

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
MAY 24, 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:

Mr. Colvin	Mr. Penn	Ms. Dubose
Mr. Puthoff	Ms. Phillips-Young	

Mr. Penn made a motion to excuse Mr. Brown, seconded by Mr. Colvin all members approved.

Mr. Puthoff made a motion to approve the minutes of April 26, 2004 as corrected seconded by Ms. Dubose, all members approved.

Mayor Zaffiro read a letter of resignation from Mr. Penn and thanked him for his service. Mr. Penn's designates, Mr. Colvin and Ms. Phillips-Young, nominated Mr. Jack Morton. Mr. Puthoff made a motion to approve Mr. Morton as a member of council, seconded by Ms. Phillips-Young, all members approved.

Mayor Zaffiro swore in Mr. Morton to council.

Mayor Zaffiro appointed Mr. Puthoff as member and chair of the Finance Committee, replacing Mr. Penn.

Mr. Puthoff announced a finance meeting for June 1, 2004 at 7:00 P.M. Mr. Tilley will publicize.

Mayor Zaffiro reported that:

1. A newsletter will be forthcoming. Proof is in front of council members for review – changes by May 26, 2004.
2. Bus Service changes will effect Golf Manor and all other communities. SORTA will discontinue the 56; start 41.
3. Enforcement of ordinances (see newsletter proof for details).
4. Amberley Village meeting of April 29, 2004 (reported by Vice Mayor Dubose) was well received will continue. Seems all

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- surrounding communities have similar concerns; safety, income, etc.
5. Economic Development: Property at 2200 Losantiville (Old Bakery Bldg.) has been deeded to CHABAD for a proposed new girl's high school.

POLICE CHIEF/SERVICE DIRECTOR: Chief Tilley reported that on May 20, 2004 members of the Golf Manor Police Department were assaulted in court by a criminal defendant resulting in injury to 2 officers before subduing the suspect, who is now confined in the Hamilton County Correctional Center. Four Golf Manor Fire Department members also helped out, and Chief Tilley wished to thank them publicly for their help.

FIRE CHIEF: Chief Ballman:

1. Distributed the April 2004 report.
2. 1986 Suburban was for sale for \$2,500.00 and received no bids. We will try again this time for \$1,000-\$1,500.00.
3. Fitness program for Golf Manor Fire Department. Mr. Young will assist with development.

RESOLUTION 2004-7: Fire Department Sale of Surplus Property. Motion made by Ms. Dubose, seconded by Mr. Puthoff, all members approved.

Ms. Dubose reported that the Planning Commission met and discussed the proposed sign ordinance. We will notify businesses before the public meeting. Mayor Zaffiro proposed July 26, 2004 at 7:00 P.M. for the public meeting. Council had no objection.

Mr. Tilley asked that all council members turn in successor designate forms before the next council meeting.

SOLICITOR: No report.

FINANCE: Mr. Puthoff made a motion to approve the bills totaling \$20,287.39 (prepared for May 10, 2004 meeting), seconded by Mr. Colvin, all members approved.

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Ms. Phillips-Young made a motion to approve the bills totaling \$24,511.53 (prepared for May 24, 2004 meeting), seconded by Mr. Puthoff, all members approved.

STREETS/INFRASTRUCTURE: No report.

SAFETY AND HEALTH: Mr. Puthoff reported:

1. That the Golf Manor Police Department and the Golf Manor Fire Department will hold a joint training session on the use of tasers May 27, 2004.
2. He will contact the City of Cincinnati regarding the abandoned apt. building on Losantiville Avenue just outside of the Village limits.

OLD BUSINESS: Ms. Phillips-Young spoke with Mr. Jeff of the Hamilton County Coroners office concerning the dignified burial of cremains. She will continue to research this with other communities.

Mayor Zaffiro reported:

1. Hearing will be June 23, 2004 at 2:00 P.M. before the Liquor Control Commission in Columbus reference Daily Stop Food Mart.
2. SORTA owns the RR bridge on Losantiville and will do some maintenance on the bridge; will look into the removal of the Bill Boards and will start on the signal wire removal process.

NEW BUSINESS:

PROCLAMATION 2004-2: Honoring Cincinnati Hebrew Day School. Motion made by Mr. Puthoff, seconded by Mr. Colvin, all members approved.

Motion to adjourn made by Ms. Phillips-Young, seconded by Mr. Colvin, all members approved.

MAYOR, ALAN ZAFFIRO

CLERK-TREAS. GREG DOERING