

## MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

MARCH 24, 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.

Mr. Hughes made a motion to approve the minutes of the March 10, 2003 meeting as read; seconded by Mr. Zaffiro, all members approved.

Mr. Ed Haake addressed council on 2 civic matters:

1. Thanks to the Golf Manor Fire Department for flying the U. S. Flag throughout the village.
2. Wished to extend his (and others) rave reviews on the new color scheme of the Golf Manor Police Department cars.

Mayor Puthoff reported:

1. The Mayor's Monthly Statement for February 2003 as \$8,230.00. Mr. Cohen made a motion to approve, seconded by Ms. Sullivan, all members approved.
2. Appointed Yvonne Sullivan and Ed Haake to the Housing Council are still in need of one more person.
3. Received a packet of information today from Representative Tyrone Yates on House Bill 58. He will read and report back to council.
4. To clarify an issue from last meeting, that "all ordinances must go through the finance committee", per Mr. Hughes was not correct, only those ordinances which effect council on financial issues. Mr. Hughes responded that he still feels that the previous proposed ordinance carried financial impact. Mr. Donnellon explained to Mr. Hughes the "guideline" he was quoting from, and his interpretation of our bylaws was that the Finance Committee does not need to review all ordinances.
5. Doors in community hall need to be repaired at a cost of \$3,117.99 and the rear gym doors need \$2,171.41 worth of repairs due to vandalism (we will be reimbursed at least \$1,171.41 from the insurance carrier for this). Both jobs will be done ASAP.

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

1. Thanked Mr. Haake for compliments on Police Department cars. Black and white in the future.
2. Further information is forthcoming.
3. Letter of appreciation (attached to original notes).
4. Needs decision on swimming pool today – YMCA needs decision this week.

**FIRE CHIEF:** Chief Ballman:

1. Eric Lett is new full time firefighter/paramedic effective March 24, 2003.

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2. Lt. Joel Greenburg has retired, position is open. There are discussions on options on how to fill the position; he will keep council informed.
3. SCBA'S are on back order until 2nd week of April. Fit testing is being done currently with loaner units from manufacturer.
4. Old ambulance is still for sale, hope to have it sold in next 2 weeks.
5. Re: Oscar Armstrong tragedy. We are still looking to purchase a thermal-imaging camera. We had \$60,000.00 budgeted for SCBA, only spent \$42,000.00. \$18,000.00 is left for a thermal-imaging camera. He will be proposing the purchase of one by the Golf Manor Fire Department. Will be researching and report back to council at next meeting.

**SOLICITOR:** Mr. Donnellon reported:

1. We had a very successful meeting with representatives of Losantiville School. They recognize there is a problem at dismissal time, they will have 2 staff members outside the building (along with a security officer) through the end of the school year. Invited us to “show and tell” and exchange of information at any time.
2. Received notice of Liquor Permit application for Daily Stop Food Mart at 3132 Losantiville Avenue.  
Mr. Zaffiro made a motion, seconded by Ms. Sullivan to request a hearing at a location within Hamilton County (Option 4 of list supplied by Liquor Control Board), all members approved.
3. Re: Committee Assignments. Per our charter, the mayor's decision

Is final. Appointments do not need to be approved/voted on by council. Mayor Puthoff announced the committee chairs as follows:

Finance – Mr. Puthoff

Public Utilities – Mr. Hughes

Safety & Health – Mr. Cohen

Streets & Highways – Mr. Hughes

Strategic Planning – Mr. Zaffiro

Communications – Ms. Sullivan

Environmental – Mr. Zaffiro

STREETS/BUILDINGS: Mr. Creager – No report.

FINANCE: Mr. Puthoff made a motion to pay the bills totaling \$28,249.33, seconded by Mr. Zaffiro, all members approved.

SAFETY AND HEALTH: No report.

PUBLIC UTILITIES: No report.

STREETS/HIGHWAYS: No report.

STRATEGIC PLANNING: Mr. Zaffiro made a motion, seconded by Mr. Hughes to forward the proposed sign ordinance to the planning commission.

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Cohen – Yes

Hughes – Abstain

Francis – Yes

Puthoff – Yes

Sullivan – Yes

Zaffiro – Yes

Motion passes 5-1.

COMMUNICATIONS: Ms. Sullivan reported that the target date of the next publication will be April 15, 2003.

Mr. Hughes made a motion to approve the council's committee descriptions, seconded by Mr. Zaffiro. After discussion, the motion was withdrawn. Mayor Puthoff and Mr. Tilley will review committee descriptions.

ENVIRONMENTAL: No report.

OLD BUSINESS: No report.

NEW BUSINESS:

Mr. Tilley reported on our canine unit. Our dog is ill, could be back to work by Wednesday, March 26, 2003 for light duty. A final report from the DVM will be forthcoming. When back to regular duties, the possibility of a walking patrol will be looked into.

Mr. Tilley reported that the Finance Committee met and has sent a memo out to department heads that 2004 budgets are due to Finance Committee by April 24, 2003.

Mayor Puthoff led a discussion on the subject of the pool. After discussion, Mr. Hughes made a motion to not open the swimming pool for the 2003 season, seconded by Ms. Sullivan.

Cohen – Yes

Hughes – Yes

Puthoff – Yes

Francis – Yes

Zaffiro – No

Sullivan – Yes

Motion passes 5-1.

ORDINANCE 2003-4: Magistrate's Salary. Motion to suspend rules made by Mr. Hughes, seconded by Ms. Sullivan, all members approved.

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

Mr. Cohen reported that he is seeing more and more of a problem with litter throughout the village, along with the condition of sidewalks in the Village. Mr. Tilley responded that he will increase the maintenance departments' litter pick up duties, and the sidewalk problem will need to be looked into.

Chief Ballman reported that a new tenant is moving into the former

Ellenbee Leggett building.

Motion to adjourn made by Mr. Puthoff, seconded by Ms. Francis, all members approved.

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MAYOR, DENNIS J. PUTHOFF

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CLERK-TREAS. GREG DOERING

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