

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
DECEMBER 10, 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, Mr. Colvin, Mrs. Dubose, Mr. Bidnick, and Mr. Doering. Mr. Colvin made a motion to excuse Mr. Brown, seconded by Mr. Doering all members approved.

Mayor Zaffiro thanked Mrs. Beringhaus for her service as a councilperson over the last several months, she was there when we needed her, and hopes she will continue to serve us on the planning commission.

Mr. Doering made a motion to approve the minutes of the November 26, 2007 meeting as corrected, seconded by Mr. Bidnick, all members approved.

Judge Ted Berry of the Hamilton County Municipal Court swore in Mayor Alan Zaffiro, Clerk-Treasurer Gregory Doering, Councilman David Bidnick, Councilwoman Brenda Dubose, and Councilwoman Donna Faulk to their newly elected positions.

Mayor Alan Zaffiro excused Chief Tilley from this meeting due to family obligations. He reminded all that we will have a special meeting on December 17, 2007; however, department heads are not required to attend.

Mrs. Faulk thanked Judge Berry for his time to swear us in.

Mayor Alan Zaffiro welcomed back former Mayor Donna Faulk to her position on council.

Mayor Zaffiro reported that:

1. Letter to Mary Dalton
RE: vacant property on Mayflower Avenue (copy attached)
2. Reference Kroger Co & shopping carts. They have installed a gate keeper system, carts will be updated soon (locking wheels) so the carts will not be able to leave their parking lot.
3. On December 4, 2007 the First Suburbs Consortium met with Lee Fisher in Columbus.
RE: Funds for property acquisition. He will keep us informed.
4. We will discuss under "New Business" committees for 2008.

Vice Mayor Dubose reported:

The planning commission met on November 19 and 28, 2007 in reference to the property at 2675 Losantiville Avenue. Mr. Bicknell has purchased the property, doing business as Craig Thomas, HVACR. Plans were approved with contingencies, maximum of six months to comply.

SERVICE DIRECTOR: Mr. Creager reported:

1. NIC letter- distributed to council.
2. Leaf pickup running behind but will be completed soon.
3. Reference Graceland Avenue Project is moving slowly. Weather and/or asphalt availability could shut the completion of the project until spring.

He thanked the residents for their tolerance during this project. Mr. Colvin added his thanks to the Golf Manor Police Department for their understanding during the parking nightmare; not towing vehicles but rather finding the owners to have them moved.

4. We have installed trash cans at all bus stops, in hopes to reduce the litter problem.
5. Trees have been planted and the landscaping is completed at the east entrance to the village. Some signs are needed to be finished to complete this project.

FIRE DEPARTMENT: Chief Ballman reported:

1. Distributed November 2007 Fire & EMS Response Report to Golf Manor council.
2. We have a signed contract in hand from Columbia Township for fire & EMS. There will be additional billing items included in the new contract. Medicount Management, Inc. (our current billing agent) will bill for these charges.
3. Amberly Village is meeting tonight to vote on the new contract with us. The old contract was a five year contract for \$35,000 per year and expires on December 31, 2007. New contract will be a three year for \$50,000 per year. Mr. Butler has prepared the contract.

SOLICITOR:

RESOLUTION 2007-33: Legal Counsel. Motion to read by title made by Mr. Bidnick, seconded by Mr. Doering, all members approved.

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

Ordinance 2007-13: Modifications for Appropriations for 2007. Motion to read by title made by Mr. Bidnick, seconded by Mr. Doering, all members approved.

Motion to suspend the rules and pass made by Mr. Bidnick, seconded by Mr. Colvin, all members approved.

Ordinance 2007-14: Current Replacement Pages. Motion to read by title made by Mr. Bidnick, seconded by Mr. Doering, all members approved.

Motion to suspend the rules and pass as an emergency made by Mr. Doering, seconded by Mr. Bidnick, all members approved.

Mr. Butler reported that there would not be a conflict of interest with Mrs. Faulk being a councilmember and also treasurer of the Concerned Citizens Organization.

Mayor Zaffiro asked the solicitor to research the legality of residents with trailers parked on their lawns and/or non paved driveways.

FINANCE:

Mrs. Dubose made a motion to approve the bills totaling \$72,807.10, seconded by Mr. Colvin, all members approved.

Mrs. Dubose reported that the finance committee would discuss the pool and associated costs at their next meeting.

SAFETY AND HEALTH: Mrs. Dubose reported that at Peiper & Mayflower a grate is on the berm. Mr. Creager will look into this.

EDUCATION: Mrs. Faulk reported:

1. Cincinnati Public School is voting tonight on a possible levy on the ballot in March.
2. The new school will be called Pleasant Ridge Montessori School.

HOUSING: No Report.

SPECIAL PROJECTS: No report.

OLD BUSINESS: In reference to the NIC letter (attached). Mr. Creager added that the “International Property Maintenance Code” is pretty much the “Bible” of enforcement. However, we can legislate stricter codes than that, but questioned if it would stand up if challenged in court.

NEW BUSINESS: Mayor Zaffiro reported that we have three seats currently filled on the Planning Commission held by Mrs. Dubose, Mr. Haake, and Mrs. Dillon. He proposed three appointments;

1. Bob Harper
2. Cindy Beringhaus
3. Janet Blannon

Mr. Creager thanked the members of the Planning Commission for doing a hard job.

Mrs. Faulk made a motion to approve the three appointments, seconded by Mr. Bidnick, all members approved.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING