

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
JANUARY 25, 2010

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 all members present.

Mrs. Faulk made a motion, seconded by Mrs. Dubose, to approve the minute of the January 11, 2010 regular meeting as corrected, all members approved.

MAYOR'S REPORT: Mayor Zaffiro reported that he is writing a grant application to the Hamilton County Development Company for the Urban Land Assistance Program. This grant would pay for environmental assessments and demolition of blighted properties and abandoned properties, such as the Pony Keg property, which is now owned by the Village of Golf Manor. This would be helpful to a prospective buyer by allowing us to do the work and sell it as an empty and graded lot. All that would be expected to purchase the property then would be all the back taxes. Value of the grant would be \$30,000.00 / \$35,000.00. Mayor Zaffiro circulated a copy of the grant application for Council to review. Mrs. Faulk made a motion to submit the grant application, seconded by Mr. Brown, roll call vote follows:

Mrs. Dubose – Yes	Mr. Brown – Yes	Mrs. Faulk – Yes
Mr. Doering – No	Ms. Moscovitz – Yes	Mr. Gilbert – Yes

Motion passes, 5-1.

SERVICE DIRECTOR: Mr. Creager reported:

1. Bill from Hamilton County Regional Planning Commission in the amount of \$624.00. Referred to Finance Committee for review.
2. Re: Rooftop Unit. Cost could be down to about \$13,000.00 still getting bottom line cost from Carrier and Cafco.
3. Re: Bremont Avenue Project. No further work will be done until spring.
4. Re: Puthoff Pocket Park – still working on last minute paperwork to Nature Works.
5. Mrs. Brown (housing planner with Regional Planning Commission) wishes to address Council on March 8, 2010.
6. Results of State Audit distributed to Finance Committee / Council.
7. Found a Grant Application for the Village to apply for funds for the resurfacing of Losantiville Avenue and replacement of Traffic Signal Lights – LED, due by January 28, 2010, will work on ASAP.
8. Re: NSP. He has had meetings and will bring up to date on monies available and meet again before initiation.

Councilman Doering:

1. Thanked Mr. Creager for the work done on the Bremont Avenue end of work for the season – even the Port-O-Lets were removed timely!
2. Questioned the status of the surplus property (leafer, Golf Manor Police Dept. vehicle, etc.) in the park area. He replied he is working on it.

POLICE DEPARTMENT: Chief Taylor reported:

1. Two officers are still out.
2. Re: Sprint Rebate – has not yet received rebate check. Working with clerk to see when request was mailed.
3. Discussing with a company for off site computer and estimate for security system and security lights / lighting. They are O.K. with standard billing, no prepayment is allowed for Ohio municipalities.
4. Researching the idea and cost of computer back up systems.
5. Monthly Mayors Court for January will be reported on in February.
6. Due to shortage of active personnel, has been covering routine road patrols. Mayor and all of Council thanked him for this.

FIRE DEPARTMENT: Chief Ballman reported:

1. Distributed 2009 year end Fire & EMS Response report to Golf Manor Council.
2. Based on citations written by Asst. Chief Puthoff and submitted to the Ohio State Fire Marshall, 2 of our members (Charlie Weghorn and Casey Ballman) will be receiving citations for valor for their actions at the 2640 Vera fire. Presentation will be in the near future.

SOLICITOR: No report.

FINANCE: Mr. Gilbert made a motion to approve the bills of January 25, 2010 totaling \$59,263.04 seconded by Mr. Brown, all members approved.

Mrs. Dubose reported that the Finance Committee met January 25, 2010 and:

1. Reviewed P.O. procedure mandated by the State of Ohio Auditor.
2. Tabled proposal to keep employees health insurance share at 8% instead of 12%.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. \$24 Million in stimulus funds have been awarded to Hamilton County (for municipalities) \$7 - \$8 million is directed for blighted properties.
2. Re: Newsletter. We hope to produce in house this quarter – articles due by February 22, 2010.
3. Requested that non-finance committee members be included in monthly financial report distribution.

Councilman Doering questioned if we have results from the park surveys. Mrs. Faulk replied that she is working on this project, hope to have final tally by next meeting.

Mayor Zaffiro added that he would like to be on the Executive Committee agenda, when appropriate, to discuss this project.

Councilman Doering made a motion to adjourn into Executive Session on a matter of property acquisition, seconded by Ms. Moscovitz, all members approved.

Mayor Zaffiro reconvened the open meeting.

Mayor Zaffiro reported that our Real Estate agent has suggested that we make an offer on 5 properties on Stover, addressed as 6016, 6020, 6026, 6030 & 6034, more specifically as parcels:

Lot #:

1. 052800020239
2. 052800020240
3. 052800020245
4. 052800020268
5. 052800020290, and street parcels
6. 052800020200
7. 052800020201
8. 052800020287
9. 011700180055

For a total of \$155,000.00.

Mrs. Faulk made a motion to approve the Mayor to sign off on this offer, seconded by Mrs. Dubose, all members approved.

OLD BUSINESS: No report.

NEW BUSINESS:

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING