AND HIGHWAYS: Mr. Hessler reported:

1. Re-work on Vera has not yet started, as was previously reported.
2. Water works has not finished work on Elbrook; orange barrels are still in intersection.

STRATEGIC PLANNING: No report.

COMMUNICATIONS: Mr. Hessler reported that he hopes to have a WEB site page for current news between Newsletters. Please forward any newsworthy items to him so he can update the site.

Chief Ballman reported that funding for weather radio's, along with the idea of activating radios for hazardous spills is very close (NOAH Radio and State of Ohio).

Mr. Burke, responding to a question by Ms. Chachoff, explained that anyone with a pre-existing medical condition could contact the Hamilton County Communications Center with this information.

ENVIRONMENTAL: Mr. Zaffiro is obtaining price and information on garbage cans for the park.

OLD BUSINESS: Ms. Chaney thanked Ms. Chachoff for her help with obtaining the employees holiday gift certificates.

Mr. Zaffiro reported he is still working on committee meeting schedule.

OMBUDSMAN: No report.

NEW BUSINESS:

Mr. Donnellon distributed a copy of a proposed ordinance adopting amendments to the Income Tax Code, Chapter 151 for Council's review and discussion to clarify some items in ordinance.

RESOLUTION 2000-31: Disposal of Surplus Property. Motion made by Mr. Burke, seconded by Mr. Hughes, all members approved.

ORDINANCE 2000-8: Amendments to the income tax code. Motion to read by title made by Mr. Burke, seconded by Mr. Zaffiro, all members approved.

Motion to pass made by Mr. Hughes, seconded by Mr. Hessler.

Motion to suspend rules and pass as an emergency made by Mr. Hughes, seconded by Ms. Chaney, all members approved.

RESOLUTION 2000-32: Contracts with Magistrates. Motion to read by title made by Mr. Hessler, seconded by Mr. Zaffiro, all members approved.

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

ORDINANCE 2000-9: Year 2000 additional Appropriations. Motion to suspend rules made by Ms. Chaney, seconded by Ms. Chachoff.

Motion to pass made by Ms. Chaney, seconded by Mr. Zaffiro.

ORDINANCE 2000-10: Appropriations for Current Expenses 2001. Motion to suspend rules made by Mr. Hughes, seconded by Ms. Chachoff, all members approved.

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

ORDINANCE 2000-11: Amending Zoning Map. First reading. Motion made by Mr. Hessler, seconded by Mr. Zaffiro, all members approved.

Mayor Puthoff suggested canceling the regular council meeting scheduled for December 25, 2000.

Mr. Burke made a motion to do this, seconded by Mr. Hessler, all members approved.

Mayor Puthoff referred to articles in local newspapers about the Olympic 2012 committee seeking land for an Olympic Village. He noted that the Losantiville Country Club portion located in Golf Manor is zoned for single family residents.

Ms. Chaney reported on a Newspaper article reporting that Woodlawn proposed an increase of their income tax rate from 1.4% to 2%.

Mr. Burke questioned Fire Chief Ballman if he has considered increases in EMS fees.

Chief Ballman responded that we are in the 1st year of a 3-year contract, and we will consider fees at the contract renewal.

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