

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

APRIL 28, 2003.

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.

Mr. Cohen

Mr. Hughes

Ms. Francis

Mr. Zaffiro

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

Mayor Puthoff reported that Fire Chief Ballman is excused from this meeting due to illness.

Mr. Hughes made a motion to approve the minutes of the April 14, 2003 meeting, seconded by Mr. Zaffiro, all member approved.

Mayor Puthoff reported the Mayor's Monthly Statement for March 2003 as \$7,305.00 in fines collected. Mr. Hughes made a motion to approve, seconded by Mr. Cohen, all members approved.

Mayor Puthoff reported that our own maintenance department has replaced approximately 80' X 15' section of roadway on Graceland south of Bremont. This was their first attempt at this type of project and it turned out flawless. Advised council members to drive by and look at the results.

Mayor Puthoff reported that with 2 members of the Finance Committee absent, the Finance Committee report and recommendations would be delayed until the next meeting of council.

POLICE CHIEF/SERVICE DIRECTOR: Mr. Tilley reported:

1. We need to negotiate fees with the SPCA; they could be in excess of \$900.00 per case. Mr. Hughes reported that he was quoted \$13.75/per day by the SPCA (for boarding) but we need to move forward and approve the ordinance for the first reading.

2. Letter of appreciation from Chief Tom Knox of the Union Township Police Dept. for Officer Matt Haverkamp and his K-9 for their help in their local high school drug sweep.

FIRE CHIEF: Chief Ballman off sick.

STREETS/BUILDINGS: Mr. Creager distributed:

1. A copy of planning and zoning code Re: 1129.05 off street parking (carports) for council's review and discussion at our next council meeting.
2. Re: pond on Hammel. Water is gone; drain was located and opened (cleared). We as a village are out of the picture.

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3. Re: complaint on Audio Wizards sign. Mr. Creager will research and report back to council.
4. Ms. Francis questioned the house at 2512 Bremont. Mr. Creager reported that a sale is pending, he has written orders on it.

SOLICITOR: Council agreed with Mr. Donnellon's written report on the Cincinnati Water Works contract until 2047 and requested his office to prepare the contract paperwork.

FINANCE: Mr. Cohen made a motion to pay the bills totaling \$27,404.65, seconded by Mr. Hughes, all members approved.

Mr. Hughes questioned/suggested if monies collected by specific departments (ex: PD, FD) could go to those departments rather than into the general fund. No per Mr. Butler, according to state laws.

SAFETY AND HEALTH: Mr. Cohen reported that the Golf Manor Police Dept. was the only department outside of the City of Cincinnati involved with the Task Force which was responsible for apprehending a serial rapist responsible for at least 21 incidents.

PUBLIC UTILITIES: No report.

STREETS/HIGHWAYS: No report.

STRATEGIC PLANNING: No report.

COMMUNICATIONS: No report.

ENVIRONMENTAL: No report.

OLD BUSINESS: No report.

NEW BUSINESS: Mr. Cohen questioned who is doing the sewer work on the Service Drive. Mr. Tilley responded that the MSD/CWW is doing sewer cleaning in areas of the Village.

ORDINANCE 2003-5: Banning Pit Bulls. First reading. Motion to read by title made by Mr. Hughes, seconded by Mr. Cohen, all members approved.

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

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

MAYOR, DENNIS J. PUTHOFF

CLERK-TREAS. GREG DOERING
