

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING**  
**JULY 11, 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 the following members present: Councilman Phillips-Young, Councilmen Brown, Colvin, Morton and Puthoff.

Councilman Brown made a motion to excuse Councilwoman Dubose from this Council Meeting seconded by Councilman Morton, all members approved. Mayor Zaffiro announced that he would not be at the July 25<sup>th</sup>, 2005 Council Meeting and that Councilwoman Dubose would chair that meeting. At this time, Councilwoman Dubose arrived for this meeting.

Councilman Morton made a motion to approve the minutes of the June 27<sup>th</sup>, 2005 meeting as corrected 2<sup>nd</sup> by Councilwoman Dubose, all members approved.

Councilwoman Dubose: Planning Commission met July 5<sup>th</sup> reference 2245 Losantiville Avenue property plans approved and forwarded to Mr. Creager.

**POLICE CHIEF/SERVICE DIRECTOR:** Absent due to illness.

Mayor Zaffiro noted that the Cable message board is still not up and running. He will follow up with Time Warner Cable TV to schedule installation of the new system, which has been here at least 3 months.

**FIRE DEPARTMENT:** Chief Ballman reported.

1. Distributed June 2005 Fire and EMS response report to Golf Manor Council. If any questions or comments, please contact.
2. Thanked Golf Manor Service Department for painting the front of the Fire Department Building. The Golf Manor Fireman's Club paid for lettering on the front of the building and the Village paid for installation.
3. RE: Greenville, IN Plastics Fire: 1 Golf Manor Unit responded to give aid.

**SOLICITOR:** Mr. Donnellon reported:

1. There is legislation to remove trash containers from the street, but Golf Manor needs to determine right of way or visual of where the cans are being stored. The answer may be simply a letter to the homeowner.
2. Reference the budget meeting with the County for 2003 & 2004 financials. The Budget Commission approved changes. (SCMR transfers, etc.) The Budget Commission was thankful for our work and input.
3. Requested brief executive session reference matter of litigation.

**SAFETY AND HEALTH:** Councilman Puthoff reported:

1. Traffic signal at Losantiville and Elbrook is still out. Cinergy will once again be contacted.
2. There are a couple of trucks parked for great lengths of time on village streets that are being pushed forward or backward after being "chalked" by Golf Manor Police, thus skirting the parked ordinance. We will look into other means of enforcement.
3. Officer Matt Haverkamp's K-9, Tibo, has suffered a broken let and will be out of service for about 90 days.

**EDUCATION:** Councilwoman Phillips-Young reported on an article on the Pleasant Ridge Montessori School from the Cincinnati Enquirer.

**STREETS AND INFRASTRUCTURE:** No report:

**NEW BUSINESS:**

ORDINANCE 2005-3: Fixing the Compensation for the Employees of the Village of Golf Manor, Ohio and Declaring an Emergency. Motion to read by title by Councilwoman Dubose, seconded by Councilwoman Phillips-Young, all members approved.

Motion to suspend rules that an ordinance be read three times made by Councilwoman Dubose, seconded by Councilman Puthoff, all members approved.

Motion to pass Ordinance 2005-3 as emergency made by Councilwoman Phillips-Young, seconded by Councilman Colvin, all members approved.

ORDINANCE 2005-4: Prohibiting Storage. Was read for the first reading. Motion to amend Ordinance 2005-4 made by Councilman Puthoff, seconded by Councilwoman Dubose, all members approved.

Motion to read by Title made by Councilman Puthoff, seconded by Councilman Morton, all members approved.

Motion to pass Ordinance 2005-4 for the first reading made by Councilwoman Dubose, seconded by Councilman Morton, all members approved.

RESOLUTION 2005-6: Approving Insurance Contract with American Alternative Insurance Corporation. Motion to read Resolution 2005-6 by title made by Councilwoman Dubose, seconded by Councilman Puthoff, all members approved.

Motion to pass Resolution 2005-6 made by Councilman Morton, seconded by Councilman Puthoff, all members approved.

RESOLUTION 2005-7: Approving Insurance Contract with Anthem Blue Cross/Blue Shield. Motion to read Resolution 2005-7 by title made by Councilwoman Dubose, seconded by Councilman Colvin, all members approved.

Motion to pass Resolution 2005-7 made by Councilwoman Dubose, seconded by Councilman Puthoff, all members approved.

RESOLUTION 2005-8: Approving Tax Budget. Motion to read Resolution 2005-8 by title made by Councilwoman Dubose, seconded by Councilman Colvin, all members approved.

Motion to pass Resolution 2005-8 made by Councilwoman Dubose, seconded by Councilman Colvin, all members approved.

RESOLUTION 2005-9: Declaring The Necessity of Levying a Tax In Excess Of The 1-Mill Limitation Equal To 6.0 Mills And Requesting The County Auditor To Certify Matters In Connection Therewith. Motion to read Resolution 2005-9 by title made by Councilwoman Dubose, seconded by Councilman Puthoff, all members approved.

Motion to pass Resolution 2005-9 made by Councilwoman Dubose, seconded by Councilman Puthoff, all members approved.

**FINANCE:** Councilman Colvin made a motion to pay the bills totaling \$24,040.11 seconded by Councilman Morton, all members approved.

Councilwoman Phillips-Young questioned the quality of the Police Departments body armor; she has learned that one of the manufacturers has gone bankrupt. She will check with Chief Tilley and report back to Council.

Mayor Zaffiro did a PowerPoint presentation on a community revitalization update as of July 5<sup>th</sup>, 2005.

Ms Ava White of Graceland Avenue spoke to Council reference a dog attack on or around Stover manor where her son, Jordan Swint, was mauled by a “stray” according to the Golf Manor Police report. Solicitor Donnellon explained the “Vicious Dog Ordinance” including a listing of breeds considered vicious, and the incident of viciousness that makes an individual dog vicious. Mayor Zaffiro added that the Police Department will look into the ownership of the dog issue and report back to council.

Councilwoman Dubose made a motion to adjourn to executive session on a matter of litigation, seconded by Mr. Puthoff, all members approved.

A motion to reconvene the open meeting was made by Councilwoman Dubose, seconded by Councilman Colvin, all members approved.

**OLD BUSINESS:** No report.

Motion to adjourn made by Councilwoman Dubose, seconded by Councilman Colvin, all members approved.

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MAYOR, ALAN ZAFFIRO

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CLERK-TREAS., GREG DOERING