

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
MARCH 8, 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.

Councilman Doering made a motion to approve the minutes of the February 22, 2010 meeting as corrected, seconded by Mrs. Dubose, all members approved.

Joanna Brown of H.O.M.E. addressed council to review the Final Draft of the Golf Manor Village Wide Housing Plan. (Copy available.)

Council thanked her for all her hard work.

Councilman Doering made a motion, seconded by Mrs. Faulk to refer to the Finance Committee the idea of reducing the cost of phones for the Maintenance Dept., all members approved.

MAYOR'S REPORT: Mayor Zaffiro reported:

1. Re: 2010 ULAP application. We were approved for a \$28,500.00 grant for 2704 & 2708 Losantiville Avenue with contingencies.
2. Re: Rules of Order
 - A. Committee Structure
 - Ideas should be introduced in committee.
 - e.g. Salaries
 - Ordinances
 - Budgets
 - Contracts
 - Zoning Code / Criminal Code
 - Or refer to committee
 - B. Administrative Matters
 - send to Mayor, Vice Mayor or Village Administrator first, then
 - Dept. Head then reports to Council on the subject.

Solicitor Butler added that:

- A. There should be some mechanism for Council members to raise issues at Council meetings without going through committee meetings.
- B. It is fair game for Council members to raise an issue at a meeting.

VICE MAYOR: Mrs. Faulk reported:

1. She attended a Summit at X.U., very informative; one idea was to develop a comprehensive plan for the City of Cincinnati which would include input from other communities. Other session included "retaining businesses" and other topics.
2. Met with Alicia Reece March 8, 2010. She is the new State Representative for the 33rd District, replacing Tyrone Yates. She would like to have a meeting with elected officials on March 29, 2010 (8:00 A.M. – short breakfast meeting.) Offered the use of Golf Manor Hall, she will keep Council informed.

SERVICE DIRECTOR: Mr. Creager reported:

1. Roof HVAC has been installed.
2. Re: Salt – we have 30/40 tons on hand.
3. Distributed recycling information (totals) for second period of 2009. We will receive \$1,415.96.
4. D.O.T. handout indicates concrete roads lasts about 29 years, asphalt about 13 years.

In answer to council questions, we are OK in the salt budget and the recycling money can be used for recycling programs.

Ms. Moscovitz asked if:

1. We could put a flier in the next newsletter about recycling.
Yes, per Mr. Creager
2. Re; Non-recycling areas such as Ridgeacres – can we induce?
Yes, per Mayor Zaffiro, he will initiate calls to Rumpke, H.C.E.S., and Condo Homeowners Association, along with grant information.

POLICE DEPARTMENT: Chief Taylor reported:

1. February totals include:
 - 390 runs
 - 2178 miles on patrol cars
2. PC Works installed an on site server back up and reviewed building security.
3. Ms. Powell attended 2010 Mayor's Court Updates – working on implementing these changes.
4. Mayor's Court total for February, 2010, \$12,135.00

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

FIRE DEPARTMENT: Chief Ballman reported:

1. Casey Ballman is the new full time employee of the Golf Manor Fire Dept., process was handled by Asst. Chief Puthoff.
2. Stated that 6 Council members and a Mayor can tie up a department head for an entire week in 30 seconds (with questions) sometimes necessary, sometimes not. Mayor is trying to prevent that, but if there is ever a question about his department, feel free to call at anytime.

SOLICITOR:

RESOLUTION 2010-6: Objection to Hilton Davis (Kodak) Closure Plan with Ohio E.P.A.

Mrs. Faulk reported that she attended the meeting in Pleasant Ridge, Ohio EPA plan was to just cover up the ravine, not clean it up, which does not adhere to the 1986 Court Ordered Decree.

Motion to pass made by Mr. Brown, seconded by Ms. Moscovitz, all members approved.

RESOLUTION 2010-7: Sale of Surplus Property. Motion to pass made by Mr. Doering, seconded by Mrs. Faulk, all members approved.

EXECUTIVE COMMITTEE: Mrs. Faulk reported park survey results have been distributed to Council members, please review and comment at/for next meeting.

FINANCE: Mrs. Dubose reported the committee met March 1, 2010 with members and department heads.

1. Approved replacement of 1997 Blazer under government services administration purchasing agreement. Window of opportunity for the 2010 Tahoe model is March 31, 2010. This will be paid for out of Fire Levy Funds. Total for vehicle, accessories and legal fees will be about \$40,000.00 financed over 3 years.

RESOLUTION 2010-8: Purchase of Vehicle. Motion made by Mr. Doering, seconded by Mrs. Faulk, all members approved.

2. Reviewed line by line items in the 2010 budgets – some additions and some subtractions were made, but all department totals remained the same.
3. Re; Employee portion of healthcare agreed to keep at 8% (not increase to 12% as originally planned) through June 30, 2010 and then review again.
4. Consider changing Finance Committee meeting night to 3rd Wednesday of the month, starting in April, 2010. She will reopen discussion of this at March 22, 2010 regular scheduled meeting.

Mr. Gilbert made a motion to approve the bills totaling \$114,077.22, seconded by Mr. Brown, all members approved.

Councilman Doering applauded the Golf Manor Police Department for the Quartermaster bill in the amount of \$71.00 instead of the larger amount we have seen in the past.

Golf Manor Fire Dept. and Golf Manor Maintenance Dept. will look into Quartermaster.

OLD BUSINESS: No report.

NEW BUSINESS: No report.

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