

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
OCTOBER 24, 2005**

A public hearing of the proposed Urban Renewal Plan was convened by Mayor Alan Zaffiro; Clerk-Treasurer Gregory Doering recorded the minutes. Wendy Mueller and Rob Sweet of McBride, Dale & Clarion spoke on the history and purpose of an Urban Renewal Plan.

The draft of the Urban Renewal Plan:
Plan II was reviewed. Neither council nor the public had any comments on the Urban Renewal Plan.

Mayor Zaffiro convened the regular meeting of the Village of Golf Manor. After the Pledge-Of –Allegiance, the roll was taken with the following members present: Ms. Dubose, Mr. Colvin, Mr. Brown and Mr. Puthoff.

Mayor Zaffiro swore in Officer Michael Forrest to the Golf Manor Police Department.

Motion to excuse Dr. Morton made by Mr. Colvin, seconded by Ms. Dubose, all members approved.

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

Ms. Dubose made a motion to approve the minutes of the October 10, 2005 meeting as corrected, seconded by Mr. Colvin, all members approved.

Mayor Zaffiro:

1. Corrected an error in the position statement and the Villager which referred to Chief Tilley as “Part Time”. Chief Tilley is the full time Chief of Police and also performs the duties of the Village Administrator.
2. Problems with Thamen Rubber Co. and the Tax Doctor will be addressed this week via phone calls.

Vice Mayor: Ms. Dubose is still working on the advent of a Jazzercise Program.

Mr. Tilley added that there is a possibility of a Karate Class for kids and/or self defense classes.

POLICE CHIEF/SERVICE DIRECTOR: Mr. Tilley reported:

1. Tony Withers of our service department suffered damage to his cornea (workers compensation) and will be off a number of days.
2. Read a letter of appreciation for Golf Manor Police Department Officers Heiland and Kinamore from Armond S. Meacham (attached).
3. Requested a meeting with the Mayor and Safety & Health Committee Chairman. Meeting set for 9:00 AM on October 25 2005.
4. Asked permission for a Golf Manor Police Dept. and Golf Manor Fire Dept. food drive. Council had no objection.
5. Read salt bids: Morton Salt \$55.07 per ton, North American \$51.75 per ton. Mr. Tilley recommended North American. Mr. Brown made a motion to accept the bid of North American, seconded by Mr. Colvin, all members approved.

6. Appreciated the idea of the Police Department not delivering the packets, but feels the information (ordinances, documents and the minutes) should be delivered on Friday for review.
7. Donna Huston has been granted her disability retirement and her last day will be Friday, October 28, 2005.

ACTING SERVICE DIRECTOR: Director Creager reported.

1. Tax Express sign is gone.
2. Strip mall sign being worked on.
3. 2668 Losantiville Avenue – Cincinnati Water Works checking on water problem causing pot hole.
4. Golf Manor Maintenance Dept. has power washed the fence on south side of municipal building parking lot.
5. MSD has checked out sink hole at 2435 Ardmore. They will make corrections and repair damage.
6. Asphalt – have done repairs throughout village, especially 6400 block of Graceland.
7. Plumbing at pool – periodically fills with water, need to correct drain problem.

Mayor Zaffiro reported that he spoke with Tonya Edwards of Hamilton County Building Dept. Orders have been issued on the Old Flea Market property awaiting pending sale, will eventually be demolished. Fire Chief Ballman questioned the term “eventually” as it was supposed to be demolished earlier this year but continues to be a serious safety concern. Mr. Creager stated the building has been unsecured and needs to be secure again.

Mr. Butler will research and see what he can do.

FIRE DEPARTMENT: Chief Ballman reported:

1. Fire & EMS response report for September 2005 was distributed.
2. Federal Grant for \$140,000.00 has been finalized. This can only be used for Golf Manor Fire Dept., not general fund use.
3. Christ Hospital 12 Lead EKG Program – The entire package to us, worth \$30,000.00 will now be at NO COST to Golf Manor.

Mayor Zaffiro appointed Ms. Dubose and Mr. Puthoff to the finance committee for this meeting to review bills.

SOLICITOR: No report.

SAFETY AND HEALTH: Mr. Puthoff reported:

1. That our State of Ohio ISO rating has improved our Fire rating from a 4 to a 3 (1 being best). This should have a positive effect on commercial insurance rates.
2. Junk car is still at residence at Graceland and Rosedale (now over 1 year). Mr. Creager will look into this and advise.

STREETS AND INFRASTRUCTURE: No report.

EDUCATION: No report.

NEW BUSINESS:

ORDINANCE 2005-8: Compensation. First reading. Motion to read by title made by Ms. Dubose, seconded by Mr. Puthoff, all members approved.

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

ORDINANCE 2005-7: Urban Renewal Plan. First reading. 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 Mr. Brown, all members approved.

FINANCE: Ms. Dubose made a motion to approve the bills totaling \$51,379.01, seconded by Mr. Colvin, all members approved.

OLD BUSINESS: No report.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING