

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING**  
**JUNE 9, 2008**

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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. Faulk, Mr. Doering, Mr. Colvin and Mrs. Dubose.

Mayor Zaffiro appointed Mr. Doering to finance for this meeting, council had no objections.

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

Mrs. Dubose made a motion to approve the minutes of May 12, 2008 as written, seconded by Mr. Colvin, all members approved.

Janet Blannon addressed council reference the 4<sup>th</sup> of July Parade. She requested the use of message board and cable TV. Mayor approved requests.

Lisa Caudwell of NIC spoke to council reference procedures. Distributed two handouts for councils review and approval and reviewed procedures for tall grass, peeling paint, building violations, etc.

Councilman Doering questioned the job being done? “8-10 citations this year” is not acceptable – do we need to take a tougher stand?

Mrs. Faulk feels peeling paint is ok for a longer grace period but a junked car should be enforced A.S.A.P.

Mrs. Dubose agrees.

Mr. Colvin feels that NIC moves too slow, would like to see them move quicker.

Per Mrs. Caudwell, can we (NIC) do better? “Yes, we can.”

Mayor Zaffiro added NIC is doing a good job, but need to increase communication with Golf Manor Police Department.

**MAYOR’S REPORT:** Mayor Zaffiro commended entire service crew for excellent job on community beautification project along with regular duties.

**VICE MAYOR’S REPORT:** Mrs. Dubose reported Farmer Cliff (farmers market) hopes to service community this year.

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

1. Traffic light replacement at Losantiville & Wiehe would cost up to \$25,000.00 and to put LED at Losantiville & Elbrook \$4,540.00
2. Cedarbrook went out for bid Thursday, June 5, 2008 – open bids on June 20, 2008.
3. Requested resolutions for nine properties for tall grass violations.

**POLICE DEPARTMENT:** Acting Chief Taylor reported:

1. 816 Runs in May.
2. Officers are on foot patrol and bike patrol.
3. Officer Van Cleve is back.
4. Duke – lights are being replaced.

**FIRE DEPARTMENT:** No report.

**ECONOMIC DEVELOPMENT:** Mr. Doering, Mayor Zaffiro, Mr. Creager and Fire Chief Ballman attended an Energy Summit at Cincinnati State.

Per Chief Ballman, there is a possibility of savings in energy saving, will help and research.

**SOLICITOR:**

RESOLUTION 2008-11: 6258 Graceland. Nuisance abatement.

RESOLUTION 2008-12: 6226 Mayflower Avenue, 6218 Hammel Avenue, 6234 Elbrook Avenue, 6118 Elbrook Avenue , 6066 Stover Avenue, 2444 Vera Avenue and 2666 Losantiville Avenue. Tall grass.

Motion to read by title made by Mr. Colvin, seconded by Mr. Doering, all members approved.

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

RESOLUTION 2008-13: 6066 Stover. Nuisance abatement (litter and trash).

Motion to read by title made by Mr. Colvin, seconded by Mr. Doering, all members approved.

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

**EXECUTIVE COMMITTEE:** Mrs. Faulk:

1. Problem with bids for solid waste (non responsive to our specs and reclarification). Wish to reject both bids.

Tom Turchiano of Rumpke spoke to council and explained their “attachment” to bid.

Tony Thomas of CSI spoke to council, explained his bid and asked that Rumpke’s bid not be allowed as “non-responsive” and contract be awarded to C.S.I.

Mr. Creager added that he had concerns about C.S.I. bid:

1. Portable restrooms.
  - A. Rumpke - \$3.00/day
  - B. C.S.I. - \$42.00/day
2. Dumpster bid – 8 yd roll off is N/A.

Motion made to reject both bids by Mrs. Faulk, seconded by Mr. Doering.

Mr. Colvin – Yes  
Mrs. Dubose – Yes  
All members approved.

Mr. Doering – Yes  
Mrs. Faulk - Yes

Motion to rebid with changes and clarification discussed. Motion made by Mrs. Faulk, seconded by Mr. Colvin, all members approved.

**FINANCE:** Mrs. Dubose made a motion to approve the bills from 5/26/08 for \$63,308.03 and 6/9/08 for \$58,731.13, seconded by Mr. Doering, all members approved.

Mrs. Dubose reported:

1. Budgets for 2009 – Finance reviewed and accepted. Next Finance Meeting June 23, 2008 at 7:00 PM, Public Hearing at 7:25 PM.
2. Pay Ordinance for Police Chief at next meeting.
3. \$1800.00 for officers. Still need more research.

Motion to refer back to Finance made by Mr. Colvin, seconded by Mr. Doering, all members approved.

**SAFETY & HEALTH:** Mr. Doering spoke of “back to basics program” originated by Dennis Puthoff in fall of 2006. Suggested we revisit the issue.

Acting Chief Taylor stated that each officer has their own discretion. When they have the opportunity, they are “back to basics”.

Mr. Doering added that obvious violations need to be addressed. Examples:

1. Trash out 6 days in advance.
2. Sidewalk blocked.
3. Driveways blocked.

Acting Chief Taylor responded that we have bigger fish to fry, drugs, juveniles, domestic violence; but will do basics when time permits. Chief added if we have to come back a second time, they will be cited.

Mr. Doering requested an executive session after regular meeting.

**OLD BUSINESS:** No report.

**NEW BUSINESS:** Traffic lights at Losantiville & Wiehe (replacement) and Losantiville & Elbrook (update to LED).

Clerk-Treasurer Doering questioned if needed? Could we go back to stop signs?

Mrs. Faulk suggested loan based on SCMR Funds to pay for the lights.

Solicitor will research idea of loan cost and report back to council.

Motion made by Mrs. Faulk, seconded by Mrs. Dubose, to investigate a loan for the cost of replacing lights, all members approved.

Motion made by Mr. Doering to go to executive session. No second.

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