

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

SEPTEMBER 11, 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. Bidnick, Mr. Colvin, Mr. Doering, Mrs. Dubose and Mr. Puthoff.

Mayor Zaffiro asked for all in attendance to join him in a moment of silence, in memory of the 5th Anniversary of 9-11.

Mrs. Dubose made a motion to excuse Mr. Brown, seconded by Mr. Bidnick. Roll call vote as follows:

Mr. Bidnick – Yes	Mr. Doering – No	Mr. Puthoff – No
Mr. Colvin – No	Mrs. Dubose –Yes	

Motion fails, 3-2.

Mr. Doering made a motion to approve the minutes of the August 28, 2006 meeting as corrected, seconded by Mr. Colvin, all members approved.

Mayor Zaffiro wished to clarify some points of order:

1. Should there be a lengthy discussion under department/committee reports, please ask for a motion under old/new business for discussion.
2. Comments on other council members conduct should be kept among ourselves. Our process takes time to get through to its entirety.

MAYOR'S REPORT: Mayor Zaffiro reported:

1. Displayed tax credit information from Jim Volz on easel – also E-mailed to council.
2. Reference Railroad Trestle: SORTA has completed the work that they will do, remainder of work to be done by the Village.
3. Working on Newsletter – any articles from council or department heads need to be sent to him.
4. Reference Economic Development: Project Impact – We currently have 7 volunteers for the steering committee and have recruited 2 more for a total of 9 members, more information will follow.
5. License Fee Proposal – He would like to withdraw this proposal for now as more study is needed.

VICE MAYOR: Mrs. Dubose reported that she is working with Bille Jean Lynn on the possibility of a Farmers Market in Golf Manor for summer of 2007.

SERVICE DIRECTOR: Mr. Creager reported:

1. Sinkhole on Canterbury due to be worked on week of September 11, 2006.

2. Wednesday September 13, 2006 meeting in Columbus for BWC Appeal.
3. 2003 BWC Audit is still pending.
4. Grant Application for street repairs is due September 15, 2006.
5. Sinkhole on Losantiville – engineer working on, patch till streetscape.
6. Proposed pizzeria – held up by MSD permit. Will keep us informed.

Mayor Zaffiro added that he spoke to Bill Roth of Duke reference paving costs on Graceland Avenue. He said “No” to any money for the project, but will work on scheduling gas main work before our resurfacing.

POLICE DEPARTMENT: Chief Tilley reported:

1. Felony assault (including 3 shots fired) on Canterbury on September 4, 2006. Case is now before Grand Jury.
2. Military items we received from WPAFB in use now, total value of about \$5,000.00.

FIRE DEPARTMENT: Chief Ballman:

1. Distributed August, 2006 Fire & EMS Response report to Golf Manor Council.
2. Engine 47 will be out of service for a few days for warranty service. Mutual aid will cover us for this period.
3. NIMS deadline is October 1, 2006 for all elected officials.
4. Mr. Puthoff added that the resident’s homeowners insurance rates could go down due to our Golf Manor Fire Departments ISO insurance rating going from 4 to 3. Some bills have savings of up to 13%. Mayor suggested an article be prepared by Chief Ballman for the newsletter.

SOLICITOR: Mr. Butler distributed a proposed resolution regarding expenditure of Tax Anticipation Note Funds/Road Improvement Levy Funds for review and discussion.

RESOLUTION 2006–21: Bobcat Lease. Motion to read by title made by Ms. Dubose, seconded by Mr. Colvin, all members approved.

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

ORDINANCE 2006–8: Ohio Public Works Commission. Motion to suspend rules made by Mr. Bidnick, seconded by Mr. Puthoff, 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. Doering, all members approved.

FINANCE: Mr. Colvin made a motion to permanently move the Finance Committee's regular scheduled meeting to the 4th Monday of the month at 7:00 P.M., and requested Mr. Creager and Ms. Jamie Porada to attend; seconded by Mrs. Dubose, all members approved. Mr. Creager will take care of public notice.

Mr. Colvin made a motion to approve the bills totaling \$62,364.23, seconded by Mrs. Dubose, all members approved.

Vice Mayor Dubose added that she would like to make a motion to table the license fee and tax credit issues, seconded by Mr. Colvin; after discussion the motion was withdrawn.

SAFETY & HEALTH: Mr. Puthoff:

1. Questioned status of high grass at 2307 Losantiville. Per Mr. Creager, it is scheduled with mowing service.
2. Railroad property and Flea Market property looks better.
3. Holes on Cedarbrook? Per Mr. Creager, will be patched September 12, 2006.

Councilman Doering questioned the status of the broken and replacement pole at Hammel at Losantiville. Per Mr. Creager, we are working with Duke & Time Warner to switch over wires then broken pole will be removed.

Mr. Bidnick reported a problem with juveniles throwing rocks at signs. Per Mayor Zaffiro call Golf Manor Police Department if it happens again.

STREETS AND INFRASTRUCTURE: No report.

EDUCATION: Mayor Zaffiro reported that Jan Musselman will serve as our rep on the PTA sub-committee at Pleasant Ridge Montessori School.

SPECIAL PROJECTS: No report.

OLD BUSINESS: Mr. Colvin wanted to ditto the Mayors' opening statement on points of order.

NEW BUSINESS: Councilman Doering questioned the railroad grading of property about 50 feet from the street – further down, if nothing done, could we cite?

Yes, per Mr. Creager, we could.

Mr. Doering asked if we would be maintaining the grass on the Railroad Property.

Yes, per Mr. Creager.

Mayor Zaffiro added that this is a unique situation; we need to set an example with this property.

Mr. Bidnick questioned the overgrowth of trees on Canterbury at Losantiville Country Club. Mayor Zaffiro directed Mr. Creager to contact NIC to start legal process.

Mr. Doering made a motion to discuss the Income Tax Credit, seconded by Mr. Puthoff. Mr. Doering stated we need to do something concrete about the deficit for 2006. We will raise about \$70,000.00 in additional revenue if the replacement levy passes in November, but what else?

Mayor Zaffiro asked for comments from council members.

Mr. Bidnick: No comment at this time.

Mr. Colvin: No comment.

Mr. Puthoff: No one likes/wants to pay more taxes but we need to come up with something to relieve the burden (deficit).

Mrs. Dubose: We have done too much (police levy, street levy, operating levy) and she can't support a tax credit reduction at this time.

Mr. Creager added that:

1. Tax forms go out in November, need changes (if any) before ordering.
2. If Replacement Levy fails in November, we need a back up plan for the \$50,000.00 reduction in income.

Mr. Bidnick questioned if the deficit is from any one thing or a collection of things?

Mr. Puthoff replied that over the past several years Federal and State money that use to be income is no longer given to local communities, but to homeland security.

Councilman Doering questioned the tall grass at 2400 Losantiville (block).

Per Mr. Creager, NIC has posted.

Mr. Doering requested the solicitor to prepare a resolution for next meeting (9/25/06).

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

Mayor, Alan Zaffiro

Clerk-Treas. Greg Doering