

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
September 27, 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.

Mr. Brown made a motion to approve the minutes of the September 13, 2004 meeting as written, seconded by Mr. Colvin, all members approved.

Mayor Alan Zaffiro reported:

1. Met September 23, 2004 with 1st Consortium, membership has grown to 14 communities so far.
2. Represented Golf Manor at "A is for AHMSA" art display in Roselawn September 25, 2004.

POLICE CHIEF/SERVICE DIRECTOR: Mr. Tilley reported:

1. Thank you letter – Attached.
2. Losantiville Avenue Streetscape Project –The pre-construction meeting was held Friday, September 24 with the village officials, Mr. King the Village Engineer, and Adleta Construction.
3. Stormwater discussion – By October 1, we must decide if we need additional services from the Hamilton County Stormwater District, and how we need to be invoiced – either through direct billing to the community or through a fee charged to each property in the village that will be billed through the 2005 property tax duplicate.
4. Nuisance Cleanup at 2515 St. Albans Avenue – Cleanup was performed by our service crew, incurring a cost of \$573.66. A lien will be placed on the property and attached to the property tax duplicate.
5. Service department truck – On September 9, while returning from the hardware store, the service departments 1988 Chevrolet pick-up truck was broadsided on Losantiville Avenue at Eastlawn Avenue. The accident caused \$3,230.52 in damage. The other driver's insurer has declared our vehicle drivable, but totaled. I am recommending that we replace this 16 year old vehicle with a newer, used pick up truck. This vehicle is our primary service department vehicle, and is utilized 50% - 60% of the time.
6. Salt Bids – For the 2nd time in three years we have only received one bid. The bid/legal notice ran August 25, September 1 and September 8 for a cost of \$196.04. Morton Salt gave us a bid of \$41.30 per ton. Last year Morton bid \$40.00 per ton, which we accepted. I recommend that we accept Morton's bid of \$41.30 per ton.
7. Columbus Day – the next council meeting will fall on Columbus Day. The council must decide if the meeting will be held or canceled.
8. Distributed to council members photographs of ammunition found by Golf Manor personnel at United Dairy Farmers parking lot.

Mr. Puthoff made a motion to accept the bid of Morton Salt for \$41.30/ton, seconded by Mr. Colvin, all members approved.

Mr. Puthoff made a motion to cancel the regularly scheduled council meeting October 11, 2004 due to Columbus Day Holiday, seconded by Ms. Dubose, all members approved.

FIRE DEPARTMENT: Chief Ballman was ill and excused from this meeting.

SAFETY AND HEALTH: Mr. Puthoff reported:

1. Many Golf Manor Fire Dept. members are ill – some bug or flu already going around.
2. We passed Academy of Medicine survey of our paramedic coverage (3 years).
3. Golf Manor Police Department number of runs up; arrest also up.

SOLICITOR: Mr. Donnellon advised council to not pass any legislation on right of way regulations for the time being.

FINANCE: Mr. Puthoff made a motion to pay the bills totaling \$39,625.90, seconded by Mr. Colvin, all members approved.

Mr. Puthoff, chairman of the Finance Committee, announced the October 20th meeting is cancelled.

STREETS AND INFRASTRUCTURE: Mr. Brown reported that he has contacted Congressman Steve Chabot, and they will meet to discuss grants, federal funds, etc.

OLD BUSINESS: Ms. Dubose:

1. Questioned where we stand on our blight study. Per Mayor Zaffiro, we have not finalized contract yet.
2. Requested names and contact numbers of “banks who own” boarded up multi family buildings on Stover.

Mr. Tilley will comply.

Ms. Phillips-Young reported that the Phys-Ed program developed for Golf Manor Fire Department will start September 28, 2004.

NEW BUSINESS:

RESOLUTION 2004-20: Tax Assessments for Storm Water District. Motion to read by title made by Ms. Dubose, seconded by Ms. Phillips-Young, all members approved.

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

Ms. Dubose questioned where the report from the building inspector, Mr. Creager is. Per Mayor Zaffiro, it will be here at the next meeting.

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