

MINUTES OF THE VILLAGE GOLF MANOR REGULAR MEETING
NOVEMBER 28, 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 the following members present: Mr. Brown; Mr. Calvin; Mr. Puthoff and Dr. Morton.

Mr. Colvin made a motion to excuse Ms. Phillips-Young; 2nd by Dr. Morton, all members approved.

Dr. Morton made a motion to approve the minutes of the 11/14/05 meeting as corrected, 2nd by Mr. Colvin, all members approved.

Mayor Zaffiro appointed Mr. Brown to Finance for this meeting.

Mr. Hal Haines of Cedarbrook Avenue addresses council on the subject of leaf pick up, or lack of.

A "status of leaf removal" page was distributed; we will get to them as soon as we possibly can, per Mr. Tilley. We have a limited number of full time and part time employees, currently one (1) employee is on "light duty", please be patient.

Mr. Creager added that we are having trouble hiring part timers who are willing to work.

Mrs. Dubose questioned if we have a "grid pattern" of where we started leaf pick up. "Yes", per Mr. Creager, "and we finish the entire Village before we go back".

Ideas for next year include a schedule of streets on cable TV. Mayor Zaffiro promised that next year will be a better year.

Mr. Brown added that he sees a slide downhill of the maintenance department work and is disappointed in the results.

Mr. Creager was directed to have four (4) more part time employees and to get two (2) more trucks out for the leaf pick up.

Bruce and Nancy Haverkamp spoke to council about their late son, Officer Matt Haverkamp. Golf Manor was blessed to have such a dedicated employee to not only the Village, but also too many individuals, even on his own time.

1. They let us know that at least two (2) fund raisers are planned for 2006 and;
2. Hopes that a memorial plaque for the Golf Manor Municipal Building could be purchased. They distributed a likeness of what this would look like.

Mr. Brown made a motion, 2nd by Mr. Colvin, to purchase said plaque, all members approved.

MAYOR REPORT:

1. December we have only one (1) council meeting (12/12/05), need a quorum of current council to open the meeting, the new council members will be sworn in.
2. Attended a meeting on 11/15/05, RE: Hilton Davis site. They are close to a final resolution on closure plan.

VICE MAYOR REPORT:

1. She has purchased the Gift Certificates for Golf Manor employees.

ACTING SERVICE DIRECTOR: Mr. Creager reported:

1. Front loader going into repair shop today for readiness
2. Tentative new store in strip mall
3. Leafer is out- see status report
4. RE: Old dump truck- researching cost of repair of bed so we can utilize as a 2nd salt spreader. We should be able to have on plow and tow salt spreaders this winter.

POLICE DEPARTMENT: Chief Tilley no report

FIRE DEPARTMENT: Chief Ballman reported:

1. Fire & EMS Response report for 10/05 distributed for council.
2. Showed sample of new Golf Manor Fire Department turn out gear including boots and helmets.
3. Request of council an ordinance to sell of old helmets and rubber boats(less than \$1000.00). Mr. Butler will prepare this for the next meeting.
4. Twelve (12) lead studies are up and running, we already have one “save” of heart patient.

ORD. 2005-7 URP, 3rd reading

Motion to ready by title made by Ms. Dubose, 2nd by Mr. Puthoff, all members approved.
Motion to pass made by Mr. Brown, 2nd by Mr. Colvin, all members approved.

Mr. Butler briefed council on the proposed PUD ordinance- it is a tool for development- please review.

Mr. Colvin made a motion, 2nd by Mr. Puthoff, to approve the bills totaling \$71,835.99, all members approved.

SAFETY & HEALTH: Mr. Puthoff reported:

1. RE: LEADS Audit- Golf Manor Police Department did quite well.
2. Leaves- Please be patient, the Village is collecting leaves as quickly as possible with a limited amount of help. Next year the leaf collection will be better. The part time help that has begun will make the leaf collection go more quickly.
3. RE: Water leak at Hammell and Losantiville. Cincinnati Water Works has been contacted, but nothing is done. Mr. Creager will contact Cincinnati Water Works again.
4. RE: Former Flea Market Property. Another piece of heavy construction equipment is being stored on the parking lot. Per Mr. Creager, he need to either put it to use (i.e. demolish the building) or get it off the property. After discussion, Mr. Butler suggested that we cite him now.
5. Tax Department: problem is still not corrected.
6. Thaman Rubber Company: problem is still not corrected.
7. Valvoline Oil Company Property: problem is still not corrected. Ms. Dubose stated that we have waited long enough on these problems, please cite.

STREETS & INFACSTRUCTURE: Mr. Brown complimented our maintenance department for the work done on Graceland Avenue- it looks good.

NEW BUSINESS: Mr. Butler noted that our charter says the solicitor must be a resident of Hamilton County, and he is not. We need to review all changes which need to be made and these need to be approved by voters.

Motion to adjourn made by Ms. Dubose, 2nd by Dr. Morton, all members approved.