

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING FEBRUARY 14, 2005

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 January 24, 2005 meeting as corrected, seconded by Ms. Phillips-Young, all members approved.

Darlene Kamine of Cincinnati Public Schools addressed council reference Pleasant Ridge Elementary School.

1. Effective 2005-06 school year, will be local public elementary school for Golf Manor.
2. Pleasant Ridge Elementary School currently receives about \$150,000.00 for after school activities and is a designated Community Learning Center.
3. Pleasant Ridge Elementary School will be a neighborhood Montessori Program as of 2006-07 school years.
4. On February 22, 2005 at 7:00 PM a reception/program will be presented at the school, all are welcome to attend.

Mayor Zaffiro reported:

1. New cable message system has been ordered. Thanks to Service Director Tilley for making the necessary contacts. Price is nearly \$5000.
2. The February newsletter is at the printers.
3. Mayor Zaffiro met with the Service Director regarding snow removal and salting procedures. We are following accepted practice.
4. Cement pads for new trash cans have been poured. The cans are sturdy metal with a rain shield and a small opening that will not permit disposal of entire garbage bags.
5. The Mayor met with Queen City Metro (Carl Palmer and Nancy Core) on February 3rd. Metro agreed that it was in the best public interest for the Village of Golf Manor not to renew the contracts for the three billboards in Golf Manor constructed on Metro right-of-way property. The contract for two of the billboards will expire at the end of the year, and a third at the end of 2008. The fourth billboard is actually on the property of Coffee Break Services Inc. The signal wires were also discussed. I requested that Metro waive the license fee of \$250.00. Metro did not agree because the signal wires belong to the I&O railroad. Mr. Tilley contacted our insurance agent. We need documentation in the form of an insurance certificate, but there will be no additional cost to the Village.
6. On January 28th the Mayor met with Village Engineer Tim King, Tim Adleta, Mr. Creager, Mr. Tilley and Wendi Crabill (ODNR) to discuss the streetscape project. Wendi inspected the trees. We resolved to make a final change order for use of the remaining funds. Mr. Creager later met with Adleta to certify charges to date and negotiated a good price on a package that included pads for garbage cans, and a curb around the new green space on the 2100 Losantiville property. This work has been completed. The remaining trees, new street signs and benches will be place soon.
7. Golf Manor won the latest appeal on the proposed liquor license in the strip mall next to UDF.

Vice Mayor Dubose:

1. Questioned the status of the property on St. Albans, missing front steps and in general disrepair. Per Mr. Tilley, this property is in probate. He will keep council informed.
2. Questioned when Golf Manor Tax forms will be mailed out. Per Mr. Tilley, they are currently being mailed, should be complete soon, forms are available on the web site if needed.

POLICE CHIEF/SERVICE DIRECTOR: Mr. Tilley reported:

1. Letter of appreciations.
2. Time Warner Franchise fee – For the six months ending December 31, 2004 we collected \$16,526.11. This is 5% of the gross receipts.
3. Cincinnati Post Article – Article concerning an 18 year old of using a 9mm submachine gun to perform an aggravated robbery on Reading Road in Roselawn. This subject just moved off of Bremont Avenue several months ago.
4. Mr. Tilley added that we have only received 1.1 million from grants, etc. since 1990. Currently, little or no money is available from Federal or State Grants, etc. Tax revenue for the Village must be increased.
5. We are in the 2nd step of the hiring process for police officer; lost our first choice to Kings Island Security because they pay more.
6. We are seeing more and more serious crime/criminals in Golf Manor.
7. He will be proposing a Police Levy and/or a Road Levy in the new future.
8. Distributed Golf Manor Building Dept. Report for January 2005.

FIRE DEPARTMENT: Chief Ballman reported:

1. Distributed January 2005 Fire & EMS Response report to Golf Manor Council.
2. Lt. Sandage has resigned due to time restraints. The process for promotion will begin in the near future.
3. Vial of Life Program has started.
4. Reference Downtown Auto Parts, a Mr. Knuckles has purchased entire contents of the building. Solicitor Donnellon will follow-up with County Commissioners on the lack of action by Hamilton County Building Department.

FINANCE: Ms. Dubose made a motion, seconded by Mr. Puthoff, to pay the bills totaling \$27,214.87.

Finance Committee will meet on February 16, 2005 at 7:00 PM in council chambers.

SAFETY AND HEALTH: Mr. Puthoff:

1. Complimented Chief Ballman and his men for the remodeling of the front lobby of the Municipal Building. It looks great and all should view it!
2. Numerous signs around the village are faded and/or burnt out and need to be repaired/replaced.
3. Mr. Colvin questioned the pot holes on Graceland Avenue. Per Mr. Tilley they are being worked on today.

STREETS AND INFRASTRUCTURE: No report.

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION 2005-3: Purchase of Police Department Vehicle.

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

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

Motion to adjourn made by Mr. Brown, seconded by Mr. Colvin, all members approved.

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING