

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

August 22, 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.

Mr. Puthoff made a motion to approve the minutes of the August 8, 2005 meeting as written, seconded by Dr. Morton, all members approved.

Mayor Zaffiro reported:

1. Parking sign has been removed from in front of Cincinnati Armature.
2. Canterbury has been swept and sewer grates cleared.
3. We need to keep moving on redevelopment issues.
 - A. Urban renewal plan.
 - B. PUD Legislation.

Per Solicitor Donnellon, pending a "Freeze" on Eminent Domain, also, the question of financing and what would we (Golf Manor) need to pay for? He will follow Mayor's lead, but warned that if you legislate it as blighted properties you open Golf Manor to possible legal action.

Mayor Zaffiro will research answers from developer as far as cost vs. value of property. Would Village be able to finance any difference?

4. Reference Queen City Metro (Railroad Property) we have a landscape license agreement for review.

Vice Mayor Dubose reported:

1. Web Site – minutes were last update May 2005. Mayor will look into where the problem lies.
2. Loitering at United Dairy Farmers – Per Chief Tilley United Dairy Farmers must post sign and request us to remove them from property. Per Mr. Donnellon, United Dairy Farmers must request of Golf Manor Police Department to remove loiterers from property. Mayor Zaffiro will contact United Dairy Farmer's director of security and report back to council.

POLICE CHIEF/SERVICE DIRECTOR: No report.

FIRE DEPARTMENT: Chief Ballman:

1. Distributed his July 2005 Fire and EMS Response report to Golf Manor Council.
2. Re: Grant. We are 98% sure of grant, we have not received grant yet, but feel very good about it. Capt. Harper was co-author of the grant application along with Asst. Chief Puthoff.
3. A. Lt. Vanessa Cure-Washington is back on full time duty.
B. Asst. Chief Puthoff will have surgery on August 24, 2005 and could be off for up to three months. Because of these situations, part-time budget is being stretched.

Mayor Zaffiro will request that Mr. Creager be present for every meeting.

FINANCE: Mr. Colvin made a motion to pay the bills totaling \$38,612.68, seconded by Dr. Morton, all members approved.

Next Finance Meeting will be September 21, 2005.

SOLICITOR: No report.

SAFETY AND HEALTH: Mr. Puthoff made a motion to add Captain Harper to the grant application, seconded by Dr. Morton, all members approved.

STREETS AND INFRASTRUCTURE: Mr. Brown reported on a Cincinnati Enquirer article from August 15, 2005 about the First Suburbs Consortium. Mayor Zaffiro is our point person on this project and we need to be very aggressive. He suggested a full time Golf Manor employee assist Mayor Zaffiro on staying active on this. Mayor Zaffiro will attend the monthly meetings and report back to council.

EDUCATION: Ms. Philips-Young reported that Cincinnati Public Schools should have sent post cards to student's home concerning bussing.

OLD BUSINESS: Dr. Morton reported that he has contacted both schools about overgrown landscaping and both have been taken care of.

Chief Tilley responded to some of Mr. Signers complaints from July 25, 2005.

1. Cincinnati Police Dept. detained subject not 3 employees detained by Golf Manor Police Dept.
2. Question of Parking Signs – Signs in front of Golf Manor Business. His business is in Amberley Village. Mr. Tilley's suggestion to the Mayor (Faulk), which was signed off on, was not to replace the signs.
3. Subject of relative being pulled over for speeding: Lucky for Mr. Signer it was Officer Haverkamp or he would have been arrested and charged with obstruction of justice.
4. Tickets to sporting events – Have never seen any tickets in the 15 years he has been here, nor has Golf Manor Fire Dept.

Vice Mayor Dubose questioned the policy of people registering to speak to council.

Mr. Tilley explained the policy, call before 3 PM on Friday to be on the agenda, listing name and subject. He added that he would hope that the Mayor please enforce this policy so that department heads can reply intelligently to the subject.

Mr. Puthoff questioned the cable character generating machine. It has been here since February and still is not up and working (Time, Date, Year, Etc.) Mr. Tilley will contact Time-Warner again for installation and training. Dr. Morton volunteered his wife to assist in this project.

Mr. Brown questioned the status of the Flea Market Property. Per Chief Ballman, both Asst. Chief Puthoff and Mr. Creager have called Hamilton County with no results. Solicitor Donnellon will contact Hamilton County Building Dept. and copy to county commissioners. Mayor Zaffiro has had no response from Grasshopper Investments.

Mr. Donnellon stated he will have the sign code finished within one week.

NEW BUSINESS: Ms. Dubose questioned where we stand on hiring of new Police Department Officer. Per Mr. Tilley, applications will be taken until September 21, 2005.

Mr. Donnellon reported that the Haverkamp family has picked up Tibo and signed off on all releases.

Mayor Zaffiro read a thank you from Debbie Storms of Graceland Avenue.

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