

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

JULY 14, 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 all members present.

Mr. Hughes made a motion to approve the minutes of the June 23, 2003 meeting as corrected, seconded by Ms. Francis, all members approved.

Mayor Puthoff reported that:

1. Warner Cable will be offering some new channels effective August 1, 2003.
2. Columbia Township Trustee meeting held last week attended by Chief Ballman. The proposed contract will be for \$250,000.00 per year for 4 years. This will help with some of our financial problems, and Chief Ballman deserves our gratitude for a job well done.

POLICE CHIEF/SERVICE DIRECTOR: Chief Tilley no report.

FIRE CHIEF: Chief Ballman:

1. Elaborated on the proposed contract. Columbia Township will put on an estimated 4.7 mil levy on the November ballot, and we (Golf Manor Fire Dept) will support that effort.
2. Congratulated our New Fire Dept. Lt. who is Andy Puthoff.
3. Distributed both May and June 2003 Fire and EMS Response reports to Golf Manor council.
4. Requested Mr. Donnellon to prepare a contract with Columbia Township.

STREETS/BUILDINGS: Mr. Creager is on vacation and excused from this meeting.

Mr. Hughes asked Mr. Tilley about the status of the new business on Losantiville in the strip mall. Per Mr. Tilley, there is a hearing with the Ohio Liquor Control Board on August 1, 2003. They have been cited to court for sign problems, (not permitted in windows) which have

been reconciled, but the Village of Golf Manor is NOT holding up the opening of the business.

Mr. Zaffiro asked that Mr. Donnellon oppose the liquor license on behalf of the Village. Mr. Hughes asked that we not oppose it if there was no history of problems with the individual owners. Mr. Hughes added that it appears to be discrimination with us opposing this. Mr. Donnellon added that it is not, UDF's liquor license was grandfathered.

The council had asked for Mr. Donnellon to attend the meeting, along with representatives of the grade school and the high school, to oppose the liquor license in March of 2003.

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Mr. Colvin feels that the customers of the carry out would do business in Golf Manor but would not hang around the carry out, and would leave Golf Manor with their purchases.

Mr. Penn added he felt that we should oppose the liquor license because of the 2 schools within the 500 feet, and a playground directly behind the proposed location.

Mr. Hughes made a motion to instruct the Solicitor to attend the meeting NOT in opposition to the granting of the liquor license, seconded by Mr. Colvin. Roll call vote follows:

Mr. Colvin - Yes

Mr. Penn - No

Mr. Hughes - Yes

Mr. Zaffiro - No

Mr. Cohen - No

Ms. Francis - No

Motion fails 4-2.

SOLICITOR: No report.

FINANCE: Mr. Cohen made a motion to approve the bills totaling \$58,493.00, seconded by Ms. Francis, all members approved.

Mr. Cohen made a motion to cancel the next finance committee meeting of July 21, 2003 seconded by Ms. Francis, all members approved.

SAFETY AND HEALTH: No report.

PUBLIC UTILITIES: No report.

STREETS/HIGHWAYS: No report.

STRATEGIC PLANNING: No report.

COMMUNICATIONS: No report.

ENVIRONMENTAL: No report.

OLD BUSINESS: Mr. Cohen, Chairman of the Safety Committee, has met with Chief Tilley and now wishes to motion to untable Ordinance 2003-5, seconded by Mr. Penn.

Mr. Colvin – Yes

Mr. Hughes – No

Mr. Penn – Yes

Mr. Cohen – Yes

Mr. Zaffiro – Yes

Ms. Francis – No

Motion passes 4-2.

Motion to approve for 3rd reading made by Mr. Cohen, seconded by Mr. Penn.

Mr. Hughes stated his opposition to the proposed ordinance, as he is involved in an initiative petition to ban pit bulls in their entirety.

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Mr. Cohen, in favor of the proposed ordinance, feels there are many organizations, which could file suite if a total ban was passed. He added that he believes finance could budget up to \$5,000.00 for the housing of the confiscated pit bulls.

Mr. Tilley feels that enforcement can be done on the proposed ordinance.

Per Mr. Donnellon, “ban” must include taking of the dog, costs of which must be put into the budget. If there is no money behind it, don’t pass it.

Mr. Hughes is in favor of the strongest action allowable by law, but he wants to put it in front of voters in the November election.

Mr. Zaffiro added that there could be “big bucks” opposition in the November election.

Mr. Colvin stated we need to knock on doors, etc. to get the word out.

Mr. Zaffiro made a motion to amend the enforcement date of Ordinance 2003–5 (Section 8) until October 1, 2003; seconded by Mr. Cohen, all members approved.

Mr. Hughes made a motion to read Ordinance 2003–5 in its’ entirety; seconded by Mr. Penn, all members approved.

Roll call vote to approved Ordinance 2003–5 as amended for 3rd reading as follows:

Mr. Cohen – Yes

Mr. Hughes – Yes

Mr. Colvin – Yes

Mr. Penn – Yes

Ms. Francis – Yes

Mr. Zaffiro – Yes

Mr. Tilley proposed a postcard–notifying residents of this Ordinance, council concurred.

Chief Ballman suggested it be put on cable TV and/or Web site.

NEW BUSINESS: Mr. Hughes questioned the overgrowth at the strip mall that is the trees block the sign. What can be done? Mayor Puthoff replied that unfortunately it is on private property and the Village can’t trim them back. Mr. Tilley suggested a tenant contact the landlord of the mall to have this done ASAP.

RESOLUTION 2003–8: Approve Tax Budget. Motion to read by title only made by Mr. Zaffiro, seconded by Ms. Francis. All members approved.

Motion to pass made by Mr. Cohen, seconded by Ms. Francis. All members approved.

RESOLUTION 2003-9: Request for Auditor Certification. Motion to read by title only made by Mr. Hughes, seconded by Mr. Zaffiro, all members approved.

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

RESOLUTION 2003-10: Liability Insurance Contract. Motion to read by title made by Mr. Hughes, seconded by Ms. Francis, all members approved.

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

ORDINANCE 2003-6: Compensation. Motion to read by title, seconded, all members approved.

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

Motion to suspend the rules that an Ordinance is read three times made by Ms. Francis, seconded by Mr. Cohen, all members approved.

ORDINANCE 2003-7: Prohibiting Posted Notices. First Reading. Motion to read by title only made by Mr. Hughes, seconded by Ms. Francis, all members approved.

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

Motion to suspend rules made by Ms. Francis, seconded by Mr. Colvin, all members approved.

Motion to approve made by Ms. Francis, seconded by Mr. Cohen, all members approved.

Mr. Cohen asked if we collected any income tax and/or property taxes from the Losantiville Country Club. Per mayor Puthoff, we do get a portion of property tax but no income tax.

Motion to adjourn made by Mr. Cohen, seconded by Mr. Colvin, all members approved.

MAYOR, DENNIS J. PUTHOFF

CLERK-TREAS. GREG DOERING
