

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
FEBRUARY 27, 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 all members present except Mrs. Dubose.

Mayor Zaffiro swore in our new Police Officer, Casey Fox, to the Golf Manor Police Department.

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

Mr. Doering made a motion to approve the minutes of the February 13, 2006 meeting as corrected, seconded by Mr. Brown, all members approved.

Mr. Brown made a motion, seconded by Mr. Puthoff, to approve the minutes of the February 15, 2006 special meeting as written, all members approved.

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

Mr. Chris Wilke of 2614 Canterbury Avenue addressed council. He is young, employed, a property owner, and is raising a family – the type of resident which is good for Golf Manor. He hopes his concerns are positive. The community is diverse, friendly, safe (good Golf Manor Police Dept. and Fire Dept), but not as family orientated as it was or could be (e.g. – pool closed). He feels the tax burden is pretty high – taxes have jumped. He questioned if a tax levy would be on the May ballot? (Yes) He is afraid that another levy will scare people off. However, if we go with a road levy he suggested speed bumps on Canterbury Avenue. He also asked if the Golf Manor Park field could be rented out for soccer and/or knothole use.

Chief Tilley questioned the use of speed bumps. OK per Mr. Butler, if properly implemented. Other communities, e.g. Hyde Park, Pleasant Ridge, Norwood use.

Mayor Zaffiro reported:

1. Received a letter from Senator Voinovich's office offering assistance in finding grants. We jumped at the chance, 3 areas of interest.
2. New business at strip mall – do they need to come to planning commission for approval? Yes, if in business overlay & solicitor will research.

SERVICE DIRECTOR: Mr. Creager reported:

1. \$195,000.00 Workers Compensation bill has been reduced down to \$172,000.00 through the appeals process. Still in process for group rate reducing.
2. Graffiti: orders have been issued, 30 days to comply (at 2290 Losantiville).
3. Flea Market: Demolition will be between March 1, 2006 & April 30, 2006.
4. Pony Keg has been cited for awning violation.

POLICE CHIEF/SERVICE DIRECTOR: Chief Tilley reported:

1. Mayor's court totals (in minutes). Motion to approve made by Mr. Puthoff, seconded by Dr. Morton, all members approved.
2. Executed a search warrant in the 2500 block of Losantiville with DART and surrounding departments – investigation is ongoing.

FIRE DEPARTMENT: Chief Ballman reported that Lt. King is on light duty for a

work related cervical spine injury. He will be replaced with overtime and part time and this could negatively effect the budget. Last year (2005) we had three full timers with injuries.

ORDINANCE 2006-2: Golf Manor Building Dept. Motion to suspend rules made by Mr. Puthoff, seconded by Dr. Morton, all members approved.

Motion to read by title made by Mr. Puthoff, seconded by Mr. Doering, all members approved.

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

Councilman Doering questioned:

1. If Tax Dr. sign is in violation? Yes, per Mr. Butler. Mr. Creager will follow up.
2. If privately owned group homes can be subject to income/property taxes? Mr. Butler will research.
3. If "Tarp" sign at strip mall is in violation? Yes, per Mr. Creager. He will go down and speak to operator.
4. Pop machines covered by sign code? Yes, but grandfathered per Mr. Butler.

Mayor will look into banning outdoor vending in Village. Mr. Butler will look into also.

FINANCE: Mr. Colvin made a motion to pay the bills totaling \$27,198.58, seconded by Mr. Puthoff, all members approved.

Mr. Colvin reported that Finance met February 15, 2006, will meet with department heads concerning budget items in near future, either after council meetings (Special) or regular finance meetings. We will have a special meeting on Monday, March 13, 2006 after the regular council meeting with Chief Tilley. They will meet with Chief Ballman and Mr. Creager that night and/or Wednesday, March 15, 2006.

Chief Ballman questioned if someone had the budget amounts for 2006 to put into the "greenbar reports" as starting budget amounts for 2006. These budget/appropriations were approved in July 2005.

Chief Ballman also noted that the starting numbers for 2004 & 2005 were identical.

Mayor stated that our new finance officer and Mr. Creager come up to speed in the office we will resolve these issues and we may look at professional accounting help to straighten this out.

Mayor Zaffiro directed Mr. Creager to open accounts in individual names.

1. General Fund
2. Fire Levy Fund
3. Police Levy Fund

Mr. Colvin made a motion to do this, seconded by Dr. Morton, all members approved. Mr. Butler will confirm with the Auditor's office the O.K. to do this.

Mr. Puthoff made a motion to add an account, SCMR, as a separate account, seconded by Dr. Morton, all approved.

SPECIAL PROJECTS: Councilman Doering reported that he met with a rep from ROSCOR reference cable access channel the program is on our machine, all involved need to meet for installation and instruction.

He questioned:

- 1) Can we sell ads? No per Mr. Tilley as it is government access.
- 2) Where will the control area be located, as for warnings (e.g. Tornado, house in place), it must be accessible. Mayor Zaffiro suggested the old Building Dept. office. He will keep up on installation.

SOLICITOR: No report.

SAFETY AND HEALTH: No report.

STREETS AND INFRASTRUCTURE: No report.

EDUCATION: No report.

OLD BUSINESS: Mr. Doering reported that he has E-mailed Drees Co. rep and Mayor Zaffiro to set up meeting reference Stover project.

NEW BUSINESS: Councilman Doering questioned tires in driveways on Service Drive. Citations have been issued per Officer Forrest.

Mr. Colvin questioned park rental fees. Per Mayor Zaffiro, we have never charged any fees for park use and hopes we won't have to.

Officer Forrest spoke to council about a NFL sponsored Flag Football Youth League in Golf Manor. Councilman Doering will look into.

Mr. Colvin reported that at the Finance Committee meeting it was suggested to look into traffic light cameras. Officer Forrest added that if properly maintained they can be very effective. Mayor added that we can look at this in the future.

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