

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING**  
**SEPTEMBER 14, 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. Bidnick, Mr. Brown, Mr. Colvin, Mrs. Dubose and Mrs. Faulk.

Mr. Bidnick made a motion to excuse Councilman Doering, seconded by Mr. Colvin, roll call vote follows:

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

Motion passes, 4-0.

Mr. Bidnick made a motion, seconded by Mrs. Faulk to approve the minutes of the August 10, 2009 as corrected, all members approved.

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

1. Working on Newsletter – being set-up.
2. Thanked the Golf Manor Service Crew for all their hard work.
3. Re: N.I.C. – reviewing weekly reports. Two cases in court this evening (September 14, 2009) any questions or problems please call or E-Mail him.

**VICE MAYOR:** Mrs. Dubose reported that the Golf Manor Safety Day was held September 13, 2009 and Golf Manor showed up and showed out. This was the 1<sup>st</sup> Safety Day in 3 years, and was attended by all age groups and many races and creeds.

Juanita Weiss cooked and we fed over 2100 residents and processed over 150 child I.D.'s.

Thanks to all involved, positive responses from all, looking forward to 2010.

Mrs. Faulk echoed Mrs. Dubose's remarks, it was awesome.

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

1. Maintenance Dept. did some clean-up at 2704 Losantiville (Serger's). Solicitor added that we do own it, just waiting for clean title paperwork.
2. Re: Bremont Project.
  - A. Water main work and hook ups being done this week (September 14, 2009).
  - B. Gas main replacement scheduled for week of September 21, 2009.
  - C. Major construction planned for week of September 28, 2009.
3. Reference Stover Avenue – some structural failure in sections. Seeing if Adletta can do the work while they have their heavy equipment here for Bremont Project.
4. Hamilton County held a "Snow Rodeo", Dave & Tony attended. Both did really well and earned certificates.
5. Reference sign regulations. Sent letters to Janitorial Service & Cardinal Health need to get in compliance.
6. N.I.C. in Golf Manor Mayor's Court one was extended to get in compliance, one was a No Show.

Mr. Creager has 10 properties for assessment via resolution this evening.

Mrs. Dubose questioned the boat stored at Losantiville & Bremont?

Solicitor is working on this item.

**POLICE DEPARTMENT:** Chief Taylor reported:

1. Late August, Drug bust resulting in 2 arrests and the property being vacated. This operation was led by Officer Kinamore and Officer Forrest.
2. Officer Fox & Officer Wallace will be in school on September 15 & 17 on interviewing and interrogation techniques.
3. Ms. Powell and Chief Taylor just completed school on Public Records Training.
4. Complimented Officer Forrest on his outstanding work on Safety Day.
5. Golf Manor Mayors Court – tonight we had two defendants who would not/could not pay fines and were sent to the Highland County Jail.
6. August Details:
  - 585 calls
  - 3630 miles

**FIRE DEPARTMENT:** Chief Ballman reported:

1. Distributed August 2009 Fire & EMS Response report to Golf Manor Council members.
2. October is Fire Prevention Month; we will distribute information door to door.
3. We will host a tractor-trailer size flash-over simulator in the Village during October for training of our fire fighters and those from some neighboring departments.

**SOLICITOR:**

1. RESOLUTION 2009-26: Tall Grass Nuisance Abatements. 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 Mr. Colvin, all members approved.

2. RE: Rumpke Fee. Solicitor Butler has researched this topic, the fee is imposed by the State of Ohio, and not to be paid by the hauler (in our case Rumpke) must be paid for by community or citizens. Our cost would be \$153.00/mo total for the entire community. He suggested that we add this to the home owner's bill from Cincinnati Water Works and paid to Rumpke ( .13 cents per month). He suggested a motion to Council to add the raised "tipping fee" with the yearly increase for the beginning of the second year of the contract, preferably as a separate line item.

Motion to this effect made by Mrs. Faulk, seconded by Mr. Brown, all members approved.

**FINANCE:** Mr. Colvin made a motion to approve the bills totaling \$88,204.66 of September 14, 2009, seconded by Mr. Bidnick, all members approved.

Mr. Bidnick made a motion, seconded by Mr. Colvin, to approve the bills of August 24, 2009 totaling \$100,685.59; all members approved. (\$41,000.00 will be covered by Golf Manor Fire Department grants),

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

1. Met with Congressman Driehaus, who;
  - A. Suggested the Port Authority for Ohio Fund monies for property Acquisition and remediation.
  - B. Community Action Agency for weatherization of properties program. Will meet with them September 16, 2009.
  - C. C.H.M.A. for energy stimulus money.
  - D. Talked with Representative Yates & Kearny reference where we are on our Ohio DNR grants application? We should get news by September 28, 2009.
2. LSDMC meeting on September 16, 2009.
3. Planning a community Yard Sale for October 24 & 25, 2009, 9-2 PM. Must sign up with Donna Faulk or Elaine Moscovitz. Clean up day October 24 & 25, 2009, 2-4 PM will be held in the park with dumpsters.

Mayor Zaffiro welcomed back Mr. Colvin to Council, he had been off since June 17, 2009, due to a motor vehicle accident.

**ECONOMIC DEVELOPMENT:** No report.

**SAFETY & HEALTH:** No report.

**OLD BUSINESS:** No report.

**NEW BUSINESS:** No report.

Mr. Bidnick made a motion to adjourn, seconded by Mrs. Dubose, all members approved.

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MAYOR, ALAN ZAFFIRO

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CLERK-TREAS., GREG DOERING