

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

March 22, 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 all members present.

Ms. Dubose made a motion to approve the minutes of the 3/8/2004 meeting as corrected 2nd by Mr. Puhoff, all members approved.

Mayor Zaffiro:

1. Reading a thank-you card from the Golf Manor Police Dept. Dispatcher Nadine Lockett.
2. Thanks to Golf Manor Police Dept. for all their efforts over the past few weeks filling in shifts.
3. Letter from Cincinnati School Board RE: meeting to be held 3/23/04 Mayor Zaffiro will attend.
4. Congratulations to Edward Donnellon on his 80th Birthday. Judge Donnellon was the former solicitor for Golf Manor as well as a former resident of Golf Manor.

POLICE CHIEF/SERVICE DIRECTOR:

Chief Tilley: Reported

1. Auto Accident Involving K-9 Unit: On Saturday, March 13, while driving home Officer Haverkamp had an auto accident with the k-9 unit. The accident took place at Langdon Farm Rd. and Seymour Ave. The unit received \$4,600.00 in damage. It is a 1995 Ford Crown Victoria with over 110,000 miles on it. I am still awaiting the initial investigation report from the Cincinnati Police Dept., and the adjuster's report from the insurance company.
2. Now we have received a check from the insurance company in the amount of \$4397.50 Chief Tilley recommended we not repair this vehicle and with council's approval will look for a used police dept. vehicle. Council had no objection.
3. Distributed the Golf Manor Building Dept. report for February 2004 and added that 6111 and 6118 as well as 6119 Stover Ave. are all to be boarded up due to unsafe health conditions. Ownership of these properties is known, he will keep council informed.
4. Hamilton County Morgue informed us that an indigent resident of Golf Manor has died and being no relative (to their knowledge), we must bury him.
 1. Cremation cost is \$370.00 or;
 2. Traditional burial cost \$690.00 after discussion; Mr. Puthoff made a motion for option 1. Cremation, 2nd by Ms. Dubose.

1.Voted:

Puthoff: yes

Brown: yes

Dubose: yes

Colvin: yes

Penn: no

Phillips-Young: no

Motion passes 4-2

Ms. Dubose made a motion to provide a marker as needed, 2nd by Ms. Phillips-young, all members approved.

5. Lt. Moore is back to work however Officer Heiland & Clerk Luckett is still off.
6. Mr. Brown questioned a fence on private property on the south end of Stover Avenue. Chief Tilley responded that the property is actually in the City of Cincinnati, he will check on this with Mr. Creager and Cincinnati, and report back to council.

VICE MAYOR REPORTED:

Ms. Dubose reported that the planning Commission has reviewed a zoning application for 2222 Losantiville Ave. (C.H.D.S.) and has approved on the eight-foot chain-link fence on the north side of their property.

Fire Dept:

Chief Ballman Reported

1. Eric Lett is a proud father of a baby boy and will be off for a few days.
2. Asst. Chief Puthoff had an emergency appendectomy and will be off for up to two weeks and /or on light duty
3. Golf Manor Fire Dept. has received and \$800.00 reimbursement/grant for training and O.D.P.S grant in the amount of \$1500.00 for airway equipment, possibly laryngoscope and blades. In the past years we have received as much as \$70000.00 in O.D.P.S grants for equipment and training. We will apply for this in June and hope we get results.
4. July 4th Parade is fast approaching. Golf Manor Fire Dept. organized the parade in 2003, at the last minute and hopes someone or group will organize the parade for 2004. Mayor Zaffiro will look into this.

SAFETY & HEALTH:

Mr. Puthoff reported that he has spoken with Chief Ballman and will speak with Congressman Chabot concerning federal grant money for Firefighters Assistance. We have applied and been turned down three times, for money other departments have received grant monies (which don't seem to need as much as we do) some more than once, so why not Golf Manor Fire Dept.?

STREETS & INFRASTRUCTURE:

Mr. Brown reported

1. His meeting with Mayor and Service Director has been postponed.
2. Questioned status of Imperial Adhesives property. Chief Ballman replied that it has been cleaned up environmentally and has been cleared for sale. Mr. Brown added that a large roof exhaust fan runs 24/7. Chief Ballman believes an R&D job still operates there.

FINANCE:

Mr. Colvin made a motion to pay the bills totaling \$63,314.39 then 2nd by Mr. Puthoff, all members approved. Finance committee met 3/15/2004 and Mr. Penn

1. Distributed a proposed timetable for preparation of the 2005 budget.
2. New meeting day will be the 3rd Wednesday of each month; next scheduled meeting will be May 19, 2005.

OLD BUSINESS:

Mayor Zaffiro spoke on a proposed new "Sign Code" ordinance Solicitor Butler stated we must first draft a code then:

1. Planning Commission meeting date of 4/28/04 at 7:30pm for review.
2. Make recommendation to council.
3. Hold public hearing.
4. Three readings of proposed ordinance.

NEW BUSINESS:

Mr. Puthoff reported that he has received complaints about parking problems within the village. Chief Tilley reported that a memo has gone out to all members of the Police Dept. on this subject. Ms. Dubose questioned auto repairs being done on the street and/or residents garages on the 6200 block of Elbrook Ave. per Chief Tilley it is a zoning violation, and he will meet with Mr. Creager on enforcement.

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

Mayor, Alan Zaffiro

Clerk-Treas. Greg Doering