

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

February 9, 2004.

The regular meeting of the Village of Golf Manor was called to order by Mayor Alan Zaffiro; Clerk-Treasurer Gregory Doering recorded the minutes. After the Pledge of Allegiance, the roll was taken with the following members present: Ms. Dubose, Mr. Puthoff, Ms. Phillips-Young and Mr. Colvin.

Mr. Puthoff made a motion to excuse Mr. Brown and Mr. Penn from this meeting, seconded by Ms. Phillips-Young, all members approved.

Ms. Phillips-Young made a motion seconded by Mr. Colvin to approve the minutes of the January 26, 2004 meeting as corrected, all members approved.

Mayor Zaffiro appointed Ms. Dubose to the Finance Committee for this meeting. Council had no objection.

Mayor Zaffiro reported that his Economic Development presentation would be delayed until March 8, 2004.

Mayor Zaffiro reported that:

1. Amberley Village Planning Commission denied approval of a zoning change at the Crest Hills Country Club.
2. Movement on the (development) former Huntington Meadows has been given the O.K. by the City of Cincinnati.
3. Requested of Solicitor Donnellon training of Ms. Dubose as chair of the Planning Commission.

Donna Huston spoke to council about software problems with the Village computer system (8 yrs. old). Quote for new software \$19,935.00 with 3 equal payments of (1/3) with no interest from Software Solutions. Hardware will cost \$3,187.20. Financing may be available.

RESOLUTION 2004-5: Purchase of computer hardware and software. Motion to read by title made by Mr. Puthoff, seconded by Ms. Dubose, all members approved.

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

POLICE CHIEF/SERVICE DIRECTOR: Chief Tilley reported:

1. Franchise Fee from Time Warner – The Village received \$15,465.58 from Time Warner for the last six months of 2004.
2. Losantiville Avenue Business District Rehab Project – On January 30, the Village Engineer, Mr. Tim King met with the Mayor and I to discuss plans for the rehab project. The Mayor will submit a scope of service memorandum to the Engineer so he may begin his plans.

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3. Zoning Review – On January 27 the Building Official, Wane Creager and I met with a representative from McBride, Dale and Clarion to discuss a proposed study on the zoning requirements of Losantiville Country Club. They will submit a bid in a few weeks for the council to review.

FIRE CHIEF: Chief Ballman was absent due to a SWAT call.

FINANCE: Mr. Colvin made a motion to pay the bills totaling \$34,096.42, seconded by Mr. Puthoff, all members approved.

SOLICITOR: No report.

SAFETY AND HEALTH: Mr. Puthoff reported on:

1. New Police Department training program and Officer Heiland will train the courses.
2. Fire Department will receive additional gas masks and anti-contamination suits from a grant from the U.S. Federal government.

STREETS/INFRASTRUCTURE: Mayor Zaffiro has forwarded all information on streets to Mr. Brown, hopefully a report is forthcoming.

Mr. Colvin questioned repairs on our streets, especially Graceland Avenue. Damage is very bad and wonders if it is caused/worsened by Metro busses. Mayor Zaffiro will look into alternative routes/uses with

Metro. Mr. Tilley will look into specific areas (pot- holes) which need work now.

OLD BUSINESS: No report.

NEW BUSINESS:

RESOLUTION 2004-2: Amended and restated. Motion to read by title made by Mr. Puthoff, seconded by Mr. Colvin, all members approved.

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

RESOLUTION 2004-3: Adoption... Local Government Fund. Motion to read by title made by Mr. Puthoff, seconded by Mr. Colvin, all members approved.

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

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS. GREG DOERING

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