

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
JANUARY 9, 2006

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. Colvin, Mr. Doering, Dr. Morton and Mr. Puthoff.

Mr. Colvin made a motion to excuse Mrs. Dubose, seconded by Mr. Puthoff, all members approved.

Dr. Morton made a motion, seconded by Mr. Colvin, to excuse Mr. Brown. Roll call vote as follows: Mr. Colvin – Yes, Dr. Morton – Yes, Mr. Doering – Yes and Mr. Puthoff – No. Motion passes, 3-1.

Mayor Zaffiro announced committee's will be assigned tonight.

Mr. Doering made a motion to approve the minutes of the December 12, 2006 meeting as corrected; seconded by Dr. Morton, all members approved.

MAYORS REPORT: Mayor Zaffiro reported:

1. The Hamilton County preliminary summary of community development block grants shows approval of \$75,000.00 out of \$85,000.00 for business district street scape. (Fair Oaks project was denied.)
2. Meeting in Amberley Village at 12:00 noon on January 20, 2006.
3. Distributed 2006 Agenda Ideas (attached).
4. Committee Reports:
 - a. Special Projects Committee –Mr. Doering. Including Golf Manor Community TV message board & litter control.
 - b. Finance: Mrs. Dubose, Mr. Colvin (chair) and Dr. Morton.
 - c. Safety & Health: Mr. Puthoff.
 - d. Streets & Infrastructure: Mr. Brown.
5. Seminar, "Heritage Ohio" at Drake Center on January 26, 2006. Mr. Creager to attend.

Mr. Colvin nominated Mrs. Dubose as Vice Mayor, seconded by Mr. Puthoff, all members approved.

Mayor added that the 1st Suburbs Consortium, which Mr. Creager and Mayor Zaffiro will be attending the meetings, has a \$250.00 fee per year. Motion to approve expenditure made by Dr. Morton, seconded by Mr. Colvin, all members approved.

POLICE DEPARTMENT: Chief Tilley reported:

1. From January to November there were over 2000 telephone calls, 3000 cell phone calls, which work out to almost 6,000 annually.
2. a. 383 incident reports.
b. 40 auto accident reports.
3. This month, 8 citations for trash.
4. Due to computer hardware trouble, no reports. By February, should be repaired and up for reporting.

FIRE DEPARTMENT: Chief Ballman reported.

1. Thanked Village for Holiday Gifts.

2. Distributed December, 2005 Fire & EMS Response report to Golf Manor Council.

SERVICE DIRECTOR: Mr. Creager reported:

1. Leaf pick up is completed.
2. Pot hole work will start tomorrow (1/10/06).
3. Has hired a tax person who will start January 23, 2006, also has hired a temp to do filing duties.
4. Working on a policy with N.I.C.

Mr. Colvin questioned what we can do for this fall's leaf pick up to better our service. Mr. Creager responded scheduled route for pick up, signage for pick up, communicate in newsletter, cable T.V. and signage should help.

SOLICITOR:

RESOLUTION 2006-1: Tax Advances. Motion to read by title made by Mr. Puthoff, seconded by Mr. Colvin, all members approved.

Motion to pass made by Mr. Puthoff, seconded by Dr. Morton, all members approved.

RESOLUTION 2006-2: Legal Council. During discussion, Mr. Butler reported that in 2005, 96 hours for council, 36 hours for court = 132 hours covered under flat fee. In addition, 69 hours were billed separately.

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

SAFETY AND HEALTH: Mr. Puthoff reported that the polygraph testing has been completed for the two new patrolmen (standard hiring process step).

Mayor Zaffiro asked for comments on his 2006 agenda ideas. Mr. Doering responded that enforcement must be paramount on current laws, ordinances, rules and regulations.

Mr. Colvin added that he hopes we can reach our stated goals.

Dr. Morton stressed business retention and questioned if we are too restrictive for new businesses to open in Golf Manor. After discussion, the answer would not be in relaxing of Zoning Laws, but the proposed business applying for a variance if a specific problem exists. Mr. Butler added that our rules are not overly oppressive and surely some other communities are stricter in zoning.

Mr. Puthoff questioned:

1. Sink hole on Losantiville near Bremont. Mr. Creager responded it is to be worked on tomorrow, January 10, 2006.
2. Pot hole on Bremont near Graceland. Mr. Creager stated January 10, 2006 it was to be worked on.
3. Canterbury Avenue – cave in between street and sidewalk (Cincinnati Water Works work site). Mr. Creager will call Cincinnati Water Works on January 10, 2006.
4. Suggested a dress code for members of council (ties?), uniforms for department heads.

5. New tax clerk will start January 23, 2006.

FINANCE: Mr. Colvin made a motion, seconded by Mr. Doering to approve the bills totaling \$19,759.89. All members approved. The finance committee also requested a report on savings/expenditures with new positions for Finance Committee meeting scheduled for January 18, 2006. Mayor replied he, Mr. Creager and Mr. Tilley would prepare this memo.

EDUCATION: No report.

STREETS AND INFRASTRUCTURE: No report:

OLD BUSINESS: Mr. Doering questioned status on:

1. Memorial plaque for Officer Haverkamp.
Mr. Tilley is working on this project.
2. Second Maintenance Dept. Truck.
Mr. Creager responded we spent man hours on leaf project instead of truck repairs.

Dr. Morton questioned graffiti STILL on Valvoline & Tax Dr. properties.

After discussion, it was suggested that since there was conditional uses for the business to open, we will research if there are grounds for zoning violations.

NEW BUSINESS: There may be expiring terms on the Planning Commission. Mr. Tilley and Mr. Creager will research and report back to council.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING