

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING**  
**JUNE 28, 2004.**

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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.

Mr. Brown made a motion to approve the minutes of the June 14, 2004 meeting as written, seconded by Mr. Colvin, all members approved.

Mr. Scott Hinrichs, Village Broker for employee health insurance, spoke to council on proposed renewal rates.

Mayor Alan Zaffiro reported on an article from the Cincinnati Enquirer dated June 24, 2004 reference decrease in population around Greater Cincinnati, results in decrease of revenues to communities leads to decreased budget revenues.

**POLICE CHIEF/SERVICE DIRECTOR:** Mr. Tilley reported:

1. Letter of Appreciation – Attached. Cincinnati Hebrew Day School.
2. K-9 – Tibo has received an excellent rating from the United States Police Canine Association. Certificate attached. The review and testing was held from June 20 through June 25 in Sharonville.
3. Information – On Thursday, June 25, 2004, I received a telephone call from Mr. Jim Condiff of the Hamilton County Administrator's Office. He has been instructed by the County Commissioner to begin surveying all local municipal governments reference their levy plans FY2004. Mr. Condiff advised that the Commissioners are facing large deficits FY2005 and are considering placing large operating levies on the November ballot. There is an assumption that these levies will crowd out the smaller municipal levies in the eyes of the voters. I advised him what I think our plans are going to be and asked to be notified when the county makes a final decision.

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4. Cincinnati Gas & Electric/Cinergy will be tree trimming in Golf Manor for up to the next 4 weeks. Please refer any complaints to him.

Ms. Phillips-Young questioned if there was a charge for false alarms in the Village. Yes, per Mr. Tilley, from \$50.00 to \$100.00 per run after 2<sup>nd</sup>.

**FIRE CHIEF:** Chief Ballman reported that Asst. Chief Puthoff, who originally was hurt on the job in 1997, has a new fracture which will require surgery on his arm around July 12, 2004. He will miss some work, then light duty for 6-8 weeks.

**SOLICITOR:** No report.

**FINANCE:** Mr. Puthoff:

1. Suggested we go with Anthem quotation BA32 option B (12% increase over current rate). Motion to approve made by Mr. Puthoff, seconded by Mr. Colvin, all members approved.
2. Distributed a draft copy of the 2005 budget for council to review and set the public hearing on the budget for July 12, 2004 at 7:15 PM.

Mr. Puthoff made a motion to approve the bills totaling \$40,661.23, seconded by Ms. Phillips-Young, all members approved.

**STREETS/INFRASTRUCTURE:** No report.

**SAFETY AND HEALTH** : No report.

**OLD BUSINESS:**

1. Mr. Donnellon reported on the meeting held June 23, 2004 before the Liquor Control Commission reference Daily Stop Food Market. We had no challenge to Ms. Rice, the concern we have is we already have 2 local permits. They will take it under consideration and let us know in about 2 weeks.
2. Proposed Sign Ordinance: We need a public meeting. Meeting set for July 26, 2004 at 7:00 PM.

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**NEW BUSINESS:**

RESOLUTION 2004-8: Dispose of Surplus Property. Motion to read by title made by Mr. Puthoff, seconded by Ms. Phillips-Young, all members approved.

Motion to pass made by Ms. Phillips-Young, seconded by Mr. Puthoff, all members approved.

RESOLUTION 2004-9: Commercial Credit Card. Motion to read by title made by Mr. Puthoff, seconded by Ms. Phillips-Young, all members approved.

Motion to pass made by Mr. Puthoff, seconded by Ms. Phillips-Young, all members approved.

RESOLUTION 2004-10: Liability Insurance. Motion to read by title made by Ms. Phillips-Young, seconded by Mr. Puthoff, all members approved.

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

RESOLUTION 2004-11: Anthem Health Insurance. Motion to read by title made by Mr. Puthoff, seconded by Ms. Phillips-Young, all members approved.

Motion to pass made by Mr. Puthoff, seconded by Ms. Phillips-Young, all members approved.

Ms. Dubose made a motion to adjourn, seconded by Mr. Puthoff, all members approved.

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MAYOR, ALAN ZAFFIRO

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CLERK-TREAS. GREG DOERING