

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
AUGUST 26, 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 all members present.

Mr. Puthoff made a motion to approve the minutes of the August 12, 2002 meeting as read, seconded by Ms. Sullivan, all members approved.

Mr. Michael Maltinsky of Cincinnati Hebrew Day School and Mr. Elliot Block of Block Video were both registered to address council. Mr. Donnellon stated that if the concerns of these two had to do with easements, property disputes, and/or construction it should go to the planning commission, or be worked out between the two parties rather than brought to council, which has no role in land disputes.

Mr. Michael Maltinsky of 7530 Elbrook spoke to council and wished to comment on the easement issue. He stated that during friendly negotiations with Mr. Block he was made aware that TV25 might be looking to relocate. He is concerned about Golf Manor moving in a positive manner in the areas of business retention, expansion and bringing in new.

Mr. Elliot Block spoke to council to explain his letter to council.

Mr. Hughes thanked Mr. Block and his gratefulness for TV25.

Sandy Hall was registered to address council to introduce herself as a candidate running for state representative.

POLICE CHIEF/SERVICE DIRECTOR: Chief Tilley reported:

That Dave Hubbard was off for 4 ½ days due to illness; Clay Baker was off for a death in his family; and Tony was off for a few days due to his heart problem. Therefore, maintenance department is somewhat behind.

Cable franchise fee for 6 month period ending June 30, 2002 of \$15,147.50 received.

Preliminary Pool receipts totaled \$5,893.50.

Regional Planning Commission will be here on September 9, 2002 for Storm-water Education Program.

Mayor Puthoff reported that the possible receipts of money for a forfeiture house would not happen due to problem with deed (per FBI).

Mayor Puthoff reported that the Mayors monthly statement for May as \$8,320.00 and June as \$6,861.00. Mr. Cohen made a motion to accept, seconded by Ms. Francis, all approved.

FIRE CHIEF: Chief Ballman reported:

Doug Powell's funeral was August 16, 2002 and thanked the Golf Manor Police Department for all their help.

There was an incident during the procession and motorist damaged the new fire truck. Truck will have to go back to Wisconsin for repairs, which could total around \$50,000.00. We will be renting a truck for up to 3 months from Deer Park/Silverton Fire Departments during the period ours is out of service. The driver of the other car was at fault, was cited and was insured. He will keep council informed. Chief Ballman also complimented Eddie Taylor for his good defensive driving.

He met with Mike Lemming of Columbia Township about EMS billing and he asked that we prepare an addendum to their contract. Solicitor Donnellon will work on this request.

Mayor Puthoff reported that Amberley Village has marked the area of the water problem on Elbrook Avenue and hopes that after repairs the water problems will be taken care of.

Mayor Puthoff also added that the total of roadway on Cedarbrook without storm water drains is almost 1600 feet. We will meet with the county to see if they will address the problem.

STREETS/BUILDINGS: Mr. Puthoff reported that he is working on 3 properties (2 on Bremont and 1 on Losantiville) which may be in violation of the tall grass ordinance. He will keep council informed.

In response to a question from Ms. Sullivan, Mr. Creager and Mr. Donnellon stated there are no longer any restriction to political signs per the U.S. Supreme Court.

SOLICITOR: No report.

FINANCE: Ms. Francis made a motion to pay the bills totaling \$41,229.09, seconded by Mr. Hughes, all members approved.

SAFETY AND HEALTH: No report.

PUBLIC UTILITIES: No report.

STREETS/HIGHWAYS: No report.

STRATEGIC PLANNING: Mr. Zaffiro thanked Mr. Maltinsky and Mr. Block for all they have done for Golf Manor over the years, and stressed to council that we must take a "funded" approach to our Urban Development.

COMMUNICATIONS: Ms. Francis reminded all that the deadline for the fall issue of the newsletter will be September 20, 2002 and should be out before election day.

ENVIRONMENTAL: No report.

RECREATION: No report.

HUMAN RELATIONS: No report.

OLD BUSINESS: Mayor Puthoff reported that the “noisy” machinery at the Ashland Oil property has been turned off and removed and we should never hear it again. Thanks to Mr. Zaffiro and Solicitor Donnellon for all their efforts on this.

Mayor Puthoff reported that the cell tower project is a done deal. We are receiving monthly checks from AT&T and the actual construction of the tower is forthcoming.

NEW BUSINESS: Mr. Hughes:

In response to a concern of Mr. Cohen, reported that the \$500.00 charge from McBride is part of the \$4000.00/\$6000.00 total of the contract.

Chuck Harmon Way sign at Ridgeacres is tilted and asked if it can be repaired. Mayor Puthoff believes it is vandalism, but will be looked at by our maintenance department. Mr. Tilley added that we are spending a lot of money on signs around Ridgeacres. Mr. Donnellon added that if people would identify the vandals we could prosecute. We could also put an article in the Villager.

Mr. Hughes asked about the ombudsman position which we used to have. This person would be the contact for businessmen and owners with questions and/or concerns. He suggested Mr. Puthoff or Mr. Cohen would be good for this position.

Mayor replied that if council wants to add this back, yes!

Mr. Zaffiro felt we need to go through a professional economic development company for this business liaison position.

Mr. Hughes disagreed, we are just looking for a conduit for business to council, still favors the ombudsman to help with a good flow of communication. Mayor will look into this idea and report back to council next meeting.

Mr. Hughes made a motion to adjourn to executive session on a matter of personnel retention, seconded by Mr. Cohen, all approved.

Mayor Puthoff reconvened the open meeting and being no further business, Mr. Hughes made a motion to adjourn, seconded by Mr. Cohen, all members approved.