

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

JANUARY 8, 2001

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

Ms. Chaney made a motion to approve the minutes of the December 11, 2000 meeting as corrected, seconded by Ms. Chachoff, all members approved.

Leon Wolf, Esq. representing Wayne and Barbara Signer, property owner at the North end of Wiehe Road, spoke to council objecting to ORD. 2000-11. He hopes to excuse the Signer property parcel 528-4.

Mr. Donnellon added that he would like to have council pass the second reading and have council review a report from Mr. Dale as to why the parcel should/should not be excluded. Amendments could be made before the 3rd reading.

COMMUNICATIONS: Mayor Puthoff reported that on January 3, 2001 the Ohio State Legislature has changed the community share of probate estates from 3% to 7% of over \$25,000.00. New is over \$250,000.00 before any community receives any money. We will probably not receive any money from this in the future.

Mr. Ed Haake addressed council to thank council for the Proclamation 2000-4.

POLICE CHIEF/ SERVICE DIRECTOR: Mr. Tilley reported:

1. Vera Avenue Project – Mr. Creager informed me that L. P. Cavett would not start the repairs until the weather breaks. These repairs are for the storm drains that are too low.
2. Building Department – The building department is working on his end of year report. I am hoping to have the figures to you by the next meeting.
3. Carter Moore – On March 5th, Carter Moore will be celebrating his 30th anniversary as a full time employee of the Village. I would like to recommend that we dispense with any type of party and I could

collect \$20.00 from each of you and purchase a watch or clock. The Mayor could then do a presentation at a council meeting.

Mr. Hughes questioned if a fund could be set up to award/reward employees for such expenditures. Council asked the solicitor to look into setting up a fund.

FIRE CHIEF: Chief Ballman was off sick.

SOLICITOR: Mr. Donnellon is in receipt of a communication from the Hamilton County office of Economic Development. We need two members of the community to sit on a tax incentive review board. Mr. Hughes made a motion, seconded by Mr. Zaffiro to appoint Mr. Zaffiro and Ms. Chachoff to this board, all members approved. Mr. Donnellon will prepare letter to them.

STREETS/BUILDINGS: No report.

PUBLIC UTILITIES: No report.

RECREATION: No report.

SAFETY AND HEALTH: Ms. Chaney reported on:

1. An article in the newspaper which referred to the cut backs by Metro Bus funding for Access Bus for the disabled. This will affect many citizens in Golf Manor. Ms. Chaney will contact Greater Cincinnati Council of Aging and other organizations and see what we are to do and/or what can be done.
2. Village of Glendale has passed an ordinance for the use of helmets for children roller blading, etc.

STREETS AND HIGHWAYS: Mr. Hessler questioned the water main repair at Elbrook and Bremont – is the repair complete? No, per Mayor Puthoff, CWW will finish asphalt work when weather breaks.

STRATEGIC PLANNING: Mr. Zaffiro reported that the Hamilton County Development Co.

1. Has a listing of businesses looking to expand and/or relocate.
2. Would like to meet with a Golf Manor representative.
3. Will do an inventory of under used and/or vacant property.
4. Will come up with an economic revitalization plan.

COMMUNICATIONS: Mr. Chaney reported that the newsletter deadline would be the end of January.

Ms. Chaney made a motion, seconded by Ms. Chachoff to approve the bills totaling \$64,011.35. All members approved.

ENVIRONMENTAL: Mr. Zaffiro:

1. Displayed a sign for "Park Benefactors". Location is still to be determined.
2. Received a letter from Ashland Oil stating parts of the system will be taken off line which will reduce noise, but won't turn off 12 hours/on 12 hours. He will monitor and keep council informed.
3. Update on bricks (attached).

FINANCE COMMITTEE: Will meet January 17, 2001, at 7:00 P.M. in council chambers.

OMBUDSMAN: No report.

OLD BUSINESS: Mayor Puthoff asked all council members to turn into him a list of what committees they would like to sit on and a preference of what committees they would like to chair. Mayor will look at suggestions and make appointments at next council meeting on January 22, 2001.

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

NEW BUSINESS:

RESOLUTION 2001-1: Tax Advances. Motion made by Mr. Hessler, seconded by Ms. Chaney, all members approved.

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