

## MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

JULY 28, 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 Ms. Francis.

Mr. Cohen made a motion to excuse Ms. Francis from this meeting, seconded by Mr. Colvin, all members approved.

Mr. Penn made a motion to approve the minutes of the July 14, 2003 regular meeting as corrected, seconded by Mr. Cohen, all members approved.

Mr. Cohen made a motion to approve the minutes of the July 14, 2003 special meeting, seconded by Mr. Penn, all members approved.

Mr. Ed Haake addressed council with questions on leaf pick up this fall. Will the village continue to pick up or will our trash collectors pick them up and risk a price hike. Mayor Puthoff responded that we are working on options and he will have an answer at our next meeting August 11, 2003.

**POLICE CHIEF/SERVICE DIRECTOR:** Chief Tilley was absent due to illness, but had submitted a written report to council.

1. Vandalism – Over the past two weeks the police department has had three tires punctured on the police cruisers. These incidents occurred while the police cruisers were parked in front of the village hall. No arrests have been made.
2. Receipt of Grant Funds – I have received information that our 2003 Bulletproof Vest Partnership Grant request has been approved by the Bureau of Justice Assistance. The amount of the grant is \$1,264.00. These funds are 50% of our outlay this year for vest replacements.

**FIRE CHIEF:** Chief Ballman reported that the Thermo-Imaging camera is here and training started July 24, 2003.

Mr. Hughes questioned if the new radio system is on line. Chief Ballman responded that we were part of the 1st phase, which started awhile ago. Per mayor Puthoff, the police department is also on.

**STREETS/BUILDINGS:** Mr. Creager reported:

1. Distributed June, 2003 Golf Manor Building Department report.
2. Properties at 6215 Graceland and 6426 Stover have been mowed; lien will be put on property tax bill.

3. Has cruised the Village with an emphasis on posting properties with notice to clean out gutters so, as not to create a breeding ground for mosquito's which may carry the West Nile Virus.

-2-

7/28/03

4. "Pond" of water on Hammel - work is being done by the homeowners, not Hamilton County nor Golf Manor.

Mr. Hughes questioned locations of signs for Welcome to Golf Manor. Mr. Creager replied on west end of Losantiville, north end of Elbrook and all streets (south boundary) near Langdon Farm.

**SOLICITOR:** No report.

**FINANCE:** Mr. Penn made a motion to approved the bills totaling \$36,444.76, seconded by Mr. Cohen, all members approved.

**SAFETY AND HEALTH:** Mr. Cohen had hoped to discuss the vandalism problem with Chief Tilley, the mayor could say it is being worked on and would keep council informed.

**PUBLIC UTILITIES:** No report.

**STREETS/HIGHWAYS:** No report.

**STRATEGIC PLANNING:** Mr. Zaffiro reported:

1. He met on July 18, 2003 with Mr. Drew Todd of the Ohio Department of Natural Resources - Forest Division to develop ideas and plans for streetscape plans.
2. Asked the solicitor for update of sign ordinance.
3. Questioned condition of Railroad Bridge. Per Mayor, we have contacted railroad, work was promised to be done in June 03.

**COMMUNICATIONS:** No report.

**ENVIRONMENTAL:** No report.

**OLD BUSINESS:** Mayor Puthoff reported we sent a letter of congratulations to Mr. and Mrs. Boymel on the occasion of their 58th year anniversary.

**NEW BUSINESS:**

**RESOLUTION 2003-5A:** Nuisance at 2512 Bremont. Motion to read by title made by Mr. Cohen, seconded by Mr. Zaffiro, all members approved.

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

RESOLUTION 2003-8: Submission to the Electorate of 2 Mill Levy.  
Motion to read by title made by Mr. Hughes, seconded by Mr.  
Cohen, all members approved.

-3-

7/28/03

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

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

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MAYOR, DENNIS J. PUTHOFF

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CLERK-TREAS. GREG DOERING