

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
JULY 23, 2007

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; Mrs. Beringhaus, Mrs. Dubose, Mr. Bidnick and Mr. Colvin.

Mrs. Dubose made a motion to excuse Mr. Doering due to military obligation and Mr. Brown due to illness, seconded by Mr. Bidnick, all members approved.

Mr. Bidnick made a motion to approve the minutes of the July 9, 2007 meeting as written, seconded by Mrs. Beringhaus, all members approved.

Lisa Colwell and Kim Smith of NIC addressed council with a general update on NIC proceedings in our village, along with a packet of graphs and information (attached).

Mr. Ed Haake spoke that some limited progress has been made on his situation in his back yard, but much more needs to be done. To date, NIC has cited 2 out of 918 complaints to Golf Manor Mayor's Court. Obviously some kinks have to be worked out.

Janet Blannon of the Concerned Citizens Group addressed council reference upcoming projects.

1. National Night Out 2007 has been scheduled for August 7, 2007 (flier attached).
2. Hoping to secure a "Grilling with Tim" evening in Golf Manor.

Concerned Citizens Group meets the 4th Tuesday of the month.

MAYORS REPORT: Mayor Zaffiro reported:

1. Reference shopping carts abandoned in Golf Manor. He has sent a letter to Kroger asking for their help with this problem.
2. Reference unused signal wires on railroad, he has asked Ohio Railroad for help with the removal of the old wires.
3. Letter from Mayor Mark Mallory of Cincinnati reference Census Findings. A meeting will be held on Tuesday, July 24, 2007 at 6:30 PM at 1740 Langdon Farm Road and I would like someone to attend, as he can not. Please contact him.

SOLICITOR:

RESOLUTION 2007-17: Natural Hazard Mitigation Plan. Motion to read by title and declaring an emergency made by Mr. Bidnick, seconded by Mrs. Dubose, all approved.

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

RESOLUTION 2007-18: Golf Manor Fire Department Trainer. Motion to read by title made by Mr. Bidnick, seconded by Mr. Colvin, all members approved.

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

ORDINANCE 2007-9: Farmers Market. First reading. Motion to read by title made by Mr. Bidnick, seconded by Mr. Colvin, all members approved.

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

FINANCE: Mrs. Dubose reported that the finance committee met at 7:00 PM on July 23, 2007 with little business other than reviewing revenue expectations.

Mrs. Dubose made a motion to approve the bills totaling \$45,015.72, seconded by Mr. Bidnick, all members approved.

POLICE DEPARTMENT: Chief Tilley reported:

1. That on July 18, 2007 a search warrant was executed in the Village. 1 arrest for drug trafficking, 2 arrests for felony theft.
2. Robbery at Serger's Pony Keg on July 18, 2007, suspect captured and confessed to this robbery, 1 at Serger's 6 weeks ago, an 1 in Bond Hill about 6 weeks ago.
3. Saturday, July 21, 2007 at 5:59 AM on Vera Avenue a stabbing occurred. Suspect was charged, during interview information was gathered which resulted in a search warrant for a property on Vera Avenue. Investigation ongoing.
4. As of January 4, 2007, State Law requires 24 hours of continuing education. We can get funding for 8 hours, but 16 hours we will need to pay for. This could result in up to \$5,000.00 in additional expenses including overtime.
5. Dept of Justice, reference Ballistic Vests. \$1260.00 for purchase of them (grant) will be sent to us.
6. Letter of commendation for Officer Ron Wallace (attached).

SERVICE DIRECTOR: Mr. Creager reported:

1. Graceland bid will be opened August 3, 2007.
2. Yosemite and Ridgeacres bid will be opened August 10, 2007.
3. Losantiville streetscape started July 16, 2007 and is ongoing. There have been some business complaints, but they are being worked out.
4. Insurance liability coverage totaled \$28,000.00 and was effective July 1st, 2007.

Mr. Colvin questioned the appearance of the old flea market property. Mr. Creager will contact NIC for them to follow up.

Mrs. Beringhaus questioned the condition of the fence on that property. Mr. Creager will call NIC on that point also.

Mayor Zaffiro questioned the green space at Elbrook and Losantiville Avenues. Per Mr. Creager, some lots are grandfathered (realtor) some are not (Kollel).

Mr. Bidnick excused himself at this time for the remainder of the meeting.

FIRE DEPARTMENT: Chief Ballman reported that he has received a letter from Columbia Township about the contract. He is optimistic on the renewal of the contract.

ECONOMIC DEVELOPMENT: Mayor Zaffiro reported that the MBS property, now vacant, has been generating a lot of interest, with possibly more numbers of employees than previous use.

SAFETY AND HEALTH: Mrs. Dubose reported:

1. Sign at Peiper Way and Mayflower is not able to be read from street.
2. At Peiper Way and Elbrook Avenue, the walkway (alley) area has drawn a lot of hanging out of youth and also trash being left behind.

Mrs. Beringhaus reported that the Ohio Homestead exemption has expanded new rules to include all homeowners, ages 65 and older, or those who are totally disabled; no longer an income cap, nor a single family restriction. Solicitor will research if this will have an effect on our local property tax revenue.

STREETS AND INFRASTRUCTURE: No report.

SPECIAL PROJECTS: No report.

OLD BUSINESS: No report.

NEW BUSINESS: No report.

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