

# MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

FEBRUARY 26, 2001

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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 all members present.

Ms. Chaney made a motion to approve the minutes of the February 12, 2001 meeting as corrected, seconded by Mr. Hughes, all members approved.

**COMMUNICATIONS:** Mayor Puthoff read a "Thank-You" card from Mrs. Kirshner; she is back home recuperating, full recovery is expected.

Mrs. Derrickson, owner of Stover Apts., spoke to council on the subject of the wording of our curfew ordinance. She is questioning if a resident (minors) can be in the front yard of the apartment, or on either side of their apartment, after the curfew hour.

That statement is correct, per Mr. Tilley and Mr. Butler.

Mrs. Derrickson hopes that we (the Village) can change the ordinance, so they would have to be inside their apartments.

Mr. Butler will research the constitutional limits of curfew laws and report back to council.

Mayor Puthoff suggested Mr. Eric Allen be re-appointed to the Community Reinvestment and Housing Council for a 3 year term. Mr. Hughes made a motion to do this, seconded by Mr. Burke, all members approved.

**POLICE CHIEF/ SERVICE DIRECTOR:** Mr. Tilley reported:

1. Street Repair – We have received the first of the reimbursement checks from HAMCO Municipal Road Fund Grant totaling \$35,130.00. This afternoon I authorized additional street repairs of 175 square yards in the 6000 block of Graceland. The amount of this repair is

\$7,875.00. This will be reimbursed through the Municipal Road Fund.

2. HAMCO Probation Department – On March 5<sup>th</sup> and 6<sup>th</sup>, the HAMCO Probation Department will be sending in a crew to clean up as many of the streets as they can during those two days. The plan is for them to pick up all of the litter in the right-of-way. We are supplying the garbage bags and some tools.
3. YMCA Day Camp – The day camp for this summer is up in the air at this time. I spoke to the director for these programs and reiterated our point of not spending money for the cost of new architectural plans for the community hall and the process of having a change of use through HAMCO. This change of use would limit our capacity from 150 people to 90 people in the community room. In my opinion this is not a worthwhile expense for ten (10) weeks of use.
4. 2002 Budgets – When are you requesting the 2002 budgets be submitted to the Finance Committee? Finance Committee asked for the 2002 budgets by April 15, 2001.

**STREETS/BUILDINGS:** Mr. Creager submitted a written report of Building Department activity through February 25, 2001.

**FIRE CHIEF:** Chief Ballman reported that:

1. January 2001 report was distributed to council.
2. Hil Baas retired February 26, 2001 after 41 years of service. Retirement party in his honor will be held March 24, 2001. Invitations will follow.
3. Questioned plans to finance new fire truck.
  - A. Lease
  - B. Bonds
  - C. Other financingNeeds direction from council and/or solicitor by October delivery date.

**SOLICITOR:** After discussion, Mr. Hughes made a motion, seconded by Mr. Hessler, to table the legislation to either the March 12, 2001 or the March 26, 2001 meeting to allow the legislation to be appropriately approved and reviewed by everyone concerned. All members approved.

Council discussed a proposed resolution modifying Resolution 2000-7 authorizing a variance for property located at 6219 Englewood Avenue.

Mr. Burke wished to go on record as opposed to the current plans, as was Mr. Hessler opposed to these new plans.

Mr. Burke made a motion to reschedule, to review with Mr. Vitale in person before council, seconded by Mr. Zaffiro, all members approved.

ORDINANCE 2001-1: An ordinance amending Section 151.12 violations; Penalties of the Codified Ordinances.

First reading, motion made by Mr. Hughes, seconded by Mr. Burke, all members approved.

ORDINANCE 2001-2: Excessive False Alarms. Motion made by Mr. Hessler, seconded by Mr. Zaffiro, all members approved.

**PUBLIC UTILITIES**: Mr. Hughes referred to a letter from CINergy about a home energy audit, free of charge for a period of time, where CINergy will give a report of the results to the homeowner. Mr. Tilley will put this on the cable.

**RECREATION**: No report.

**SAFETY AND HEALTH**: No report.

**STREETS & HIGHWAYS**: No report.

**COMMUNITY DEVELOPMENT**: No report.

**STRATEGIC PLANNING**: Mr. Zaffiro reported the next meeting would be March 21, 2001 at 7:00 PM.

**ENVIRONMENTAL**: No report.

**OMBUDSMAN**: Mr. Burke questioned our Dog Ordinances if a dog can be loose or must be leashed even if in its own yard. After discussion, council opted to refer it to the Safety & Health Committee for review of Section 505-14 B) 1. Page 18.

Mr. Burke referred to a letter from the Life Center. April is awareness month; 6-10 signs for organ donation will be put up throughout the village (same as last year).

Ms. Chaney made a motion to pay the bills totaling \$22,483.15; seconded by Mr. Hessler, all members approved.

**FIANANCE REPORT:** Ms. Chaney submitted a written report:

1. Finance discussed with Mr. Tilley a proposal to hire a full-time sixth police officer through the 2002 COPS GRANT.
2. Reviewed the 2000 Final Revenue/Expense report.
3. Next finance meeting will be March 21, 2001 at 7:00 PM.

**OLD BUSINESS:** Mr. Zaffiro asked Mr. Tilley to check the "Sergers Pony Keg" sign and if it is in violation of any code or ordinance to please cite; it is in deplorable condition.

**NEW BUSINESS:** No report.

Ms. Chaney made a motion to accept the Mayor's appointment of Mr. Burke as Vice-Mayor; seconded by Mr. Hessler, all members approved.

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