

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

OCTOBER 27, 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. Penn made a motion to approve the minutes of the September 22, 2003 meeting as written, seconded by Mr. Hughes, all members approved.

Mr. Ed Haake addressed council on the subject of leaves and how they will be removed. He is in favor of purchasing a new leafer.

Mayor Puthoff replied that CSI and Rumpke would take 3 to 6 containers of any waste, including leaves at no additional charges. The village of Golf Manor started leaf collection as of Monday October 20, 2003. We hope to stay ahead on this project.

POLICE CHIEF/SERVICE DIRECTOR: Chief Tilley reported:

1. Leaf Collection - We began the collection of leaves one week earlier than planned. It is our hope that we may prevent any backlog from occurring this season.
2. Cedarbrook Storm Drain Project - Several weeks ago I made contact with residents on Cedarbrook Avenue and requested that they submit a letter of support for the storm drain project. The response was overwhelming. All residents signed the letter, which was forwarded to the Hamilton County Engineer's Office. We will be notified before the end of the year on where the village stands for the grant.
3. Crime Statistics - Preliminary statistics for January through June 2003.
4. K-9 Police Unit - Repairs are mounting on the 1995 Chevrolet that is utilized by the canine officer. From January 1, 2003 through September 30, 2003 we have had repair costs totaling \$4,692.93. Early next year plans need to be formulated to replace this vehicle either with another used vehicle, or a new vehicle.

5. PLEASE RETURN THE COUNCIL PACKET ENVELOPES.

Mayor Puthoff added that both employees in the clerk's office are off ill. Mr. Tilley will be off because of surgery on November 3, 2003. Be patient with the remainder of employees until we get back to full staff. He will keep council informed.

FIRE CHIEF: Chief Ballman:

1. Distributed the September 2003 Fire & EMS response report to council.
2. Reported that we received \$7,172.00 grant from the State of Ohio for training and patient care items.

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STREETS/BUILDINGS: Mr. Creager:

1. Distributed September, 2003 Building Department report to council.
2. Reported that Peterman hopes to build on to there existing operation.
3. Fenton Rigging plans to add a warehouse on their property.
4. John Gray Co is adding a warehouse.

FINANCE: Mr. Cohen made a motion to pay the bills totaling \$51,833.85, seconded by Mr. Penn, all members approved.

Mayor Puthoff reported on the water problem on Elbrook at Losantiville. The Cincinnati Water Works hopes to complete the repair on Wednesday October 29, 2003.

STRATEGIC PLANNING: Mr. Zaffiro:

1. Wanted to thank Mr. Creager for enforcing the codes and standards in our village.
2. Progress is being made on a number of planning issues. Details will follow.

COMMUNICATIONS: Mr.Zaffiro reported that he plans the next issue of the newsletter before the end of the year.

ENVIRONMENTAL: Mr. Zaffiro reported that he has contacted Ashland Oil on the on going noise problem. No recent response, but he will keep council informed.

SOLICITOR: No report.

SAFETY AND HEALTH: No report.

PUBLIC UTILITIES: No report.

STREETS/HIGHWAYS: No report.

OLD BUSINESS:

ORDINANCE 2003-8: Residency Requirements. Third reading. Motion to pass made by Mr. Cohen, seconded by Ms. Francis, all members approved.

Mr. Hughes:

1. Questioned the status of the liquor license application at 2132 Losantiville Avenue.

Mr. Donnellon reported that the hearing was held on October 20, 2003 with both sides stating their case, a decision by the Division of Liquor Control will be made within 30 days.

2. Questioned the building application at 2700 Losantiville?

Mr. Donnellon replied that a hearing would be held on October 29, 2003.

Mayor Puthoff added that the former Schuster's Inn has been closed is boarded up and the property is for sale.

NEW BUSINESS: Ms. Francis requested the solicitor to prepare the annual holiday resolution for village employees in the same amounts as last year for the next meeting of council.

Mr. Hughes reported that about 30 people attended the Neighbor to Neighbor Family Fun Night and a good time was had by all.

ORDINANCE 2003-10: Fire Investigators. Motion to read by title made by Mr. Cohen, seconded by Mr. Penn, all members approved.

Motion to suspend the rules made by Mr. Cohen, seconded by Mr. Hughes, all members approved.

Motion to pass as an emergency made by Mr. Cohen, seconded by Mr. Colvin, all members approved.

RESOLUTION 2003-12: Salt. Motion made by Mr. Hughes, seconded by Mr. Cohen, all members approved.

RESOLUTION 2003-13: Natural Hazard Mitigation Plan. Motion to read by title made by Mr. Hughes, seconded by Mr. Penn, all members approved.

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

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

MAYOR, DENNIS PUTHOFF

CLERK-TREAS. GREG DOERING
