

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
FEBRUARY 25, 2008**

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. Bidnick, Mr. Brown, Mr. Colvin, Mrs. Dubose and Mrs. Faulk.

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

Mr. Colvin made a motion to approve the minutes of the February 11, 2008 meeting as corrected, seconded by Mr. Bidnick, all members approved.

Mr. Jerry Beringhaus of 2321 Vera Avenue addressed council:

1. North side of service drive uses regular garbage cans. South side of service drive uses the rollout style of garbage containers. The Vera side (N) looks better and he hopes the new waste management rules will not force multi family units to use the roll outs.
2. Questioned if the Golf Manor Police Department was going to charge for services (car accident). Chief Tilley responded that we have had discussions, but nothing decided. Chief Ballman added that the Golf Manor Fire Department does bill non-residents for use of resources, which is covered by some insurance companies.

Mr. Beringhaus disagrees with this practice. He would also like a copy of the building permits to build the garbage can containers.

Mayor Zaffiro:

1. Met February 20, 2008 with Hamilton County Development Corporation to explore Economic Development Services to Golf Manor. He would like to propose to the Finance Committee at March meeting (3/24/08).
2. Re: Government cooperative efficiency project. He will meet with department heads this week and report back to council.

SERVICE DIRECTOR: Mr. Creager reported:

1. Re: Snow Plowing / Salting. Well done.
2. Re: Salt-problems with delivery from supplier (as are other communities) we have borrowed from neighboring communities and should get a delivery this week.
3. Pot holes – we will begin working on shortly.
4. Manhole cover at Wiehe & Rosedale will be corrected by contractor.

Mayor Zaffiro added that he has had contact, but will meet with Mr. Peter Settle's reference bus problems in the village.

POLICE CHIEF: Chief Tilley:

1. Re: Garbage / Trash. The Golf Manor Police Department has issued (11) eleven trash citations in the past 9 days.
2. Coyote's in Amberley Village – could be migrating toward Golf Manor. He will put on cable TV message board.

FIRE DEPARTMENT: Chief Ballman reported:

1. Dwan Ward is our new Lt.
2. Distributed January 2008 Fire & EMS Response report to Golf Manor Council.

ECONOMIC DEVELOPMENT: No report.

SOLICITOR: Mr. Butler reported that:

1. The figures for the Sgt.'s position were incorrect in Ordinance 2008-1.

ORDINANCE 2008-1: Amended (Compensation). Motion to suspend rules made by Mr. Colvin, seconded by Mr. Bidnick, all members approved.

Motion to pass as an emergency made by Mr. Bidnick, seconded by Mr. Colvin, all members approved.

2. We need to set a meeting for the record committee. Council agreed to meet April 14, 2008 at 7:20 PM.
3. We still need (1) more member for this committee – please let Mayor Zaffiro know any names as soon as possible.

FINANCE: Mrs. Dubose announced that the committee will meet at 7:00 PM (not 6:45) from now on.

Mr. Colvin made a motion to approve the bills totaling \$14,485.27, seconded by Mr. Bidnick, all members approved.

Mrs. Dubose reported that the Finance Committee met today:

1. Re: Golf Manor Police Department overtime. She questioned how much of the 2106 hours of overtime was for court time? Over ½, per Chief Tilley. She questioned if we should hire an additional part-time or even a full-time police officer?

Chief Tilley responded that Golf Manor Police Department overtime is down 60% over past years. The budget will not allow another full time officer. The overtime includes investigative time, which no part-timers are qualified to do. Vacation, sick time, etc. make up about 40% of remainder. He will try to prepare a report on overtime for next meeting. Mr. Bidnick added that the finance committee had hoped to reduce the cost of overtime.

2. Re: \$1800.00 additional pay. Mrs. Dubose understood it was for officers only (currently nine). Chief Tilley responded that it was for all Golf Manor Police Department employees (currently 10).

Mrs. Faulk made a motion, seconded by Mr. Brown to refer back to the Finance Committee for further discussion on all options, all members approved.

Solicitor Butler added that he will continue to research the \$1800.00 raise as an hourly rate or a bonus.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. That she attended a seminar at Cintas Center featuring A) a workshop on grant writing and B) leads on Economic Development groups.
2. Pleasant Ridge Montessori School will be getting a certificate of occupancy in August 2008.
3. Executive Committee will meet at 6:45 PM on March 10, 2008. Agenda will include waste collection.

OLD BUSINESS: Mr. Brown questioned if we (Golf Manor) could possibly return to collection of our own trash. No – Cost would be prohibitive.

NEW BUSINESS: Mr. Colvin reported that a bin will be located in the parking lot at 2101 Losantiville Avenue to accept clothing, etc. donations to support Special Olympics.

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