

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING**  
**AUGUST 13, 2007**

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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. Brown, Mr. Colvin and Mr. Doering.

Mrs. Dubose made a motion to excuse Mr. Bidnick, seconded by Mr. Colvin, all members approved.

Mrs. Dubose made a motion to approve the minutes of the July 23, 2007 meeting as written, seconded by Mr. Colvin, all approved.

Mayor Zaffiro welcomed back Councilman Brian Doering, who had been away for 8 weeks of military training.

Mayor Zaffiro reported:

1. That he spoke with Mr. Scheffer, Vice President of Operations at Kroger Company reference shopping carts. The Kroger Co. hopes to solve the problem by education (fliers & signage) until the end of the year (2007); if not then we will take other action.
2. Ohio Rail Commission - reference old cable signal wire, ongoing communication.
3. Mayors meeting in Amberley on August 29, 2007 at 12:00 Noon for lunch – all invited.
4. Sent thank you letter to NIC for their presentation last meeting.
5. Attended 1<sup>st</sup> suburbs meeting subject was Main Street projects. Report to follow.

Vice Mayor Dubose reported:

1. Attended Concerned Members meeting on July 27, 2007. Suggestions were:
  - A. Group of walkers meet Mondays at 7:00 PM in front of municipal building to walk the community – Could we put this on the Golf Manor Cable TV message board.
  - B. Could we put the Golf Manor website on the Wiehe Road message board?
2. She and residents have noticed that the cable message channel is down. Mr. Creager will work on this.
3. Picked up information reference Hamilton County Census Numbers. Forwarded printed information to Mayor.

**SERVICE DIRECTOR:** Mr. Creager reported:

1. Streetscape project moving along, but a little slow due to heat.
2. Graceland bid opened August 3, 2007, Yosemite / Ridgeacres bid opened August 10, 2007.
3. Working on preparing Cedarbrook bid and salt bid for winter of 07/08.

**POLICE CHIEF:** Chief Tilley reported:

1. Met with the Haverkamp family reference plaque for Village Hall.
2. Distributed example of “Responder 1” and requested councils’ permission to research this idea.

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

3. Distributed 2<sup>nd</sup> quarter 2007 Police Department Stats for review.
4. Explained current status of House Bill 154 – Mayors Court.

**FIRE DEPARTMENT:** Chief Ballman reported:

1. We have received a \$3,000.00 grant from the Ohio Department of Public Safety.
2. Distributed July 2007 Fire & EMS Response report to Golf Manor Council.
3. Met with Mayor Zaffiro and representatives of Columbia Township on August 3, 2007 reference Fire Department Contract. They worked on finalizing numbers, Columbia Township will prepare contract for us to review.
4. Lt. Cure-Washington resigned as of August 8, 2007. They are working on a replacement and will keep council informed.

**SOLICITOR:**

RESOLUTION 2007-19: Graceland Avenue Reconstruction. Motion to read by title made by Mrs. Dubose, seconded by Mr. Brown, all members approved.

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

RESOLUTION 2007-20: Ridgeacres & Yosemite Reconstruction. Motion to read by title made by Mrs. Dubose, seconded by Mr. Colvin, all members approved.

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

RESOLUTION 2007-21: Nuisance at 2355 Losantiville. Motion to read by title made by Mrs. Dubose, seconded by Mrs. Beringhaus, all members approved.

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

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

Motion to suspend made by Mrs. Dubose, seconded by Mrs. Beringhaus, all members approved.

Motion to pass as emergency made by Mrs. Dubose, seconded by Mr. Colvin, all members approved.

ORDINANCE 2007-10: Adopting Ohio Fire Code. Motion to read by title made by Mr. Doering, seconded by Mrs. Dubose, all members approved.

Motion to pass as emergency made by Mrs. Dubose, seconded by Mr. Doering, all members approved.

ORDINANCE 2007-11: Solicitor Residency. Motion to read by title made by Mrs. Dubose, seconded by Mr. Colvin, all members approved.

Motion to suspend rules made by Mrs. Dubose, seconded by Mr. Brown, all members approved.

Motion to pass as emergency made by Mrs. Dubose, seconded by Mr. Colvin, all members approved.

**FINANCE:** Mrs. Dubose made a motion to approve the bills totaling \$41,160.80 seconded by Mr. Colvin, all members approved.

Mayor Zaffiro suggested that the Finance Committee, Mayor, Police Chief, Fire Chief and Service Director prepare a 4 year plan for our income/expense budgets without raising taxes again. We will discuss this plan next meeting.

**SAFETY AND HEALTH:** Mrs. Dubose reported that the sign at Mayflower at Pieper needs attention. Mr. Creager will look into.

**HOUSING:** Mayor Zaffiro reported:

1. He met with Mr. Albert Kanters of Lincoln Heights Community Improvement Corporation reference foreclosed properties. This may be something we could look into in the future.
2. Received a letter from Mrs. Meister reference ideas on housing. He will report back to council on this.

**ECONOMIC DEVELOPMENT:** No report.

**SPECIAL PROJECTS:** Councilman Doering questioned the announcement for the walking group for the cable message board. He will meet with solicitor before finalizing.

**OLD BUSINESS:** Councilman Doering questioned why Mrs. Dubose voted “No” on the motion to excuse him from the July 9, 2007 meeting. He stated he was unsure of the reason – he was on active military duty – or a question of his integrity. Chief Ballman had received a copy of his orders as he was an employee of Golf Manor Fire Department.

Mrs. Dubose responded that there was no question of integrity; she felt a copy of orders was needed for housekeeping purposes.

**NEW BUSINESS:** Chief Tilley questioned the Finance Committee if the salary for the Sergeant’s position was in the budget for 2008. Clerk-Treasurer Doering replied that if it was in the Golf Manor Police Departments budget for 2008, that budget total was approved. However, we still need to prepare a pay ordinance for this position.

Mayor Zaffiro reported on a memo to all Golf Manor employees reference Health Insurance Cost to employees; additional Holiday and additional personal day.

Mayor Zaffiro reported on a letter from a resident of Bremont Avenue reference enforcement of property maintenance code (problem with).

NIC has cited for those violations we can, Golf Manor Police Dept. has responded to calls. We have contacted Board of Health and responded with them to

complaints. Mayor added that the law can only enforce to a very minimum standard.

Mayor would welcome any ideas or suggestions for next copy of newsletter.

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