

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

March 12, 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.

Mr. Burke made a motion to approve the minutes of the February 26, 2001 meeting, seconded by Mr. Hessler, all members approved.

Ms. Maura Campbell along with her client, Mr. William Vitale, spoke to council reference Vitale property on Englewood Avenue. Mr. Vitale would like a variance of the variance granted in a Resolution of May 14, 2000 to allow his proposed homes to fit on plots. Council had many concerns and questions about the new presentation measurements not being the same as what was originally presented to council. After discussion, Mr. Zaffiro made a motion to move the home back 3 feet and approve the plans. Motion died for lack of a second. Mr. Zaffiro made a motion to approve the plans with a minimum 7'4" set back of rear yard (move house plans back 4'). Second by Mr. Hughes.

Roll call vote as follows:

Mr. Hughes – Yes	Mr. Hessler – No	Mr. Zaffiro – Yes
Mr. Burke – Yes	Ms. Chachoff – Yes	Ms. Chaney – No

Motion passes 4-2.

Mayor's monthly statement for February, 2001 was \$10,145.00.

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

POLICE CHIEF/ SERVICE DIRECTOR: Mr. Tilley reported:

1. Monthly Police Department Report – Attached.
2. RUMPKE – Rumpke has requested that all trash collection be consolidated to one day. They want to use Tuesday of each week as the Village pick-up. Please advise me of your thoughts on this matter.
3. FY2000 Collection of Fines – The police department FY2000 collected \$84,927.00 in fines, of which \$12,840.00 was sent to the State of Ohio for their general fund and victims of crime fund.

4. 30-Year Anniversary Gift – What is the status on this? We need to seriously discuss this with the retirements from the service department taking effect in the next couple of days.

Mr. Hughes made a motion to set up a fund for these occasions in the amount of \$700.00 per year; seconded by Mr. Burke, all members approved.

FIRE CHIEF: Chief Ballman reported that:

1. We are and have been involved with the HAZMAT ALERT program referred to in the Cincinnati Enquirer report of March 12, 2001.
2. Thursday, March 15, 2001 we will take the final testing for certified HAZMAT technicians through the Cincinnati State certification program. We believe 14 members of the Golf Manor Fire Department will become certified.
3. We have 3 spots open for full time firemen, which will start this spring. Five out of five applicants passed the written tests earlier this month. Four out of five completed the physical agility test this week.
4. Met with representative of Firststar Bank, written proposal will be forthcoming reference Fire Truck financing at a proposed rate of 5.25%.

SOLICITOR: Mr. Donnellon distributed a memo from Mr. Butler reference Golf Manor Curfew Ordinance (attached to original minutes).

Ms. Chaney made a motion to approve the bills for payment, which total \$101,940.81. Second by Mr. Hessler, all member approved.

FIANANCE REPORT: Ms. Chaney reported:

1. She received a booklet from the OML titled "Basics of Municipal Budgeting and Accounting" copies will be available to anyone who wishes to have one.
2. Finance Committee will meet March 21, 2001 at 7:00 P.M. in council chambers.

SAFETY AND HEALTH: Ms. Chaney reported the committee has reviewed the current "dog ordinances" and they seem to be adequate and were recently used by the Golf Manor Police Department.

RECREATION: Mr. Hughes reported the next recreation commission meeting is scheduled for March 27, 2001 at 7:30 P.M. in council chambers.

STREETS/HIGHWAYS: Mr. Hessler proposed a leaf pick up week for the entire Village this spring. Mr. Tilley will work on a specific week, maybe in May and report back.

COMMUNICATIONS: Mr. Zaffiro reported that the newsletter is scheduled to go to press this week.

ENVIRONMENTAL: Mr. Zaffiro suggested that:

1. Businesses in the community are reminded to keep after litter on and about their properties.

Mr. Tilley offered that the workers from the probation dept. picked up 35 bags of litter and trash on March 5, 2001.

Mr. Zaffiro will draft a letter to the businesses about litter problems.

2. Bricks for the Park project are on order, and are due to be delivered soon. He has plans for the project and believes our maintenance department can do the installation. He will forward all information on this project to Mr. Tilley.

PUBLIC UTILITIES: No report.

COMMUNITY DEVELOPMENT: No report.

STRATEGIC PLANNING: No report.

OMBUDSMAN: Mr. Burke:

1. Questioned how long the cardboard will remain in the windows of the old bank property at Losantiville and Elbrook? It is an eyesore. Mayor will look into this and ask that the windows be repaired/replaced.

2. Alerted us to a car with an oil leak on Kellerman. Village Administrator Tilley will look into this problem.

OLD BUSINESS: Mr. Hughes questioned the strength of our pit bull dog ordinance. After discussion, council asked Solicitor Donnellon to prepare an ordinance to amend our current ordinance to restrict the containment of vicious dogs.

ORDINANCE 2001-1: Second reading. Motion made by Ms. Chaney, seconded by Mr. Hessler, all members approved.

ORDINANCE 2001-2: Second reading. Motion made by Ms. Chaney, seconded by Mr. Hughes, all members approved.

RESOLUTION 2001-3: Purchase of Police Car. Motion to read by title made by Mr. Hughes, seconded by Mr. Hessler, all members approved.

NEW BUSINESS: No report.

Mr. Chaney referred to an article in the March 3, 2001 Cincinnati Post; population of Golf Manor declined 8% 1990-2000.

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