

## MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

January 27, 2003,

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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 all members present except Councilman Len Puthoff. Mr. Cohen made a motion to excuse Councilman Puthoff, seconded by Mr. Hughes, all members approved.

Mr. Hughes made a motion to approve the minutes of the January 13, 2003 meeting as corrected, seconded by Ms. Sullivan, all members approved.

Mayor Puthoff appointed Mr. Zaffiro to Finance Committee for the purpose of approving the bills.

**POLICE CHIEF/SERVICE DIRECTOR:** Mayor Puthoff referred to Mr. Tilley's council notes:

1. Letter of appreciation.
2. Canine Donation – I have received a donation in the amount of \$500.00 from a resident who wished to remain anonymous. It was donated specifically to be used for the canine bail out system. This is where the window will automatically open so the dog could jump out and assist the canine officer.
3. Court Time FY2002 – The Golf Manor police officers spent 723 hours in court FY2002, with a cost of \$14,573.56. This expenditure exceeded my estimated budget by \$3,573.36. With the increase in investigations and arrests this cost will continue to climb.
4. RUMPKE waste – Last week I was informed by Jeff Rumpke that they will have to shift their pick up day from Thursday to Tuesday, effective the week of February 3. A manpower and equipment problem has developed due to the amount of trash that is being picked up on Thursday throughout the region. I spoke to Mr. Donnellon and there is not any violation of the agreement. Flyers will be sent out next week, and Tuesday AM, I will place it on CATV.

5. HAMCO Regional Storm Water District Draft Plan – Mr. Zaffiro and I are in the process of reviewing this plan, and we are hoping to have a resolution ready to be passed at this meeting.
6. HAMCO Department of Community Development – We are in receipt of the final list of approved CDBG funding. The village has been approved \$85,000.00 for our downtown revitalization project FY2004. Preliminary work will begin late spring of 2003.
7. HAMCO Solid Waste District – I have just submitted our paperwork for the recycling incentive funds for the downtown revitalization project. The funds must be utilized in some form of a recycling project.

**COMMUNICATIONS:** Mayor Puthoff read a letter of thanks from the Robins Family for our Life Squad work on saving the life of their baby.

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Mayor Puthoff reported that we have 3 vacancies on the Community Reinvestment and Housing Council Boards. Suggestions of candidate's names should get to the Mayor before the next council meeting on February 10, 2003.

**FIRE CHIEF:** Chief Ballman reported that:

1. The SCBA units are on order, 4–6 weeks for delivery, should be in use by April 1, 2003.
2. Has accepted the resignation of Firefighter Don Trapp. We will be implementing the new hire process in short order.

Mr. Cohen made a motion to pay the bills totaling \$25,805.78, seconded by Ms. Sullivan, all members approved.

Mr. Hughes complimented the maintenance department on all their snow removal efforts.

**SOLICITOR:** No report:

**STREETS/BUILDINGS:** No report.

**SAFETY AND HEALTH:** No report.

**PUBLIC UTILITIES:** No report.

**STREETS/HIGHWAYS:** No report.

**STRATEGIC PLANNING:** Mr. Zaffiro reported that we have received final approval on a \$85,000.00 block grant. He is looking for architectural services at no cost through the University of Cincinnati.

**COMMUNICATIONS:** No report.

**ENVIRONMENTAL:** Mr. Zaffiro announced that the brick order would go in on January 31, 2003 for this year's installment of bricks.

**OLD BUSINESS:** No report.

**NEW BUSINESS:** No report.

ORDINANCE 2003-1: Urban Renewal Plan. Second reading. Motion to read by title only made by Mr. Hughes, seconded by Mr. Cohen, all members approved.

Motion to pass made by Mr. Hughes, seconded by Mr. Cohen, all members approved.

Ms. Francis questioned the maintenance department report. Mayor replied that this is not produced, and is a part of the administrative section, not the legislative section. Any questions about their duties should be directed to the mayor.

Mr. Hughes reported that the Neighbor to Neighbor meeting would be held on February 6, 2003 at 7:30 PM.

Mr. Cohen noted that the old Flea Market Property is for sale, asking price of \$325,000.00.

Mr. Tilley explained the reasons for Resolution 2003-4 which included going in on the project as a group of 49 communities with Hamilton County is less expensive, about \$1500.00 in 2003 and \$2000.00 in 2004.

RESOLUTION 2003-4: Stormwater Management. Motion to read by title made by Mr. Zaffiro, seconded by Mr. Hughes, all members approved.

Motion to pass made by Mr. Hughes, seconded by Ms. Sullivan, all members approved.

Mr. Creager reported that his December of 2002 monthly report is forthcoming.

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

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MAYOR, DENNIS J. PUTHOFF

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CLERK-TREAS. GREG DOERING

