

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
MAY 8, 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.

Councilman Doering made a motion to approve the minutes of the April 24, 2006 meeting as corrected; seconded by Mr. Colvin, all members approved.

Mrs. Jennifer Mallot addressed council to:

1. Questions high grass throughout the village. Mr. Creager replied that NIC will start June 1, 2006. He has posted over 30 properties in the past week, but some properties have been foreclosed and/or abandoned and this takes longer.
2. A stop sign at Ardmore & Fair Oaks is needed, making it a 4 way stop. Solicitor Butler will look into this and report back to council.

Mr. Ed Haake addressed council to state that even though this council was not responsible for the debt mess that we are in, but this council is responsible for a cure. Where are we as far as income vs. expenses? Last meeting it was reported that we are between \$168,000.00 and \$450,000.00 in debt. How much is it really? We should have separate accounts for the Street Levy Money, Police Dept. Levy Money and Fire Dept. Levy Money.

Can an audit be done and let us know? Per Mayor, we are working on this and we are meeting challenges as they come up.

Chief Ballman added that money didn't disappear or walk away – it was spent on general fund expenditures over and above budgeted amount.

Council requested that when their report is finished, the accountants come out and explain it to council.

MAYORS REPORT: Mayor Zaffiro reported:

1. Met with Ron Miller of Hamilton County Planning Partnership, who can help us with a master plan, and we can join with the \$562.00 fee waived.
2. Followed up with Al Neyer – working on sites but nothing yet.
3. Followed up with Metro reference 2100 Losantiville sheds – they will contact Terry Katz for removal. Also the busses will switch from Graceland to Wiehe on May 22, 2006
4. Mayors Court for March 2006 statement totaled \$10, 383.00.

Motion to accept made by Mrs. Dubose, seconded by Mr. Colvin, all members approved.

Vice Mayor: Mrs. Dubose questioned if the street levy passed on May 2, 2006? Yes, per Mr. Creager.

She reported that she had met with residents April 26th & 27th 2006 and would like to say "Thanks" on the message board. Solicitor Butler asked that he research this before putting that message up.

Dr. Morton felt we should not put that up. Councilman Doering felt that getting it done is thanks to residents – don't put it on board. Chief Ballman suggested that totals be put up on board and cable.

Mr. Brown asked if we shouldn't wait until the election results are certified. Could we put NIC information on cable message board?

SERVICE DIRECTOR: Mr. Creager thanked all for their support of the levy. He will work with engineer and bank on plans.

POLICE DEPARTMENT: Chief Tilley reported:

1. Golf Manor Safety Day planned for August 12, 2006, working with Vice-Mayor, Golf Manor Police Dept. and Golf Manor Fire Dept, etc. he will keep council informed.
2. Reference Click It or Ticket Program. We have 200 Zoo Admission tickets to give out if wearing seat belts – good PR also Golf Manor Day at Cincinnati Zoo \$1.50 admission for residents of Golf Manor. He would like to look into fireworks at Golf Manor Park Safety Day Night. He will research idea, research costs and donations and advise.
3. Mayor and Vice Mayor met April 26, 2006 with Golf Manor Police Department members – they will follow up on suggestions.

FIRE DEPARTMENT: Chief Ballman reported:

1. NIMS resolution sample distributed to council members for review. All Golf Manor employees need to comply, including elected officials, by October 1, 2006. If not we would not be eligible for government grants or Federal Disaster Funds. Solicitor Butler will prepare a resolution for our next meeting (May 22, 2006).

SOLICITOR:

RESOLUTION 2006-9: Certify Golf Manor to Enforce Residential Code. Motion to read by title made by Mr. Puthoff, seconded by Mrs. Dubose, all members approved.

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

RESOLUTION 2006-10: Solid Waste Plan. Motion to read by title made by Mr. Puthoff, seconded by Councilman Doering, all members approved.

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

Mayor Zaffiro thanked Solicitor Butler for all his help on the NIC and the PUD legislation.

SAFETY AND HEALTH: Mr. Puthoff questioned high grass at a building on Losantiville near Graceland. The building is vacant and could be harboring rodents. Mr. Butler questioned if we have ever been challenged on our tall grass ordinance? No, per Mr. Creager. He suggested we do the clean up work and put on Tax Duplicate.

Mr. Colvin made a motion, seconded by Councilman Doering to excuse Mr. Puthoff at this time due to a family emergency – all members approved.

FINANCE: Mr. Colvin made a motion, seconded by Mrs. Dubose to approve the bills totaling \$20,559.22. All members approved.

Mayor asked for a check list for what needs to be done (time table) for the 2007 budget. Finance committee needs to work with Mr. Creager and Clerk-Treasurer Doering on this.

Clerk-Treasurer Doering requested a brief executive session after the regular meeting on a matter of personnel.

STREETS AND INFRASTRUCTURE: Mr. Brown stated that he was glad to see the Levy pass and hopes that we will be diligent and spend wisely. Mayor Zaffiro added that we will work on a plan with Mr. Creager and Mr. King.

EDUCATION: Mayor Zaffiro stated that we still need a representative to the Pleasant Ridge Montessori School PTA Board. Please E-Mail him any nominations.

SPECIAL PROJECTS: Councilman Doering reported that:

1. He is working on a cable message board form for items to be broadcast. Mayor asked him to work on a plan for the pool and pool area.
 - a) private club
 - b) demolish
 - c) status quo

Mr. Brown who had contact previously with Shamrock Pools will contact them again.

OLD BUSINESS:

Mrs. Dubose questioned status of wire at Losantiville and Bremont.

Mr. Creager replied we are working on it, hope to complete by end of week.

Councilman Doering:

1. Questioned status of Pony Keg awning. Per Solicitor Butler, awning has been taken down, which was not acceptable. They need to replace by next court night. Magistrate continued case until May 22, 2006; fines are pending.
2. Reference Thaman Rubber status questioned. Per Mr. Creager, he will research and report back to council.

Mr. Brown questioned status of street lights. Per Officer Taylor, 4 are out and Cinergy/Duke is working on them.

Mayor Zaffiro added that a list of properties in Golf Manor be prepared and given to NIC for review for complying with the property maintenance code.

Councilman Doering questioned where the zero amounts in the Golf Manor Fire Dept. budget for EMS supplies stands. Per Mr. Creager, still working on it with accountant and Mr. Butler for 2006. It will be put back in for 2007 budget.

NEW BUSINESS: Mr. Colvin spoke on the April 30, 2006 dog attack on Graceland Avenue and distributed pictures of dog which was killed and dog which killed (and was killed). The case is pending, but he would like to make our ordinances even tougher. Per Mr. Butler, he believes we are at the maximum for

finances and penalties, but will research if we can increase them. Mr. Colvin added that we should emphasize the ordinances and subsequent penalties (fines and jail time) in newsletter and/or cable message board.

Councilman Doering reported:

1. That he has been made aware of a business which brings businesses to villages, which works on commission. Mayor will follow up.
2. Reported on the Amberley Meeting which the design of the Public Schools was discussed. The new structures can include.
 - a) Community centers
 - b) Schools
 - c) Fire/EMS stations
 - d) Recreation center/YMCA
 - e) Senior centers.
 - f) Clinics.
 - g) Etc.

Mrs. Dubose liked the idea of a lower tax credit, but we need to discuss our options.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING