

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
JULY 28, 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.

Mr. Bidnick made a motion, seconded by Mr. Colvin to excuse Councilman Doering from this meeting, all members approved.

Mr. Bidnick made a motion to approve the minutes of the July 14, 2008 meeting as written, seconded by Mrs. Dubose, all members approved.

MAYOR: No report.

VICE MAYOR: Vice Mayor Dubose reported that the Planning Commission met on July 15, 2008 and approved the S & L business at 2212 Losantiville Avenue. Work has commenced at the site.

SERVICE DIRECTOR: Mr. Creager reported:

1. Met with Mr. King and the contractor for the Cedarbrook project on July 25, 2008 to review plans. Estimated start date of August 18, 2008 and should be completed by October 31, 2008.
2. RE: Pool Area
Mr. King will take a look at what we have and what needs to be done to fill or close pool area.

FIRE DEPARTMENT: Chief Ballman was absent from this meeting due to the death of his mother. Council extended condolences to him and his family.

POLICE DEPARTMENT: Chief Taylor reported:

1. RE: Ford Dealership closing.
John Nolan Ford and Montgomery Ford have closed. Ford Motor Company suggested Beechmont Ford, Fuller Ford, or Colerain Ford. He will keep council informed.
2. Golf Manor Police Department will concentrate on street walking and playing in the street in near future.
3. Needs to update the Golf Manor Police Department SOP.
4. 678 Runs in July
3100 miles on vehicles plus foot and bike patrols.
5. Will be meeting at 3:00 P.M. on July 31, 2008 with entire department.

SOLICITOR:

RESOLUTION 2008-24 through 2008-28: Abatement of Nuisances at various locations.

Motion to read all by title made by Mrs. Faulk, seconded by Mr. Bidnick, all members approved.

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

RESOLUTION 2008-29: Insurance Contract with Ohio Plan.

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

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

RESOLUTION 2008-30: Declaring ... 2 MIL Levy Renewal.

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

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

RESOLUTION 2008-31: Declaring... 2 MIL Levy Replacement.

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

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

ORDINANCE 2008-9: Golf Manor Police Department work period.

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

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

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

ORDINANCE 2008-10: First Reading Property Maintenance Code.

Motion to read by title made by Mr. Bidnick, seconded by Mrs. Faulk all members approved.

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

Motion to pass first reading made by Mr. Bidnick, seconded by Mrs. Dubose. Roll call vote as follows:

Mrs. Dubose = Yes	Mrs. Faulk = Yes	Mr. Colvin = Abstain
Mr. Brown = Yes	Mr. Bidnick = Yes	

Motion passes, 4-0.

Mrs. Dubose made motion to approve the bills totaling \$60,561.68, seconded by Mr. Bidnick, all members approved.

Mrs. Dubose reported that the Finance Committee met on July 28, 2008 and were updated on the amounts of fines collected at Golf Manor's Mayors Court. Golf

Manor Police Department clerk will report more thoroughly, including deposit dates and amounts, at the next finance meeting.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. Met with Rumpke on July 24, 2008 and a mailer will go out to explain the new rules and regulations. Residents can request more than one waste container, and recycle bins will be 18 gallons or larger.
2. Date of open house at Pleasant Ridge Montessori School is August 10, 2008 from 12-4 P.M.

Mrs. Dubose questioned problems with youth in the village. She has spoken with Chief Taylor, he will look into it. She also questions if we have and if we enforce a loitering law? Solicitor will research and report back to council.

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