

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
JUNE 12, 2006

The regular meeting of the Village of Golf Manor was called to order by Vice-Mayor Brenda Dubose; Clerk-Treasurer Gregory Doering recorded the minutes. After the Pledge-Of -Allegiance, the roll was taken with the following members present; Mr. Brown, Mr. Colvin, Mr. Doering and Mr. Puthoff.

Mrs. Dubose announced that Chief Tilley, Mr. Creager Mayor Zaffiro and Dr. Morton reported that they would be absent from this meeting.

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

Mr. Puthoff made a motion to approve the minutes of the May 22, 2006 meeting as corrected, seconded by Councilman Doering, all members approved.

Mr. Brown made a motion, seconded by Mr. Colvin to approve the minutes of the May 30, 2006 special meeting as written, all members approved.

Betty Walker of 6438 Wiehe Road addressed council to voice her concern about the condition of the back yards of properties behind her property. These properties would be in the 6400 block of Stover Avenue, on the west side. They are in terrible shape, trees are down and the grass has not been cut yet this year. Also, animals (rodents) are living in the debris. Mr. Brown advised her to call our Service Director (531-9941) and it will forward to NIC for her concerns. Mr. Brown also asked Mrs. Walker if she would report back to council about her experience with NIC and how the experience was handled.

Vice Mayor Dubose: Thanked the Golf Manor Police Dept, Golf Manor Fire Dept, Mr. Creager and the Golf Manor Maintenance staff for the work and help on the streets following the May 25, 2006 storm. Job Well Done!

SERVICE DIRECTOR: Mr. Creager submitted a written report:

1. New tenant in Strip Mall – “African Store” welcome to the community.
2. Problems with loitering at that location have been addressed.

Mrs. Dubose appointed Mr. Brown to Finance for this meeting. Council had no objection.

POLICE CHIEF: Officer Taylor reported:

1. Click it or Ticket Campaign ran May 22, 2006 thru June 4, 2006. Golf Manor Police Dept. issued 78 citations made up of:
 - A. 16 Seat belt violations (driver)
 - B. 4 Seat belt violations (passenger)
 - C. 40 Traffic offenses
 - D. 18 Driving under suspension
2. Subject had been ordering from Roy Taylor Uniform Co. under Golf Manor’s name – arrest was made before he got any merchandise.

FIRE DEPARTMENT: Chief Ballman:

1. Distributed May 2006 Fire & EMS Response report to Golf Manor Council.
2. There will be bills in the near future for the items which will be paid for by the Federal Grant money.

3. Lt. Vanessa Cure-Washington has a serious medical condition. She will have surgery June 27, 2006 and could be off 3-4 months total. We will work with her "light duty time" and her limited sick time. Mr. Butler will research any additional options we may have.

SOLICITOR: Mr. Butler distributed:

RESOLUTION: 2006-12. Hamilton County Regional Planning Commission Membership. Motion made by Councilman Doering, seconded by Mr. Colvin, all members approved.

ORDINANCE 2006-5: P.U.D. First reading. Motion to read by title made by Councilman Doering, seconded by Mr. Colvin, all members approved.

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

ORDINANCE 2006-6: Post Property. Motion to suspend rules made by Mr. Brown, seconded by Councilman Doering, all members approved.

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

Mrs. Dubose announced a special Finance Committee meeting to be held June 13, 2006 at 4:00 P.M. Per Mr. Butler, no public notice of this meeting means no action taken at this meeting is valid.

Councilman Doering questioned Mr. Butler about the status of the Pony Keg's citations for awning. He replied that the Pony Keg has contracted for a new awning and been given 4 weeks for disposition.

FINANCE: Mr. Colvin made a motion to approve the bills totaling \$18,027.76 seconded by Councilman Doering, all members approved.

Vice Mayor Dubose reported that the Mayors' monthly statement for:

1. April 2006 at \$5,220.00
2. May 2006 at \$6,213.00

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

SAFETY AND HEALTH: Mr. Puthoff reported:

1. That everyone must complete the Federal NIMS training by October 1, 2006.
2. Re: Thamen Rubber Co. – We must make contact and have them moved out of the right of way ASAP. This looks terrible on a main street.
3. A resident from 2522 Bremont had dropped off pictures of deplorable yard conditions in the 2500 block of Bremont. This has been going on since 2003 and she has been calling Golf Manor for 3 years with no results. We need to have something done now. No more talk.
4. Spoke to our insurance company reference storm damage to fence, flags, poles, brackets, etc. We need to turn in insurance co. claim for costs of materials and OT for police, fire and maintenance dept. personnel.
5. Golf Manor Fire Dept. is working on new lockers for members. About half of cost will come from Golf Manor Fireman's Club fund. Mr. Puthoff

suggested everyone stop by and see items at Golf Manor Fire Dept. – it is a very impressive operation.

6. Reference Sink Hole on Canterbury – nothing has been done since last October. Per Mr. Brown, we need to get it done. Officer Taylor will put up cones and reposition horse tonight.

STREETS AND INFRASTRUCTURE: Mr. Brown reported that the NIMS training must be complete by October 1, 2006. This is very important for Federal Disaster funds if it is ever needed by us.

SPECIAL PROJECTS: Councilman Doering reported that:

1. Cable message sheets have been prepared and submitted to Mr. Creager. However, ads must be for non-profit activities only.
2. Information on the Golf Manor Web site still needs to be updated. It is an embarrassment to our Village to have outdated information (some from 2002) on our current Web Site.
3. Reference Golf Manor Pool. Asked Mr. Brown is any information from Shamrock Pools? No, per Mr. Brown, but the pool could qualify for outside funding due to leaking and/or ground contamination by chemically treated water. He will check with Mayor Zaffiro and/or web research. Mr. Doering added that we need to decide on either:
 - a. Use pool & area.
 - b. Fill it in.

Mr. Colvin implored that we check with the entire Golf Manor community to see if there is interest in saving the pool.

Councilman Doering questioned if NIC will be responsible for the sign code enforcement. No, per Mr. Butler, Mr. Creager will still enforce this code.

EDUCATION: No report.

OLD BUSINESS: Councilman Doering questioned the overgrowth at Losantiville Country Club. Now the call should go to NIC for enforcement.

Terry Katz Property status? Still status quo, contact NIC.

NEW BUSINESS: Councilman Doering stated that tardiness and/or absence without notice is not tolerable. We should all be able to attend meetings, be on time and Finance Committee members come early enough to review bills before the meeting (as Mr. Colvin) not during the council meeting when other business is being conducted. There is no specific length to our council meetings, let all council members and committees be heard to their conclusion.

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