

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

AUGUST 13, 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.

Mayor Puthoff reported that Mr. Tilley was on vacation and Chief Ballman was in Wisconsin inspecting the new fire truck before it's final assembly.

Mr. Burke made a motion to approve the minutes of the July 23, 2001 meeting, seconded by Ms. Chachoff, all members approved.

Mayor Puthoff reported the franchise fee from Time Warner is \$14,208.23.

Mayor's monthly report for July 2001 is \$10,320.00. Mr. Hessler made a motion to approve, seconded by Ms. Chachoff, all members approved.

Mayor Puthoff reported that the auditor's fee would be \$13,000.00, not the higher amount that was billed to the village. Mayor Puthoff reported the flooding problem on Elbrook at Vera, caused by lack of drains on Elbrook in Amberly Village, Amberly would try to adjust the problem.

Mayor Puthoff reported that the Clerk's office is no longer "swamped" due to audit, budgets, income taxes, court, etc. and if members of the finance committee needs information, feel free to visit the clerks office if needed.

POLICE CHIEF/SERVICE DIRECTOR: Lt. Cravens reported that:

1. Two of the problem families responsible for much of the problems on Stover Avenue have now relocated out of the Village.
2. Golf Manor Police Department has recovered 2 stolen cars from the Stover Avenue area.

FIRE CHIEF: Chief Ballman in Wisconsin.

Ms. Keeshann Jones spoke to council to report she is in the process of purchasing apartments in the Village of Golf Manor to then be used for Section 8 housing. The locations are 2662 Vera, 2668 Vera and 6516 Elbrook. The total to purchase all 3 would be \$900,000.00. Rent

charge would be between \$650.00 and \$850.00/month. Letter from her to Mr. Tilley will be forthcoming.

SOLICITOR: Mr. Donnellon reported:

1. He has reduced the set back from 200 to 100 feet in Ordinance 2001-10.
2. Has filed resolution for the replacement 2 Mil Levy on the ballot in November.

FINANCE: Ms. Chaney made a motion to approve the bills totaling \$38,477.09, seconded by Mr. Hessler, all members approved.

Ms. Chaney reported that the monthly meeting scheduled for August 20, 2001 has been cancelled.

COMMUNICATIONS: Ms. Chachoff announced that the deadline for the next newsletter will be August 31, 2001.

SAFETY AND HEALTH: Ms. Chaney questioned a "gang meeting" held monthly in Sharonville. Lt. Cravens responded it is not specifically about gang activity but rather a part of a regular monthly meeting of police intelligence.

RECREATION: No report.

STREETS/HIGHWAYS: Mr. Hessler reported that the brush and overgrowth on the side of Canterbury has not yet been cut back and asked that it please be done soon. Mayor Puthoff will follow up with this.

STRATEGIC PLANNING: Mr. Zaffiro reported:

1. That he met July 26, 2001 with Mr. Paddock about economic development assistance for the village. Written proposal was submitted.
2. Attended an August 7, 2001 presentation held at Hamilton County Economic Development Re: ULAP Program.

ENVIRONMENTAL: Mr. Zaffiro reported that the park has a litter problem, sometimes the litter being picked up twice in one day, some weeding has also been done. Pool personnel have also picked up when time allows.

HUMAN RELATIONS: No report.

PUBLIC UTILITIES: No report.

OMBUDSMAN: Mr. Burke questioned why we send out 2 men for garbage set out service. Mayor Puthoff will look into this.

ORDINANCE 2001-10: Noise. Second reading. Motion made by Mr. Burke, seconded by Mr. Hughes, all members approved.

Mr. Zaffiro:

1. Suggested Darlene Dangerfield for the open seat on the planning commission. Mr. Hessler made a motion to appoint Ms. Dangerfield, seconded by Mr. Zaffiro, all members approved.
2. Questioned where we are with the Dale report. Public meeting is needed. Notice must be made.

OLD BUSINESS: No report.

NEW BUSINESS: Mr. Burke questioned if we should have an executive session on the Section 8 housing subject. Ms. Jones is looking for council's approval on her proposition.

Mayor Puthoff felt council should not have an opinion, approve or disapprove, on this matter. Solicitor Donnellon suggested we wait for her to send the packet of information to Mr. Tilley for our review, but favored no endorsement from the council.

Lt. Cravens wished to publicly thank the Golf Manor Recreation Commission for the recently donated dress coats for the Golf Manor Police Department.

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