

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
MARCH 13,**

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 Dr. Morton.

Mr. Puthoff made a motion to excuse Dr. Morton, seconded by Mr. Doering, all members approved.

Mr. Puthoff made a motion, seconded by Mr. Doering, to approve the minutes of the February 27, 2006 meeting as corrected, all members approved.

MAYOR'S REPORT: Mayor Zaffiro reported:

1. Distributed a letter to Dr. Kiril Stanilov of UC reference student assistance with writing of master plan.
2. Distributed a letter to Donald Troendle of CMHA reference Section 8 Housing and HUD standards and financial resources that may be available to assist Golf Manor.
3. Distributed a letter to Phil Heimlich of Hamilton County Commissioners, reference assistance with economic development.
4. Learned today that Bear Creek Capital is trying to purchase Losantiville Country Club. However, currently property is not for sale.

Mayor's Court total for February, 2006 totaled \$12,052.00. Motion to accept made by Mr. Puthoff, seconded by Ms. Dubose, all members approved.

Vice Mayor Dubose reported that she met with Golf Manor Police Dept. on March 2 & 3, 2006 reference Block Watch, presented by Officers Forest and Taylor. It was a good exchange of information and ideas between resident's and Golf Manor Police Dept.

SERVICE DIRECTOR: Mr. Creager reported:

1. Office computers went down March 8, 2006. \$500.00 spent to correct problem.
2. Spoke with Workers Compensation, will meet and work out payments.
3. Met with engineer reference Streetscape and inventory of all streets and prioritize.
4. Applied for Recycling Grant - \$1400.00 available.
5. \$1500.00 rebate due to Golf Manor for gas/diesel fuel which had been overlooked.
6. \$120,000.00 in taxes collected year to date.

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

POLICE CHIEF: Chief Tilley:

1. A robbery which started in Batesville Indiana on March 8, 2006 at 8:30 AM ended at 6043 Ridgeacres at 11:30 AM. SWAT team arrested suspects. Hamilton County Police Assn. complimented Golf Manor Police Dept. for a job well done.
2. Officer Heiland has completed 40 hours of training and is now a certified F.T.O.
3. Golf Manor has had 10 auto accidents in 2006. We had only 42 for all of 2005. He will look into.
4. Six weeks ago, Golf Manor Police Dept. made arrests in pizza robberies, lots of man hours in court downtown, still more to come.

FIRE DEPARTMENT: Chief Ballman reported:

1. Lt. King back to work full duty as of today.
2. Lt. Lett suffered lower back injury March 9, 2006 and is off. This will have a negative impact on Golf Manor Fire Dept. budget with overtime and part timers filling shifts.
3. Federal money received for purchase of equipment (turn out gear, radios, washer & dryer, etc.) included about \$9,500.00 out of the \$22,000.00 needed to purchase compressor. We can either turn back the \$9,500.00 or spend the additional \$12,000.00 for this item. His question is "Is this money available from the Fire Levy money yet?"

Motion to support the expenditure of this money made by Mr. Colvin, seconded by Mrs. Dubose, all members approved.

Per Mayor Zaffiro, we need to hire a professional accountant, for pay or volunteer, but we need answers.

SOLICITOR: Mr. Butler apologized for tardiness – Mayor's court ran very late.

ORDINANCE 2006-3: Requesting Certification to Enforce the Ohio Building Code. Motion to suspend rules made by Mr. Puthoff, seconded by Ms. Dubose, all members approved.

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

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

ORDINANCE 2006-4: Bonds for Cruisers. Motion to suspend rules made by Ms. Dubose, seconded by Mr. Puthoff, all members approved.

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

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

Solicitor Butler reported that:

1. Reference businesses in strip mall. No application to planning commission is necessary because if in compliance with zoning is O.K. If zoned for business = business. If change of use, need to come before planning commission.
2. Reference bank accounts: Separate account for Fire Levy Money, Police Dept. Levy monies, etc. Auditor's office gave a negative response to this idea. They suggested just keeping it separate on paper and adhering to budget – be disciplined.
3. Reference Group Homes – property taxes are the responsibility of the Hamilton County Auditor to collect and enforce. The transfer of property from private to charitable is filed with them. The question of Golf Manor income tax still exists.
4. Outdoor vending machines should be addressed under zoning, but all current ones would be grandfathered. He will continue to research.

FINANCE: Mr. Colvin made a motion, seconded by Mr. Puthoff, to pay the bills totaling \$68,605.79, all members approved.

SAFETY AND HEALTH: Mr. Puthoff reported:

1. Auto Detailer is out of business possible a pizza parlor will occupy.
2. NE corner of Losantiville & Fair Oaks is a 2 family house for rent.
3. Reference street lights out; have Police Dept. call dispatcher to contact Cinergy and put on list.
4. Golf Manor Fire Dept. almost finished with 2005 grant; currently applying for 2006 grant.
5. Government Access channel is out. Per Mr. Doering, we need a permanent location for machines before new set up. Mr. Creager responded that his old office will be location.

STREETS AND INFRASTRUCTURE: No report.

EDUCATION: No report.

NEW BUSINESS: No report.

OLD BUSINESS: Councilman Doering reported that the proposed NFL sponsored Flag Football League for local youth is already in operation through the Cincinnati Recreation Commission. We are too close in location for a separate league.

Chief Tilley reported that instead of speed bumps on Canterbury suggested a 3 way stop sign at Canterbury and Fair Oaks. Mayor Zaffiro authorized the Service Director to do this.

Councilman Doering:

1. Questioned where we stand on Jazzercise & Karate. Per Ms. Dubose, still working on it.
2. Questioned about Drees and Stover project. Per Mayor, he will contact Drees.

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

