

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

JANUARY 22, 2001

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

Mr. Burke made a motion to move Mr. Hessler to the Finance Committee for this meeting, seconded by Mr. Zaffiro, all members approved.

Mr. Hughes made a motion to approve the minutes of the January 8, 2001 meeting as corrected, seconded by Mr. Hessler, all members approved.

Mr. Donnellon led a discussion of the proposed Ordinance 2000-11. He suggested to remove parcel 528-4-398 (Signer parcel) and table the Dale report until the seconded meeting of February (2-26-01) and amend the ordinance, and pass the ordinance for the third reading as amended.

Mr. Hughes made a motion to amend ORD. 2000-11 (defer parcel 528-4-398) seconded by Mr. Hessler, all members approved.

ORD. 2000-11 as amended. Third reading, motion made by Mr. Hessler, seconded by Mr. Hughes, all members approved.

Mr. Clay Mardis addressed council to read his letter to council dated January 22, 2000 (letter attached).

Mr. Donnellon explained that reports that exist are available to him, the Village is not required to compile a report that does not exist nor does the Village need to provide information to help him to understand the document. Mr. Donnellon added that the 1999 receipts & disbursements report, if available, will be available to Mr. Mardis at the next council meeting February 12, 2001.

Mr. Hughes reported on a letter he received from CINergy relating to high gas and electric costs this winter. Village is working on having a spokesperson from CINergy talk to maybe the blockwatch group meeting in the future.

POLICE CHIEF/ SERVICE DIRECTOR: Mr. Tilley requests an extension until March 1, 2001 for his budget. Council had no dissention. Mr. Tilley reported:

1. INTERNET Connections – I am working with Pam McDonald of Time-Warner for free INTERNET connections for the village offices. When I last spoke to her she stated that her office would prepare a packet for our review. However, her conversation with me seems to indicate that the village would only receive two (2) years of free INTERNET service from Time-Warner.
2. Computer Grants – Councilman Hessler and I will be researching possible grants for computer hardware and software. I am hoping to have all the materials in the next two (2) weeks with a report to council by the end of February.
3. Longevity – A question has been raised concerning the new longevity scales and payments. If you have any notes from the discussions concerning this please bring them with you because we need to clear up some very important questions.

Longevity should have been effective July 1, 2000. Mr. Hughes made a motion, seconded by Mr. Burke, all members approved.

Mr. Tilley added that the YMCA is starting to work on promotion of the swimming pool.

Chief Tilley distributed copies of the November 2000 and December 2000 Police Department monthly reports.

FIRE CHIEF: Chief Ballman:

1. Distributed the December 2000 Fire & EMS report.
2. Reported that Lt. Harper was burned in a house fire in Amberly. Home turned out to be vacant, however he suffered sever burns to his feet during an aggressive interior attack and search. He has been treated at the burn center, grafts were originally considered, but now looks as if they will not be necessary.
3. Haz Mat class through Cincinnati State will begin February 1, 2001 for about 2 months.
4. End of March begins a Pediatric Emergencies Class (2 days) with Bethesda Paramedic Training program.
5. Middle bay door was damaged in an accident. Panels are on order, 6 weeks to 2 months, \$500 deductible, insurance covers rest.

Mr. Hessler questioned fire debris left after the fire is out and all personnel leave. That then becomes the responsibility of the property

owner, in this case Losantiville Country Club. Mr. Tilley will contact them.

Ms. Chachoff made a motion to pay the bills totaling \$36,399.92, seconded by Mr. Burke, all members approved.

SOLICITOR: No report.

STREETS/BUILDINGS: No report.

PUBLIC UTILITIES: No report.

RECREATION: No report.

SAFETY AND HEALTH: Ms. Chaney reported on the subject of elderly need for medical transportation, there are three available options.

1. Care Choice (Medicare eligible)
2. Passport (Medicaid eligible)
3. Elderly Services (Hamilton Co. Service Levy)

Ms. Chaney will follow up with Hamilton County Commissioners about Access busses.

STREETS AND HIGHWAYS: No report.

STRATEGIC PLANNING: No report.

COMMUNICATIONS: No report.

ENVIRONMENTAL: Mr. Zaffiro reported:

1. That on the Ashland property, it will be mid March before the EPA approves the removal of the equipment, which Ashland claims will reduce the nuisance noise level at the site.
2. Bricks for the park entrance will be ordered this week. Golf Manor service department will be installing these at the entrance to the park.

FINANCE COMMITTEE: No report.

OMBUDSMAN: No report.

OLD BUSINESS: No report.

NEW BUSINESS: Mr. Tilley reminded everyone to think about the opening of a Time Capsule, which was buried July 1, 1976 on July 1, 2001.

Motion to adjourn was made by Mr. Burke, seconded by Ms. Chachoff, all members approved.