

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING**  
**APRIL 13, 2009**

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The regular meeting of the Village of Golf Manor was called to order by Mayor Alan Zaffiro; Clerk-Treasurer Greg Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with the following members present: Mr. Colvin, Mr. Doering, Mrs. Dubose and Mrs. Faulk.

Mayor Zaffiro appointed Councilman Doering to the Finance Committee, council had no objection.

Councilman Doering made a motion to excuse Mr. Brown and Mr. Bidnick, seconded by Mrs. Faulk, all members approved.

Mr. Colvin made a motion to approve the minutes of the March 23, 2009 meeting as written, seconded by Mrs. Dubose, all members approved.

Mayor Zaffiro noted that these items will be added to the agenda.

1. Recreation by-laws and ordinance will be under Solicitor's report.
2. N.I.C. will be covered under Mayor's report and /or Service Director's report.
3. Rumpke/Greater Cincinnati Water Works will be handled under Service Director's report.
4. HIP Grant will be handled under Service Director's report.
5. Vicious Dog Ordinance review will be handled under Police Chief's report.

**MAYOR'S REPORT:** Mayor Zaffiro reported:

1. Met with NIC March 27, 2009 along with Chief Taylor, Mrs. Faulk, Mr. Creager, Lisa Caldwell and Seth (of NIC). NIC and Golf Manor Police Dept. have achieved a high level of co-operation and each organization understands their respective responsibilities.
  - Police Officers have been instructed to monitor activity that may require a building permit (e.g. 6033 Mayflower – stopped work).
  - Police will address nuisances on public property.
  - NIC will contact Mr. Creager if they observe violations of the zoning code.
  - Paint orders have gone out.
  - NIC will concentrate on Stover Manor, the business district especially the Pony Keg, Old Bank Building, Freeman Properties, and the Store & Lock where we have called in violations.
  - NIC is distributing the HIP flyer.
2. Contacted the owner of the Pony Keg property, he is interested in deeding the property over to the Village. More information to follow.
3. Met with Hamilton County on the NSP Funds – will update council on this later.
4. Housing Committee met April 8, 2009. Draft housing plan was presented and reviewed. Thanked Jamie for her help with information, numbers and crime statistics. Housing Plan will be presented to council later.

**VICE MAYOR'S REPORT:** Mrs. Dubose reported:

1. Reference Farmer Cliff/Farmers Market, due to health reasons, he will not be able to market goods in 2009. She will advise council if there are any other interested parties.
2. Reference Signage Opportunities.
  - a) Streets which are in good shape remove no parking sign poles and install sign only on utility pole. Mr. Creager responded he will do what he can with the budget he has for signs.
  - b) "Welcome to Golf Manor" sign on Elbrook near Langdon Farm needs attention. Mr. Creager will look into.

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

1. Re: Ridge Club Property abutting Canterbury Avenue. The Club has removed the badly damaged tree and cleaned up the property line.
2. Re: Employee Health Care Proposals – will bring to finance meeting April 27, 2009.
3. Re: Building Insurance Due – proposal forwarded to finance committee.
4. Re: Tax Season – Working on collections, especially home run businesses.
5. Re: Greater Cincinnati Water Works/Rumpke – he is working with all involved, hopes to match up numbers in the very near future. About \$5,000/\$6000 credit due Golf Manor.

**POLICE DEPARTMENT:** Chief Taylor reported:

1. Re: Garbage at 6259 Stover Avenue. Property has been cited by Golf Manor Police Dept., Health Department and N.I.C. Property owner will comply.
2. Re: Pit Bull Ordinance – prohibits four breeds (banned in Golf Manor).
  - a) Staffordshire Bull Terrier
  - b) American Staffordshire Terrier
  - c) Miniature Bull Terrier
  - d) Bull Terrier

However, any dog can be deemed a "vicious" dog if it has been running at large, has bitten someone, or has created panic in the neighborhood, cited by Golf Manor Police Dept./Hamilton County.

Mr. Butler added the differences between our 2 ordinances.

1. Bans Pit Bull Breeds.
2. Rules and regulation for a vicious dog (confinement, cage, leashed, etc.)

**FIRE DEPARTMENT:** Chief Ballman reported:

1. Distributed March 2009 Fire & EMS Response report to Council.
2. Thank Mr. Butler and all of Council for their help in securing the bond issue.
  - a) Ambulance was ordered 2 weeks ago, 6 months for delivery.
  - b) Tahoe has also been ordered to replace the 1993 Suburban.

**SOLICITOR:**

RESOLUTION 2009-8: Sale of Surplus Property.

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

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

ORDINANCE 2009-7: Bremont Avenue Improvement. First Reading. Motion to read by title made by Mrs. Dubose, seconded by Mr. Colvin, all members approved.

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

Reference recreation, Mr. Butler reported that he needs to meet with Mrs. Beringhaus to iron out wording of proposed ordinance.

**FINANCE:** Mr. Colvin made a motion, seconded by Mrs. Faulk to approve the bills totaling \$45,066.37, all members approved.

Mrs. Dubose reported that she has distributed paperwork reference Regional Planning Commission Bill, it will be discussed at next finance meeting.

**EXECUTIVE COMMITTEE:** Mrs. Faulk reported:

1. Reported that we were granted one Liberty Elm Tree for the pocket park on Losantiville Avenue.
2. Park Committee Task Force met, discussed community garden proposal, more to follow. They will meet again on May 13, 2009.
3. Recreation: Committee meeting of April 9, 2009 was cancelled due to a lack of quorum, next meeting scheduled for May 4, 2009.
  - 63 children attended the Easter Egg Hunt, a good time was had by all.
  - Thanked Mr. & Mrs. Beringhaus for putting up the sign announcement board for the clean up day; also, she could use help that day checking I.D.'s.
  - Thanked Concerned Citizens Group for their help distributing fliers for the Home Improvement Grant, we have received 3 completed applications so far.

**OLD BUSINESS:** Mrs. Dubose asked for an update on the Port-O-Let. Per Mr. Creager, the motor home is gone, roofer is still working on the property, though not daily, however it is not in violation of any ordinances.

**NEW BUSINESS:** No report.

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