

# MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

SEPTEMBER 10, 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 the following members present:

Ms. Chaney  
Ms. Francis

Mr. Hessler  
Mr. Hughes

Mr. Zaffiro

Mr. Zaffiro made a motion to excuse Mr. Burke, seconded by Ms. Francis, all approved.

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

Mr. Hughes reported on a communication from "Best Foot Forward", an organization which offers diversity training. Currently, he feels we do not have any problems, but won't rule out use of the service if needed, but suggested an offer to meet for further discussion. Mayor Puthoff added that the fees for this are considerable, he has filled out the questionnaire from them, and is waiting for a follow up.

Mayor Puthoff reported the Mayor's court monthly statement for August totaled \$10,850.00. Ms Chaney made a motion to approve, seconded by Mr. Hughes, all members approved.

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

1. Salt Bids – The salt bids for the coming season were to be opened Friday at 12:00 noon. However, no one submitted any bids. The village will have to resubmit a legal notice and wait until early October for the next bid opening.
2. Police Vehicle Camera – The police department has been able to obtain a new, in car camera system through the State of Ohio. By sending Officer Haverkamp to a four-day school we will obtain a new \$4,200.00 camera system for \$450.00, the cost of installation.
3. Police Officers Court Time – Per our discussion at the last council meeting the following information is submitted: For the 1<sup>st</sup> and 2<sup>nd</sup> quarters of 2001, the police department has had 303 hours of paid court time, totaling \$7,857.03 on overtime costs.

4. Letter from Time Warner – (attached) Increase of cost for RoadRunner Internet service.

**FIRE CHIEF:** Chief Ballman:

1. Distributed the August, 2001 Fire & EMS response report to council.
2. Journey to Seagrave plant in Wisconsin, but new Firetruck was not finished to our satisfaction (problem with rear compartment). Truck should be finished this week, and we will go back to Wisconsin week of September 17, 2001 to pick up truck (Extra trip will be paid for by Seagrave).

Mr. Hughes questioned some aspects of the monthly Fire Department report, explanations were given and changes will be made if need be.

**STREETS/BUILDINGS:** Mr. Creager reported that the permit for the new house on Englewood has been issued. OK to proceed with construction.

Mr. Zaffiro questioned if we have any ordinances on sheds, fences, etc. as far as there condition (rust, falling down, etc.). Mr. Creager replied it would come under the property maintenance code dealing with accessory structures. Mr. Zaffiro will review.

Ms. Francis questioned if Mr. Creager's reports would be forthcoming. Mr. Creager responded that they would be distributed in the near future.

Mr. Francis questioned if we need to update our high grass ordinance to put more teeth in it.

Solicitor Donnellon suggested neither changing the ordinance to lower than 10" nor decreasing the length of the notice period.

**SOLICITOR:** Mr. Donnellon distributed a proposed letter to be sent to the Ohio Housing Finance Agency Re: Keeshann Manor. After discussion, Mr. Hughes made a motion to approve the letter, seconded by Mr. Zaffiro, all members approved.

**FINANCE:** Ms. Chaney made a motion to approve the bills totaling \$114,441.75, seconded by Mr. Hessler, all members approved.

Ms. Chaney questioned the amount of the BWC charges; Mr. Tilley will contact the Shakely group for any possible reductions.

Chief Ballman added that the fire hydrant replaced on Hammel was defective and will be replaced or repaired by the manufacturer. Still waiting to hear from Kennedy Valve rep.

Ms. Chaney announced the September 17<sup>th</sup> Finance meeting was cancelled.

**SAFETY AND HEALTH:** No report.

**RECREATION:** Mr. Hughes reported the next Recreation Commission meeting will be September 25, 2001 at 7:30 PM.

**STREETS/HIGHWAYS:** Mr. Hessler reported that the brush on Canterbury has been trimmed back. Job is complete. Job well done.

**STRATEGIC PLANNING:** No report.

**HUMAN RELATIONS:** No report.

**PUBLIC UTILITIES:** No report.

**COMMUNICATIONS:** Ms. Francis reported that the newsletter is being worked on, and that there would be a separate mailing on the garbage issue.

**ENVIRONMENTAL:** Mr. Zaffiro reported that Ashland Chemical has resumed the noise associated with the clean up of the site.

Chief Tilley added that Lt. Moore is working on enforcement of nuisance noise ordinance and plans on contacting state officials.

Solicitor Donnellon suggested starting with the City of Cincinnati officials.

**OMBUDSMAN:** No report.

**OLD BUSINESS:** No report.

**NEW BUSINESS:** No report.

Mr. Hughes reported that former Councilman Jerry Price passed away August 29, 2001.

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