

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

MAY 13, 2002,

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. Sullivan, Mr. Hughes, Ms. Francis and Mr. Zaffiro.

Ms. Sullivan made a motion to excuse Mr. Cohen and Mr. Len Puthoff, seconded by Ms. Francis, all members approved.

Mr. Hughes made a motion to approve the minutes of the April 22, 2002 meeting as corrected, seconded by Ms. Francis, all members approved.

Mr. Herbert Mozer addressed council about the rocks in the right of way. Mayor Puthoff stated that we (Golf Manor) would enforce only obstructive rocks which prevent fire apparatus from turning around, mainly at dead end streets such a Vera, Ridgeacres and Stover Avenue. If you have a rock, for example, and a car is damaged, the property owner would be responsible. Mayor instructed Mr. Creager to follow up on those three streets only.

Mr. Hal Haines of Cedarbrook Drive addressed council to see if Golf Manor could extend what Adletta is doing on the township end of Cedarbrook.

Mayor Puthoff showed a diagram of what the County (Columbia Township) did on Cedarbrook Drive, east of our corporation line. There are no curb inlet drains on Cedarbrook from the corporation line to Losantiville. Mayor will seek answers/help from Columbia Township to rectify this situation.

Mayor Puthoff appointed Ms. Sullivan to the Finance Committee for this meeting.

POLICE CHIEF/SERVICE DIRECTOR: No report.

FIRE CHIEF: Chief Ballman:

1. Distributed April 2002 Fire and EMS Response report to council.

2. Submitted 2003 Budget Request to Finance.
3. Reported that the State of Ohio Attorney General has given a new opinion on the subject of EMS billing and collections. It appears it is possible to bill for service and accept for payment the amount the insurance company (or 3rd party) pays as payment in full. He has forwarded a copy of this to Mr. Donnellon's office and will go with his reply as far as billing residents insurance company.

STREETS/BUILDINGS: Mr. Creager:

1. Distributed April 2002 building department monthly report.
2. Reported that the John Gray Co. is looking at one of the vacated Mailender-Barnett Buildings.

-2-

5/13/02

3. A church group is looking at one of the vacant storefronts at the strip center. He will keep council informed. Mr. Zaffiro questioned if a church group was already in the strip center. No, per Mr. Creager.

Mr. Zaffiro also stated that some of the storefront signs are "tacky looking". Mr. Creager will look into this also and report back to council.

FINANCE: Ms. Francis:

1. Made a motion to pay the bills totaling \$28,727.68, seconded by Mr. Hughes, all members approved.
2. Finance committee will meet May 20, 2002 at 7:30 PM in council chambers.

SOLICITOR: No report.

SAFETY AND HEALTH: No report.

COMMUNICATIONS: Ms. Francis reported that the Villager has been sent out. Mayor Puthoff complimented her and her staff on a great issue.

PUBLIC UTILITIES: No report.

STREETS/HIGHWAYS: No report.

STRATEGIC PLANNING: No report.

ENVIRONMENTAL: No report.

HUMAN RELATIONS: No report.

OLD BUSINESS: No report.

NEW BUSINESS: No report.

Mr. Hughes made a motion to cancel the council meeting scheduled for May 27, 2002 (Memorial Day), seconded by Mr. Zaffiro, all members approved.

Mayor Puthoff:

1. Read letters of appreciation from
 - A) City of North College Hill
 - B) Hamilton County SWAT
2. Application from Hamilton County Emergency Management Agency has been received. We will apply for any grant money available to us.
3. Read a thank you letter from Kathy Patrick and family.

Mayor Puthoff discussed the pending Community Development Block Grant and requested that we table this due to two council members and the Village Service Director being absent from this meeting. Mr. Hughes

also suggested tabling until after the City of Cincinnati and Hamilton County meet to discuss their disagreements. Council had no objections to this. Mayor Puthoff reported he is still researching the best banking institution decision, he will keep council informed.

Motion to adjourn made by Mr. Hughes, seconded by Mr. Zaffiro all members approved.

MAYOR, DENNIS J. PUTHOFF

CLERK-TREAS. GREG DOERING

