

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
APRIL 27, 2009

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

Mrs. Dubose made a motion, seconded by Mr. Brown to excuse Mr. Colvin, roll call vote follows:

Mr. Brown – Yes	Mrs. Dubose – Yes	Mr. Bidnick – No
Mrs. Faulk – No	Mr. Doering – No	

Motion fails 3-2.

Mr. Doering made a motion to approve the minutes of the April 13, 2009 meeting as written, seconded by Mr. Bidnick, all members approved.

MAYOR’S REPORT: Mayor Zaffiro reported:

1. Requested an executive session after the regular meeting on matters of personnel and land acquisition.
2. Represented Golf Manor at the annual Matt Haverkamp Memorial 5K Run and walk on April 19, 2009.

VICE MAYOR: Mrs. Dubose reported reference incident at Elbrook and Pieper. Area youth were having a heated discussion a few weeks ago. She wished to thank the Golf Manor Police Department for their professional actions to defuse the “difference of opinion,” which could have led to physical violence.

SERVICE DIRECTOR: Mr. Creager reported:

1. Golf Manor Maintenance Dept. is replacing the storm drain at Losantiville & Cedarbrook Avenue. Doing in house should save dollars.
2. Street tar and sealing will start in the near future, as well as patching pot holes and asphalt repairs.
3. Finalized FEMA account.
4. Business stock inventory project is underway.
5. RE: N.I.C. Will meet April 28 with Lisa from N.I.C. to discuss current issues, met with Seth last week to review problems such as grass.
6. RE: H.I.P Grants. Five completed applications have been received; deadline is April 30, 2009 for first round of awards.
7. Prepared proposed ordinance on Hamilton County Storm Water District for the Solicitor to review.
8. Reported the Village Condo Association uses the building about once a month (at no charge), wants to use again on May 20, 2009 and asked if Council wish to keep it at no charge or if a charge, such as A.A. pays (\$35.00/month), to cover utilities. Referred to Finance for review at next meeting, May 18, 2009 at 7:00 PM.
9. RE: Rumpke/GCWW representatives will be asked to attend the Finance meeting on May 18, 2009 for explanations.

Mr. Doering asked of Mr. Creager if the new sewer grate can be protected in any way. Mr. Creager replied that he is looking into this.

POLICE DEPARTMENT: Chief Taylor reported:

1. Mrs. Powell has finished class on Mayor's Court procedures.
2. Attended Police Chief's Association, returned with a wealth of information.
3. Officer Van Cleve has completed a defensive driving class, will be taking an evidence/property room class.
4. Requested to go to Columbus, Ohio for the National Police Memorial Day on May 5, 2009 and the Cincinnati area wide Memorial events on May 11, 2009. Council had no objections.

FIRE DEPARTMENT: Chief Ballman reported fire at 3:19 AM today on St. Albans; house was fully involved upon arrival, thankfully no injuries to resident or emergency personnel. House is most likely a total loss, N.I.C. will inspect on Tuesday April 28, 2009. Chief Taylor relayed the compliments of the homeowner to the Golf Manor Fire Department.

SOLICITOR:

ORDINANCE 2009-7: Bremont Avenue Improvement. Second reading. Motion to read by title made by Mr. Bidnick, seconded by Mrs. Faulk, all members approved.

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

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

Mr. Butler added that he and Mrs. Beringhaus will meet April 30, 2009 on the proposed Recreation Ordinance.

Mayor Zaffiro appointed Mr. Doering to the Finance Committee for tonight's meeting. Council had no objections.

FINANCE: Mrs. Dubose reported:

1. Finance Committee met April 26, 2009. Will discuss the 2008 End of Year financial reports at the next meeting to be held May 18, 2009.
2. Announced the next meeting of the Finance Committee will be May 18, 2009 instead of May 25, 2009 due to the Memorial Day Holiday.
3. Reported that both Greater Cincinnati Water Works and Rumpke will be at the May 18, 2009 meeting to discuss the financials.
4. Approved the Hamilton County Regional Planning Commission invoice for \$628.00 for payment, will cancel summer newsletter to offset cost.
5. RE: Anthem Health Insurance. We have received our renewal for July 1, 2009 thru June 30, 2010 with a 7% increase. OK'd for it to be renewed, however we will meet with broker in January, 2010, to look at all options/directions.

Mr. Bidnick made a motion to approve the bills totaling \$45,317.41, seconded by Mr. Doering, all members approved.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. We lost our oldest resident, Fred Pieper, 94 years longest tenure resident, passed away in April.
2. On April 17, 2009, met with C.B.I. and L.I.S.T. regarding Intern. A marketing person was suggested. Will meet again in May.
3. RE: Elm Tree Project. Tree will be planted May 1, 2009. Dedication will be July 4, 2009 before parade.
4. RE: Clean-Up Day. Thanked everyone involved with the preparation and help on Saturday, April 25, 2009. We filled two Rumpke dumpsters and had additional items, and we planted trees and herbs around the building. It was a great success, and we hope to see you next year!
5. Next Park Meeting will be on May 13, 2009 at 7:00 PM.

Mr. Bidnick commented that he had complaints from the Jewish Community because it was held on Saturday. Couldn't it be held on a different day? He was informed that the Clean-Up Day is a countywide event, not a Golf Manor event, but we could add Sunday for our Jewish residents.

Mr. Doering made a motion, seconded by Mr. Bidnick to adjourn to executive session on matters of personnel and property acquisition, all members approved.

ECONOMIC DEVELOPMENT: No report.

SAFETY & HEALTH: No report.

OLD BUSINESS: No report.

NEW BUSINESS: No report.

Mayor Zaffiro reconvened the public meeting, and being no further business, motion to adjourn made by Mr. Doering, seconded by Mr. Bidnick, all members approved.