

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
OCTOBER 22, 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 all members present: Mrs. Beringhaus, Mrs. Dubose, Mr. Brown, Mr. Bidnick and Mr. Doering.

Mr. Brown made a motion to excuse Mr. Colvin. The motion died due to no second to the motion.

Mrs. Dubose made a motion to approve the minutes of the October 8, 2007 meeting as written, seconded by Mr. Bidnick, all members approved.

Mayor Zaffiro reported that due to a mistake by the printer, half of the newsletters were mailed on October 19, 2007, the other half were lost. They will be reprinted and mailed out (at their expense) before the end of the month.

SERVICE DIRECTOR: Mr. Creager reported:

1. Losantiville Avenue project is almost finished except for landscaping and signage.
2. Graceland Avenue project is proceeding; tearing up of sidewalk should begin this week.
3. Ridgeacres and Canterbury are just about finished.
4. It is possible that Graceland Avenue project may not be completed by December 31, 2007. Council questioned the contracted completion date and the possibility of monetary penalties. Mayor Zaffiro directed Mr. Creager to communicate and work with Mr. King and Tim Nieman to do everything possible to finish the job on time, and keep council informed.

Mrs. Dubose questioned the status of the leaf pick up program. Mr. Creager replied that it starts this week (October 22, 2007) and the preliminary schedule is on the web and in the newsletter.

POLICE CHIEF: Chief Tilley was on vacation and excused from this meeting.

FIRE DEPARTMENT: Chief Ballman:

1. Distributed September 2007 Fire & EMS Response report to Golf Manor Council.
2. Fire prevention hand outs are being distributed throughout the village.

SOLICITOR:

RESOLUTION 2007-28: Public Records Policy. Second reading, motion to read by title made by Mr. Bidnick, seconded by Mrs. Dubose, all members approved.

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

Mayor Zaffiro appointed Mrs. Beringhaus to finance, council had no objection.

FINANCE: Mr. Dubose reported that the finance committee met earlier tonight and reviewed the financial statement year to date. We seem to be on track for 2007.

SAFETY AND HEALTH: Mrs. Dubose:

1. Questioned the delivery (or throwing) of the “Door Store”. If not delivered property, isn’t it in violation of our litter ordinance? Mrs. Dubose will contact them and report back to council.
2. Reference cleaning out of home (MOVING). Trash is being put out on other than trash set out days, mainly Saturdays. Can Golf Manor Police Department cite? Yes, per Mayor Zaffiro. Mrs. Dubose replied she will speak to Chief Tilley about enforcement and prepare a notice for the cable message board.

HOUSING: Mr. Brown reported on foreclosure articles in “Cincinnati Enquirer”. Foreclosure in Golf Manor:

2000 there were 12
2001 there were 7
2002 there were 21
2003 there were 24
2004 there were 48
2005 there were 51

According to financial experts, we are 1/2 to 2/3 through this period of economic trouble in the housing market. Hot lines are available in the newspaper.

ENVIRONMENT: Mr. Creager reported on recycling. This must be provided to the resident at no additional charge. Solicitor will research and report back to council.

ECONOMIC DEVELOPMENT: Mrs. Beringhaus attended a planning and zoning seminar – it was a great program and she has contacts that would be willing to speak to us at no charge if we requested.

EDUCATION: No report.

SPECIAL PROJECTS: Councilman Doering reported that Halloween times will be reported on the cable message board as on October 31, 2007- 6:00 PM to 7:30 PM.

Mrs. Dubose made a motion, seconded by Mr. Bidnick to approve the bills totaling \$53,270.44. All members approved.

NEW BUSINESS: No report.

OLD BUSINESS: Mr. Bidnick questioned status of the utility poles which are able to be climbed. Per Mr. Creager, Duke was contacted, referred us to Cincinnati Bell. They will research the problem and get back to us.

Mr. Doering questioned status of the Ridge Club complying with our ordinances and property maintenance codes. Mr. Creager replied that the Ridge Club is working on it. Mayor Zaffiro requested Mr. Creager check with N.I.C. about citations and report back to council. We have given them more than enough time.

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