

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
DECEMBER 12, 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: Mrs. Dubose, Mr. Colvin, Ms. Phillips-Young, Dr. Morton, Mr. Brown and Mr. Puthoff.

Mayor Zaffiro introduced Judge William Mallory of Hamilton County Municipal Court, who swore in the new council members: Mr. Brown, Mr. Colvin, Mr. Brian Doering and Dr. Morton.

The Mayor and Council thanked Ms. Phillips-Young and Mr. Puthoff for their service on council. Mayor Zaffiro explained that Council has 30 days to fill the unexpired open seat on council.

Ms. Dubose made a motion to approve the minutes of the November 28, 2005 meeting as corrected, seconded by Dr. Morton, all members approved.

Mr. Colvin nominated Mr. Dennis Puthoff to fill the open seat on council, seconded by Mrs. Dubose, all members approved.

Mr. Puthoff took his seat at council.

Proclamation 2005-2: Donna Huston. Mayor Zaffiro read the proclamation and presented her with gifts from the Village.

Mayor Zaffiro reported on 2005 accomplishments.

A. Safety & Health

1. Hiring of additional police officer.
2. Tax Levy passed 70-30%.

B. Streets and Infrastructure

1. Area we did not do well in.
 - a) Some patching by Golf Manor Service Dept.
 - b) No major resurfacing was affordable.
 - c) Engineer did survey of streets and needs.

C. Education

1. New Pleasant Ridge School plans.
 - a) We have a rep on planning board.

D. Community Development

1. Streetscape finished.
2. Developed Urban Renewal Plans.
3. Signal wire cleared.
4. Completed Community Development Block Grant Application.
5. Hilton-Davis closure pending – No adverse to Golf Manor.

E. Fiscal Responsibility

1. Challenges
 - a) Tax revenue down.
 - b) We should end 2005 in black.

Vice Mayor's Report: Mrs. Dubose praised the excellent job done Thursday December 8, 2005 by our maintenance department on snow plowing and salting.

POLICE CHIEF: Chief Tilley reported:

1. That with four (4) officers with little experience we need to hold off hiring another officer to fill the void of Lt. Moore's spot.

2. Spoke to Tax Doctor – still needs to take care of problem.

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3. Thamen Rubber – problem resolved.

4. Valvoline property – no contact yet.

ACTING SERVICE DIRECTOR: Mr. Creager reported:

1. Front loader was not repaired as estimate exceeded \$5,000.00.
2. Leaflet was out until snow fell.
3. Second Dump Truck needs some work, did not go out.
4. 20 tons of salt due to come in and 20 more tons are on order
5. Heavy equipment gone from 2100 Losantiville.
6. Water problem at Hammill & Losantiville is from a house sump pump and not a Cincinnati Water Works leak.

FIRE DEPARTMENT: Chief Ballman was excused from this meeting due to family illness. Mr. Puthoff reported that the new turnout boots and helmets are in service.

ORDINANCE 2005-9: Appropriations for 2006 Current Expenses. Motion to pass made by Mrs. Dubose, seconded by Mr. Puthoff all members approved.

ORDINANCE 2005-10: Modifying Appropriations for 2005. Motion to pass made by Mrs. Dubose, seconded by Mr. Puthoff, all members approved.

RESOLUTION 2005-21: Disposal of Surplus Property. Motion to pass made by Mr. Puthoff, seconded by Mrs. Dubose, all members approved.

ORDINANCE 2005-11: Compensation for Service Director. Motion to suspend rules made by Ms. Dubose, seconded by Dr. Morton, all members approved.

Motion to pass as emergency made by Mrs. Dubose, seconded by Mr. Puthoff, all members approved.

Motion to pass as amended made by Mr. Colvin, seconded by Ms. Dubose, all members approved.

RESOLUTION 2005-22: Legal Council Compensation. After discussion, council opted to table this resolution.

FINANCE: Mrs. Dubose made a motion to approve the bills totaling \$63,140.69, seconded by Dr. Morton, all members approved.

SAFETY AND HEALTH: Mr. Puthoff reported that Golf Manor Police Dept. Officers Heiland and Forrest participated in the “Shop with a Cop” program of the FOP with deserving children. We were also able to provide yearly and daily passes to the Cincinnati Zoo, through the efforts of Officer Forrest.

EDUCATION: Mayor Zaffiro reported that the high performance school concept was approved for Pleasant Ridge School even though it did increase the proposed budget.

STREETS AND HIGHWAYS: No report.

STREETS AND INFRASTRUCTURE: No report.

OLD BUSINESS: No report.

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NEW BUSINESS:

Dr. Morton publicly thanked Ms. Lori Phillips-Young for her time on council.

Mr. Doering questioned if we have contingency plans if the front loader breaks down. Yes, per Mr. Creager.

Mr. Puthoff reported that the sink hole on Ardmore has had a temporary fix done by Cincinnati MSD.

Motion to adjourn made by Mrs. Dubose, seconded by Mr. Doering, all members approved.

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING