

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
OCTOBER 23, 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. Bidnick, Mr. Colvin and Mr. Doering.

Mayor Zaffiro appointed Councilman Doering to finance for this meeting. Council had no objection. Mr. Bidnick made a motion to excuse Mrs. Dubose and Mr. Puthoff, seconded by Mr. Doering, all members approved.

Mr. Doering made a motion, seconded by Mr. Bidnick, to approve the minutes of the September 25, 2006 meeting as written, all members approved.

Mr. Jesse Dunbar of the "Yes on Issue #3" campaign spoke to the council in support of Issue #3 and distributed an executive summary (attached). Mr. Gary Brown of St. Albans questioned the practice of single family houses being used as rental property. Also, there are parking problems because some of the renters don't use the driveway or the garage, and finally, he believes more than one family maybe renting a single family home.

Mr. Zaffiro reported that:

1. Time Warner has replaced the cable line at Losantiville and Bremont to the new pole, old broken pole has been removed.
2. He has sent a memo to Golf Manor Police Department on nuisance enforcement and stressed that the council is very proud of the Golf Manor Police Dept. and the job they are doing. Chief Tilley added that the Golf Manor Police Dept. has had more arrests in the past 6 months than they had the entire 12 months prior – this leads to a lot of in building paperwork that has to be done.

SERVICE DIRECTOR: Mr. Creager reported:

1. Sink hole on Canterbury has been fixed.
2. Broken pole on Losantiville has been removed.
3. Thaman Rubber is now satisfactory in compliance with codes/ordinances.
4. Re: Salt Bids opened September 29, 2006. Morton Salt bid \$51.75/ton (only bid). Mr. Colvin made a motion to accept this bid, seconded by Mr. Bidnick, all members approved.
5. Discussed an exclusive use agreement for use of municipal hall. The karate class would like to pay 20% rather than \$150.00/mo. Since his classes are starting small. Mr. Doering made a motion to enter into an agreement with Mr. Lee at 20% of income, seconded by Mr. Brown. Roll call vote:
 - a. Mr. Brown – Yes Mr. Bidnick – No Mr. Colvin – No
 - b. Mr. Doering – Yes
6. Tax Dept. has had subpoena hearings, collected \$2,400.00 with more to come.
7. Imperial Adhesives property has sold to Mills Fence Co. They will move in around February 2007 with about 39 employees.

POLICE CHIEF: Chief Tilley:

1. Requested executive session after the regular meeting on a matter of personnel.
2. House Bill 163 effective October 12, 2006 drug testing cost is \$70, passed onto defendant.
3. Re: Apartments with repeated nuisance runs by Golf Manor Police Dept. – e.g. City of Cincinnati Ordinance 296-2006, Chronic Nuisance Premises

which charges owners for excessive runs for certain list of offenses. Chief Tilley added that the Golf Manor Police Dept. responded 7 times in a 48 hour period last week at a complex on Stover Avenue. He distributed the ordinance from the City of Cincinnati and asked Mr. Butler to review/comment. Mr. Doering made a motion for the solicitor to prepare similar legislation, seconded by Mr. Bidnick. Roll call vote:

Mr. Brown – Yes Mr. Bidnick – Yes Mr. Colvin – No
Mr. Doering - Yes

FIRE DEPARTMENT: Chief Ballman reported:

1. Distributed September 2006 Fire & EMS Response report to council.
2. Reported that Lt. Cure-Washington has been on unpaid family leave for 90 days and asked if we could extend the leave for an additional 90 days by act of council.

Mr. Colvin made a motion to do this, seconded by Mr. Bidnick, all members approved.

SOLICITOR:

ORDINANCE 2006-10: Update of DUI Laws. First reading. Motion to read by title made by Mr. Bidnick, seconded by Mr. Colvin, all members approved.

Motion to pass for first reading made by Mr. Bidnick, seconded by Mr. Doering, all members approved.

RESOLUTION 2006-25: Amounts & Rates. Motion to pass made by Mr. Bidnick, seconded by Mr. Doering, all members approved.

FINANCE: Mr. Colvin made a motion, seconded by Mr. Doering, to approve the bills of October 9, 2006 totaling \$25,772.12, all members approved.

Mr. Colvin made a motion to approve the bills of October 23, 2006 totaling \$45,653.39, seconded by Mr. Bidnick, all members approved.

SAFETY AND HEALTH: Mr. Doering questioned a car (junked) at Bremont and Elbrook. It has no tags, partially covered with tarp, and no doors. NIC will be contacted by Mr. Creager.

Mr. Bidnick reported a junk car on Vera at Farm Acres. NIC will be contacted by Mr. Creager also.

STREETS AND INFRASTRUCTURE: Mr. Brown requested of Mr. Creager an update on the street scape project. He replied it will get rolling in January 2007. We are waiting on grants before the resurfacing bids are put out. He will keep Mr. Brown informed.

SPECIAL PROJECTS: Mr. Doering reported:

1. Met with Mr. Campbell of Fisher Development Co. reference interest in acquisition of properties for development. He sees a problem with power lines and Duke Energy sub-station which makes that area undesirable. He would still pursue up to 11 other builders for other sites including Stover Avenue.

2. Toured Golf Manor Park and Pool area with YMCA representative. If developed, competition from city pools in St. Bernard and Wyoming. Estimate of \$180,000.00 in expenses to get up and looked at. What we need to do is:
 - A) Fence repair
 - B) Empty water from pool.
 - C) Grounds keeping by Golf Manor Maintenance Dept.

EDUCATION: No report.

OLD BUSINESS:

1. Halloween will be on October 31, 2006 from 6-8 PM in the village.
2. Public meeting on Levy is set for November 1 & 2, 2006 at 8:00 PM.

NEW BUSINESS: Mr. Colvin questioned parking laws enforcement. He sees numerous violations of “blocked driveways” and “blocking sidewalks”, especially on his (Graceland) street. He has called Golf Manor Police Dept., but so far has gotten no response. Per Chief Tilley, it will be taken care of by the end of the week.

Mr. Bidnick questioned the status of the sidewalk way between Amberley Village (Farm Acres) and Golf Manor (Vera Avenue). He would like to see the steps replaced by grades (for ease of wheelchairs, strollers, etc.) Mr. Creager will research if it is an easement, if Golf Manor’s we can look into this project.

NIC: discussion, including lack of monthly reports for August, September and October (we received June and July). They will be meeting with Mr. Creager on October 25, 2006. He will keep council advised.

Mr. Doering reported that the City of Cincinnati Zoning Dept. will look into the problem area at Langdon Farm & Seymour Avenue.

Mr. Colvin added that we have an excellent Police Dept. and he is proud of their work. Council echoed these comments.

Mr. Bidnick made a motion to adjourn to executive session on a matter of personnel, seconded by Mr. Colvin, all members approved.

Mayor reconvened the open meeting. Being no further business, Mr. Bidnick made a motion to adjourn, seconded by Mr. Colvin, all members approved.

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING