

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
MAY 22, 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. Brown, Mr. Doering, Mrs. Dubose, Dr. Morton and Mr. Puthoff.

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

Mr. Puthoff made a motion, seconded by Mr. Doering, to approve the minutes of the May 8, 2006 meeting as written, all members approved.

Mr. Chris Smith of the Ohio Dept. of Development addressed council to explain who they are and what they can do for Golf Manor (handouts).

Mayor Zaffiro appointed Mr. Puthoff to Finance for this meeting. Council had no objection.

Mayor Zaffiro reported:

1. Contacted the Village of Lockland – they do not have a commissioned sales representative for vacant buildings/sites as was previously thought to exist.
2. Re: Coffee Break Services; looking to expand, could possibly relocate. Met with Mayor, will work on present location expansion.
3. Billboard on edge of their property is in Golf Manor – we will send letter reference new sign code.
4. Spoke with United Dairy Farmers development office – no current plans to expand Golf Manor location.
5. Spoke with Peterman Bus Co. - even though their offices are located in Kenwood, they are happy with what is located in Golf Manor.
6. Sheds at 2100 Losantiville are the responsibility of Terry Katz – he will look into clean up of disrepair.

Vice Mayor Dubose reported that:

1. Karate Class started May 19, 2006. She asked if it could go on Cable TV Message Board. Since it is not a non-profit venue, Solicitor Butler will look into and report back.
2. RE: Safety Day. Letters are prepared to go out for donations of food, etc.

SERVICE DIRECTOR: Mr. Creager reported:

1. Letter from J. T. King & Co., Inc. proposing inventory of all streets for a cost of \$4,500.00.

Mr. Puthoff made a motion to direct the engineer to do this, seconded by Mr. Brown, all members approved.

2. Received certification of election results. Street Levy passed 199-167.
3. 2006 Appropriations were turned into the county May 17, 2006.
4. Audit of Workman's Compensation has been scheduled. Results forthcoming.
5. Accountant will meet with council on June 12, 2006.
6. State of Ohio report is being worked on.

Mr. Brown questioned status of Thamen Rubber property. He replied that they have been ordered off Imperial Adhesives property. The rolls will be put back on their own property, in the back of the property. Mr. Puthoff added that we might put a time limit on their cleaning up the property timely.

Dr. Morton added:

1. The graffiti has been taken off the Tax Doctor building, but Valvoline building needs to be cited, we have given them plenty of time.
2. We need to target rental property areas for litter control (NIC). Maybe weekly pick-up of litter by property owners.
3. Trash set out on wrong days – especially on Bremont between Elbrook and Graceland – we will look into.
4. Junk car on Cedarbrook – Golf Manor Police Dept. will look into this.

POLICE CHIEF: Chief Tilley reported that Officer Forrest is working with Channel 12, WKRC, on “Click it or Ticket Program” for broadcast.

FIRE DEPARTMENT: Chief Ballman:

1. Distributed April 2006 Fire & EMS response report to Golf Manor Council.
2. Submitted 2007 Budget to Finance Committee. This is a bare bones budget with no anticipated raises for 2 years. If funds do become available, hopes that raises could be revisited.
3. Re: NIMS. He has distributed information to all via E-Mail. We must be NIMS compliant by October 1, 2006.
4. 2007 Budget includes ambulance. Ours is 10 years old with about 100,000 miles. Deliver time is 6-8 months from time of order.
5. Lt. Lett is working on Fourth of July Parade.

SOLICITOR:

RESOLUTION 2006-11: NIMS. Motion made by Mr. Puthoff, seconded by Mrs. Dubose, all members approved.

Distributed RESOLUTION 2006-12: Planning Partnership for council to review.

FINANCE: Dr. Morton made a motion, seconded by Mrs. Dubose, to approve the bills totaling \$58,094.43. All members approved.

Mrs. Dubose reported that the Finance Department Committee met May 17, 2006. We have the Fire Dept. 2007 budget request (they were turned in that evening), but need the Golf Manor Police Dept. and Administrative budget requests. She added that we will have a special Finance Committee meeting on May 24, 2006 at 7:00 PM.

We will schedule the Public Hearing on the 2007 Budget for June 26, 2006 at 7:15 PM.

SAFETY AND HEALTH: Mr. Puthoff reported:

1. Chief Tilley represented Golf Manor Police Dept. at the Police Memorial Service downtown.
2. Safety Seminar was held May 18, 2006 at Cincinnati Hebrew Day School, included zoo demonstration.

3. RE: railing in front of building – Per Mr. Creager, we will just have the 2 side railings, no center rail.
4. Requested the solicitor to prepare legislation on tall grass violators. He has been made aware of realtors who will not bring possible clients to Golf Manor because of the high grass epidemic, especially on our main streets (Losantiville Avenue).

Per Mayor, Mr. Creager is to concentrate on budget, not grass.

Mr. Creager added that he has posted 13 properties. Mr. Butler added that we can move on it 5 days after posting. Mr. Tilley reminded all that we need legislation to put charges on tax duplicate.

Solicitor Butler gave this order:

1. Grass over limit (of 10 inches).
2. Receipt of mail, certified or regular USPS.
3. After 5 days, we can cite (daily).
4. Resolution by council.
5. We cut problem grass.
6. Attach cost to tax duplicate.

Mr. Butler will prepare legislation for violators for next meeting.

Mr. Brown made a motion to hold a special meeting of council on May 30, 2006 at 7:00 PM, seconded by Mr. Puthoff, all members approved.

Sink hole on Canterbury Avenue since October 2005. Mr. Creager replied that he contacted both MSD & CWW and both state it is not their responsibility. We need to have it done and be billed time and materials.

Former Flea Market Property looks awful. Mr. Creager stated he will work on this.

STREETS AND INFRASTRUCTURE: No report.

OLD BUSINESS: No report.

Councilman Doering requested that the Golf Manor Web Site be updated ASAP. Some information is almost one year outdated. Mayor Zaffiro replied he will work on this with the Web Master.

NEW BUSINESS: No report.

Motion to adjourn made by Ms. Dubose, seconded by Dr. Morton, all members approved.

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING