

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

APRIL 9, 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 March 26, 2001 meeting as corrected, seconded by Mr. Hessler, roll call vote follows:

Hessler – Yes	Chaney – Yes	Burke- Yes
Chachoff – Yes	Zaffiro – Yes	Hughes - Abstain

Ms. Chaney reported that Imperial Adhesives have become ISO 900 certified; she will send letter of congratulations to them.

POLICE CHIEF/ SERVICE DIRECTOR: Mr. Tilley reported:

1. COPS Grant Update – Councilman Hessler gave me a phone number he located to the Department of Justice, Office of Community Oriented Policing Services. I spoke to a representative there who just added to the confusion. They believe that money will be appropriated late spring or early summer, but they have not received anything official. The Village has been placed on a waiting list for applications. IF funds are appropriated we will receive an application automatically. I will keep you informed.
2. Income Tax Collections – Attached.
3. Donation of Road Salt – Once again, Greenlon has been nice enough to donate their surplus road salt to the Village. Plans will be made next week for pick up.
4. Distributed March, 2001 Police Dept. Reports.
5. Distributed Building Department Monthly Report for March 2001.
6. Spoke with PERS, Carter Moore retirement will be April 12, 2001. Final check will be issued.

FIRE CHIEF: Chief Ballman:

1. Distributed Fire & EMS Response reports for January 2001 & February 2001.
2. Has hired 3 full time firefighters effective April 5, 2001.

3. Announced the resignation of Doug Powell former Asst. Chief, Capt. and paramedic due to change in job location (19 yr. Veteran). Captain position is open, will post job and keep council informed.
4. Thermo imaging camera will be pursued on Federal Grant, along with SCBA units.
5. Still looking into benefits issue previously discussed, hearing in Columbus was held April 4, 2001 no firm answers as yet.

SOLICITOR: No report.

SAFETY AND HEALTH: No report.

RECREATION: Mr. Hughes reported that the recreation commission met March 27, 2001 and:

1. Approved \$2600.00 for the purchase of Police Dept. coats.
2. Decided not to purchase a lawn mower.
3. Approved \$500.00 towards the Park Water Fountain.
4. Approved \$1500.00 for park benches and tables.
5. Approved \$200.00 for purchase of flowers.
6. \$1,100.00 remains in treasury.
7. Ms. Chachoff will chair the 4th of July Parade; appropriated \$100.00 for this.

Next meeting June 26, 2001 at 7:30 PM in chambers.

STREETS/HIGHWAYS: No report.

STRATEGIC PLANNING: No report.

COMMUNICATIONS: Ms. Chachoff reported that the newsletter should be in homes this week.

Mayor's Monthly report for March 2001 is \$12,530.00. Motion to approve made by Mr. Hessler, seconded by Ms. Chaney; all members approved.

Mayor Puthoff distributed "job descriptions of the various committees, along with year to date Tax collection information and a County-Wide waste collection survey which shows about a 50/50 ration of waste collection services being paid by community/resident.

Mayor reported that the Secretary of State of the State of Ohio made a Proclamation that the Village of Golf Manor has 3999 residents and remains a Village.

Mayor read a letter from Chief Tilley to the Cincinnati Hebrew Day School for donating \$1446.00 for the renovation of the offices.

FIANANCE REPORT: Ms. Chaney made a motion to pay the bills totaling \$57,745.77; seconded by Mr. Hessler; all members approved.

Next meeting is April 18, 2001 at 7:00 P.M.

ENVIRONMENTAL: No report.

PUBLIC UTILITIES: No report.

OMBUDSMAN: No report.

OLD BUSINESS: Mr. Hughes asked that the solicitor prepare a resolution for the next council meeting showing our support of Hamilton County commissioner Todd Portune's proposed Home/Business Improvement Program.

NEW BUSINESS: Mr. Tilley reported on an incident on Ridge Acres a couple of weeks ago. The residents were not willing to speak to police, but after Councilman Hughes implored the witnesses to "Do the right Thing" two witnesses came forward to talk to the police. His thanks go out to Mr. Hughes for his help.

RESOLUTION 2001-5: Amending 2000-7 Variance. Read by title, motion made by Mr. Zaffiro seconded by Mr. Hughes.

Motion to pass, made by Mr. Burke, seconded by Mr. Zaffiro.

Hughes - Yes

Chaney - No

Chachoff - Yes

Burke - Yes

Zaffiro - Yes

Hessler - No

Motion to pass 4-2.

ORDINANCE 2001-4: Modifying Section 1129.12, Fences.

Mr. Zaffiro made a motion to refer to planning commission for review of entire fence ordinance and report back to council on any proposed changes (motion died for lack of a second).

Motion for first reading of Ordinance 2001-4 made by Mr. Hessler, seconded by Mr. Burke.

Zaffiro – No
Hessler – Yes

Chachoff – No
Burke – Yes

Hughes – No
Chaney – Yes

Tied 3-3
Mayor voted Yes; motion passes.

Mr. Zaffiro made a motion to amend Ordinance 2001-4 to exclude chain link fences; seconded by Mr. Hughes.

Zaffiro – Yes
Hughes – Yes

Burke – No
Hessler – No

Chachoff – Yes
Chaney - No

Tied 3-3.
Mayor voted Yes, motion passes.

Ordinance 2001-5: Realigning the powers and duties of the Board of Zoning Appeals and the Planning Commission.

Motion to read by Title made by Mr. Zaffiro, seconded by Mr. Hessler, all members approved.

Motion to pass made by Mr. Hessler, seconded by Ms. Chachoff, all members approved.

Mr. Zaffiro made a motion to pass as an emergency, seconded by Mr. Burke; all members approved.

Ordinance 2001-3: Council directed the solicitor to amend this ordinance to mirror the Ordinance adopted by the City of Cincinnati.
Motion made by Mr., Zaffiro to adjourn to executive session on a matter of personnel, seconded by Mr. Hessler, all members approved.

Mayor Puthoff reconvened the open meeting. Being no further business, Mr. Hessler made a motion to adjourn, seconded by Mr. Burke, all members approved.