

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
JULY 26, 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 July 12, 2004 special meeting as written, seconded by Mr. Puthoff, all members approved.

Mr. Colvin made a motion to approve the minutes of the July 12, 2004 regular meeting as written, seconded by Mr. Puthoff, all members approved.

Mayor Alan Zaffiro reported:

1. We (Golf Manor Service Dept.) have finished the latest segment of bricks at the park.
2. A seminar will be held August 12, 2004 at the Hamilton County Business Center on laws of eminent domain.
3. Re: Queen City Metro. Routes 56 and 45 have been discontinued. New routes have been finalized. Graceland Avenue will be used along with Losantiville and Langdon Farm.
4. Letter has been sent to Cincinnati Board of Education on July 21, 2004 concerning the status of Losantiville School.
5. Met July 1, 2004 with Mr. Creager and architect Mike Maltinsky, who suggested North Pointe Commercial Group reference expansion possibilities in Golf Manor for current Golf Manor businesses.
6. Re: Sergers Pony Keg and Blessed Car Care (located at Eastern entrance of community). Mayor, Vice Mayor and Building Inspector will meet with both owners, point out what needs to be done to be compliant with current code or Mr. Creager will cite.
7. Paint project is under way.

Vice Mayor Ms. Dubose reported that the problem at 6247 Elbrook Avenue with downed wires and trees has been taken care of, thanks to Mr. Tilley.

FIRE DEPARTMENT: Chief Ballman reported:

1. Asst. Chief Puthoff will have surgery August 2, 2004 on his wrist; estimated 8-10 weeks total recovery time.
2. 1986 Suburban still has not sold, will sell it for what we can get.
3. 1990 Quint is in shop due to a radiator leak, should be back in service Tuesday or Wednesday.

SOLICITOR: Mr. Donnellon stated we need to make a decision tonight on our Levy, renewal or replacement in November.

FINANCE: Mr. Puthoff made a motion to pay the bills totaling \$27,302.16, seconded by Mr. Colvin, all members approved.

Mr. Puthoff, chairman of the finance committee, led a discussion of the November Levy, renewal or replacement. After lengthy discussion, council agreed on a renewal of the levy.

SAFETY AND HEALTH: Mr. Puthoff reported that he spoke with Mayor Kamine of Amberley Village reference status of Losantiville School. Currently there are a

lot of rumors surrounding the status of the school, but they would not be in favor of a Jr./Sr. High School being located there.

STREETS AND INFRASTRUCTURE: Mr. Brown:

1. Questioned the Local Government Fund being cut out by the State of Ohio. He suggested contacting Mr. Yates with our input to keep this money (about \$11,000.00) coming to Golf Manor. Mayor Zaffiro stated he will send a letter to that effect.
2. Re: First Suburbs consortium – where we stand. Per Mayor Zaffiro, we are still researching, cost seems high for benefits (if any), we will see.

NEW BUSINESS:

RESOLUTION 2004-14: Police Department Pension. Re-affirm pickup. Motion to read by title made by Mr. Morton, seconded by Mr. Colvin, all members approved.

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

RESOLUTION 2004-15: Fire Department Pension. Re-affirm pickup. Motion to read by title made by Ms. Phillips-Young, seconded by Mr. Colvin, all members approved.

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

RESOLUTION 2004-16: 7 Mil Renewal. Motion to read by title made by Ms. Phillips-Young, seconded by Mr. Colvin, all members approved.

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

ORDINANCE 2004-4: Sign Code. First reading. Motion to read by title made by Mr. Puthoff, seconded by Mr. Morton, all members approved.

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

Mayor Zaffiro added that those interested in “grandfathering” could make an appeal for a variance to the planning commission.

Mayor Zaffiro suggested looking into the Losantiville Country Club property and the Stover Manor property as far as future planning issues. He would like to arrange a field trip for council to view these areas on August 9, 2004.

Mr. Puthoff added that the property formerly known as Bob Schuster’s Inn is now occupied by a landscaper.

OLD BUSINESS: No report.