

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING  
FEBRUARY 28, 2005**

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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 except Mr. Brown.

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

Ms. Dubose made a motion to approve the minutes of the February 14, 2005 meeting as corrected, seconded by Ms. Phillips-Young, all members approved.

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

Ms. Marjorie Evert, Chairperson of Citizens Concerned about Hilton Davis addressed council with an update and asked for:

1. A letter to the Ohio EPA against the current closure plan.
2. And a representative from Golf Manor to the CCAHD.

Ms. Phillips-Young made a motion, seconded by Mr. Colvin, for the solicitor to prepare a letter to the Ohio EPA for council to review and approve prior to sending. All members approved.

Mayor Zaffiro reported he attended the meeting of the Valley Communities, March 4, 2005 in Amberley Village.

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

1. New Police Officer – We are in the final phase of the hiring process, the psychological evaluation. A final determination should be made in two weeks.
2. Streetscape Project – The cost \$129,000.00. This total amount was the projected amount of the project, with the 85% share from CDBG, and the 15% for the village.
3. Distributed Golf Manor Police Dept. report for January 2005.
4. Re: Traffic Signs – discussed damage and vandalism to signs and replacement costs.
5. Implored council to do homework and research before agreeing to the letter of opposition to the Ohio EPA plan for Hilton Davis. We only heard one side of the story tonight.

**FIRE DEPARTMENT:** Chief Ballman reported:

1. Posted the open Lieutenant position for Golf Manor Fire Dept., deadline for applications is March 11, 2005.
2. Has been verbally told that the Downtown Auto Parts building has been condemned by Hamilton County Building Department as of February 28, 2005. Building will be emptied and then razed as part of insurance settlement.

**FINANCE:** Mr. Colvin made a motion to pay the bills totaling \$19,708.76, seconded by Dr. Morton, all members approved.

Dr. Morton reported on the finance meeting held February 16, 2005.

1. Finance Committee needs the Police Chief's input of dollar needs for Golf Manor Police Dept. Chief Tilley replied he should be able to supply by late April or May.
2. Requested department budget requests for the 1<sup>st</sup> council meeting in April.
3. Working on potential avenues of additional income.

Mr. Colvin requested more enforcement of traffic codes by Golf Manor Police Dept., especially speeding violators.

**EDUCATION**; Ms. Phillips-Young and Mayor Zaffiro attended a meeting at Pleasant Ridge Elementary School reference Montessori and new building. We will have 2 representatives on curriculum and building committee. Overall, the meeting was exciting and positive.

**SOLICITOR**: No report.

**SAFETY AND HEALTH**: No report.

**STREETS AND INFRASTRUCTURE**: No report.

**OLD BUSINESS**: No report.

**NEW BUSINESS**:

ORDINANCE 2005-1: Increasing Penalty. First Reading. Motion to pass made by Ms. Phillips-Young, seconded by Mr. Colvin.

Dr. Morton spoke against the proposed increase, feels it is an unfair tax (burden) on the people. After discussion, roll call vote as follows:

Mr. Colvin – Yes	Ms. Phillips-Young – Yes	Ms. Dubose – Yes
Mr. Puthoff – Yes	Dr. Morton – No	

Motion passes 4-1.

*(editor's note: This ordinance increases fines up to \$150 for repeat offenders of misdemeanors like moving violations.*

Motion to adjourn made by Ms. Phillips-Young., seconded by Mr. Colvin, all members approved.