

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
JULY 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, Mrs. Faulk, Mrs. Dubose and Mr. Doering.

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

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

SOLICITOR:

ORDINANCE 2009-25: Submission of 7 Mill Renewal Levy. Motion to read by title made by Mr. Bidnick, seconded by Mrs. Faulk, all members approved.

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

ORDINANCE 2009-9: 1st Reading. Video Service Provider. 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 Mrs. Faulk, all members approved.

Mayor Zaffiro appointed Mrs. Faulk to the Finance Committee for this meeting, council had no objections.

Mr. Butler reported on status of 2704 Losantiville Avenue property – nothing new to report. He will continue to research status as requested.

Mayor Zaffiro added that Election Day is November 3, 2009 for our Levy Renewal, which generates about \$280,000.00 of our annual income. This renewal is at no increase of property taxes to our property owners.

MAYOR'S REPORT: Mayor Zaffiro reported:

1. Re: United Dairy Farmers Communication – spoke with Tim Kling, Director of Real Estate Development with United Dairy Farmers, currently no plans for redevelopment of Losantiville site. Looking for 20,000 cars (traffic) per day to warrant superstore.
2. Re: Newsletter. Deadline is approaching, needs articles, please submit to Mayor.
3. Re: N.I.C. We are getting weekly reports, currently 84 open cases; they are very active in the Village.

VICE MAYOR: Mrs. Dubose reported that the Safety Day is being planned for September with the help of the Golf Manor Police Dept. and Golf Manor Fire Dept.

Mr. Bidnick made a motion to approve the bills totaling \$99,383.32, seconded by Mrs. Faulk, all members approved.

SERVICE DIRECTOR: Mr. Creager reported:

1. Zoning issues at Cardinal Home Health Care – N.I.C. is looking at signage and landscaping, also tax issues and them meeting obligations to the Village.
2. RE: Rumpke/Greater Cincinnati Water Works. We are very close to a zero balance (\$2,979.26) lowest it has been since the inception of the program.
3. Home Improvement Grants – status quo.
4. Bremont Reconstruction Project – Major work should start first week of August.

Mrs. Dubose questioned the status of the janitorial service company on Losantiville about the signage – it has been over 6 months for compliance. Mr. Creager will look into.

POLICE DEPARTMENT: Chief Taylor on vacation.

FIRE DEPARTMENT: Chief Ballman reported:

1. New Life Squad is in service as of today.
2. Requested a motion of Council to sell the old ambulance on E-Bay, setting the minimum bid at \$3,500.00.

Motion made by Mr. Doering, seconded by Mr. Bidnick, all members approved.

FINANCE: Mrs. Dubose reported:

1. Finance Committee met today, and figures show income tax receipts are up for the first half of 2009.
2. Jamie attended a tax class one of the topics covered was a tax amnesty period and suggested we offer a tax amnesty period for non-filers and non payers for the period September 1, 2009 – October 9, 2009. All penalties would be waived, but not the interest. We will send a post card announcing this to all addresses in Golf Manor.

Mr. Doering made a motion to this effect, seconded by Mr. Bidnick, all members approved.

3. Golf Manor budget for 2010 has been submitted to Hamilton County.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. Park Committee will meet at 7:00 PM on August 12, 2009.
2. Economic Development will meet at 4:00 PM on August 5, 2009.

OLD BUSINESS: No report.

NEW BUSINESS: No report.

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