

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
NOVEMBER 8, 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 except Mr. Colvin.

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

Mr. Puthoff made a motion, seconded by Dr. Morton to approve the minutes of the October 25, 2004 meeting as corrected, all members approved.

Mayor Zaffiro appointed Ms. Dubose to the Finance Committee for this meeting, council had no objection.

Mr. Haake addressed council to let us know he doesn't feel the new leafer is working as well as the old one, it could be better. Mayor will consult with Mr. Tilley as to if any other options are available, and see if we can work on a schedule for street pick-up, and even put it on cable.

Mayor Zaffiro reported:

1. Levy passed 58% to 42%. Number of voters increased from 820 to 1720.
2. Thanked everyone who worked at polls.
3. Thanked Wane Creager for his work on streetscape and ongoing projects.
4. Economic Development: Met with Mr. Glasser of Coldwell-Banker Realty on October 28, 2004. Mr. Roger Bien is interested in the Imperial Site; however it is not really something that would fit well in Golf Manor.
5. Pony Keg/Car Detail Properties.
 - A. Orders were issued, extension expires November 12, 2004, after that day (if not comply) they will be fined and cited to court for violations of the property maintenance code.
 - B. Auto detail is complying with orders.
6. Thank you letter from Donna Huston.

Vice Mayor Dubose reported:

1. Election day worked polls, also thanked all who helped.
2. Still has no report from Mr. Creager, hopes Mayor will explain the importance of that report to her and council members.

POLICE CHIEF/SERVICE DIRECTOR: Mr. Tilley reported:

1. Absence from Mayor's Court and Council – Due to medical testing late in the day on Monday I will be absent from the stated meeting.
2. Halloween – The night went well until approximately 7:30 PM. Two large groups of teenagers, ages 13-16, were roaming Graceland and Mayflower. Complaints started coming in from residents concerning trespassing in the rear yards, jumping on lawn furniture, loud and disorderly. Officer's Campbell, Haverkamp and I stayed in the area. I continued to watch the group until they dispersed at approximately 8:45 PM. No arrests were made.

FIRE DEPARTMENT: Chief Ballman reported:

1. September and October Fire and EMS Response reports were distributed to council.
2. 8 Hours of HAZ-MAT refreshing has been completed by Golf Manor Fire Department members, paid for by Grant from PUCO.

SAFETY AND HEALTH: Mr. Puthoff reported:

1. Reference Halloween, looking for discussion on the idea of changing Trick-or-Treat to daytime on the Sunday before Halloween, 4-6 PM for ages 14 and under. After discussion, Mr. Puthoff made a motion to do this change, seconded by Mr. Brown, all members approved.
2. Reference leaflet, Mr. Puthoff would like to see a schedule of leaf pick up on cable. Mayor Zaffiro will direct Mr. Tilley to do this.
3. At the intersection of Losantiville and Elbrook one of the traffic signals and one of the crosswalk lights are out. Mayor would E-Mail Mr. Tilley.

STREETS AND INFRASTRUCTURE: Mr. Brown:

1. Distributed literature on Catalog of Federal Domestic Assistance.
2. Working on setting up a meeting with Congressman Chabot and Dr. Morton on this subject, and is open to any ideas and/or suggestions from council.

FINANCE: Mr. Puthoff made a motion to pay the bills totaling \$26,595.27, seconded by Ms. Dubose, all members approved.

SOLICITOR: No report.

OLD BUSINESS: No report.

NEW BUSINESS:

RESOLUTION 2004-23: Opposing Redistricting. Motion to read by title made by Mr. Puthoff, seconded by Ms. Dubose, all members approved.

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

Ms. Dubose made a motion to reschedule the November 22, 2004 council meeting to start at 6:00 PM so that Mayor, council members and other concerned residents could attend the Cincinnati Board of Education meeting later that evening, seconded by Mr. Puthoff, all members approved.

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