

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING**  
**JULY 12, 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.

Ms. Dubose made a motion to approve the minutes of the June 28, 2004 meeting as written, seconded by Mr. Colvin, all members approved.

Donna Faulk addressed council to speak on the June 28, 2004 Cincinnati School Board Meeting. The board proposed closing Losantiville School and relocating Golf Manor elementary school children to Roselawn Condon and/or Pleasant Ridge Elementary schools. She does not think this should happen and hopes that council will do something.

Mayor Zaffiro will contact the school board and get the facts including:

- a. If Losantiville will reopen.
- b. If Schroeder High will relocate to Losantiville.
- c. If Golf Manor children will be bussed to Roselawn.

Mr. Puthoff made a motion to draft a letter of concern to the Cincinnati School Board, seconded by Ms. Dubose, all members approved.

Vice Mayor: Ms. Dubose questioned:

1. Where we stand on trash set out times. Per Mr. Tilley, we (Golf Manor Service Dept.) set out cans between 1-3 PM, so we do not cite from that time.
2. At 6247 Elbrook Avenue there was an incident with wires down. Golf Manor Fire Dept. responded and took care of the hazard but the wires are still hanging down. Per Mr. Puthoff, they probably are phone or cable wires, neither of which is very quick to rectify the problem. Mr. Tilley will look into.
3. Tree cutting/trimming at 6247 Elbrook is not done and what was done was not very professional. Mr. Tilley will look into and make contact with proper agency.

**POLICE CHIEF/SERVICE DIRECTOR:** Chief Tilley reported:

1. That at 12:30 AM on July 8, 2004, Hamilton County Swat executed a search warrant at 2300 Losantiville. There have been numerous offenses from the same apartment (as many as 30 cases), the subject was arrested and still remains jailed at the Hamilton County Correction Center.
2. Reminder – Public Hearing 7:15 PM, 2005 budget.
3. Letter of Appreciation – attached.
4. Thank You – The employees would like to thank you for continuing with the good health care package.

Mayor Zaffiro reported that we are short one member on the community reinvestment council, and he nominated Mr. Leonard Penn.

Mr. Puthoff made a motion to approve, seconded by Mr. Morton, all members approved.

**FIRE DEPARTMENT:** Chief Ballman was on vacation. Council praised the July 4<sup>th</sup> parade and thanks Firemen Lett and Healy for all their hard work on organization.

Mr. Tilley would like to look into Fireworks in 2005. He will speak with Chief Ballman at next meeting.

**SOLICITOR:** Mr. Donnellon reported that the Liquor Control Commission has ruled on our appeal and that the permit will not be issued to the Daily Stop Food Mart.

**FINANCE:** Mr. Puthoff made a motion to pay the bills totaling \$15,946.07, seconded by Mr. Colvin, all members approved.

**STREETS AND INFRASTRUCTURE:** Mr. Brown questioned where we are on crack and pot-hole repairs. Per Mr. Tilley, we are fixing pot holes; crack sealing will be done in the fall.

**OLD BUSINESS:**

RESOLUTION 2004-12: 2005 Budget. Motion made by Mr. Puthoff, seconded by Ms. Dubose, all members approved.

Ms. Dubose questioned where we are on the cremains. Ms. Phillips-Young reported we are still working on it.

Mayor Zaffiro questioned where we are on the "Successor Designate Forms". All are OK now per Mr. Tilley.

Mr. Puthoff reported that the Car Wash has been sold, (purchased by a Golf Manor Fire Dept. member) it will be remodeled and reopen. He would like Golf Manor's support.

**NEW BUSINESS:**

RESOLUTION 2004-13: Motion to table made by Mr. Puthoff, seconded by Ms. Phillips-Young, all members approved.

ORDINANCE 2004-5: Compensation. Motion to suspend rules made by Ms. Dubose, seconded by Mr. Puthoff, all members approved.

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

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

**SAFETY AND HEALTH:** No report.

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MAYOR, ALAN ZAFFIRO

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CLERK-TREAS., GREG DOERING