

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
SEPTEMBER 27, 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 to table the approval of the minutes from the September 13, 2010 meeting (pending clarification), seconded by Mrs. Dubose, all members approved.

MAYOR'S REPORT: Mayor Zaffiro reported:

1. He attended the dinner at the Pleasant Ridge Montessori School. That is a wonderful facility- well attended. Spoke with the principal who would like to speak to council at a later date.
2. Distributed the NIC report via email.
3. Submitted two articles for the newsletter.
4. Wrote to State Senator Eric Kearney in reference to see if there are any funds available anywhere for the pool area and copied Alicia Reece.
5. Has been supporting Mr. Creager with Community Development activities - a lot has been going on.

Mr. Gilbert questioned when the next NIC walk through will be?
Mayor will schedule it for October 1, 2010.

Councilman Doering questioned:

1. Letter to Queen City Metro reference signs.
Mayor replied it is planned to go out.
2. RE: Strip Mall Status/ Permitted Use.
Solicitor replied that if one section changes in use, they must submit an application to planning, but if same use (retail to retail) then no.
"Change in use" = we will know it when we see it.

VICE MAYOR'S REPORT: Mrs. Faulk reported:

1. Thanked Mr. Gilbert for his help with newsletter, it will go to Mr. Creager on October 4, 2010 and distributed to village. Thanks for all articles submitted.
2. Attended a meeting last week, speaker spoke of H.O.M.E. Program and we may qualify for inclusion in next book.

SERVICE DIRECTOR: Mr. Creager reported:

1. Distributed flier on workshop series on Reinventing Our Communities.
2. Stover Avenue contracts have been signed - about 30 days for demo work to start. Still working on units 4 and 5.
3. Bids for Phase II at Pony Keg were due at 5:00 P.M. today – 3 submitted for review.
4. Phase I at Pony Keg has been awarded should be done in a week or so.
5. RE: Bremont at Graceland surface flaw. This is being resolved – grinded and asphalt cap redone by Duke.
6. Working on RFQ contract with developer, Hamilton County, and real estate agent. Will meet with HURK on September 29, 2010 at 9:00 A.M. to discuss contract preparations.
7. Sign for Puthoff Park has been ordered, should be ready in about a week or so, and then it will be ready for dedication.

Mayor explained NSP Phase II Funds

1. Work on / with contractors
2. Work on / with developers

Purchase and work on homes this winter and hopefully have remodeled homes for sale in Spring 2011. Mayor and Vice-Mayor thanked Mr. Creager for his work on this project.

POLICE DEPARTMENT: Chief Taylor thanked Clerk-Treasurer Doering for pointing out the differences in the Mayor's Court receipt totals. The error has been located and corrections have been made.

FIRE DEPARTMENT: Chief Ballman, who was not present due to being home recuperating from recent surgery, submitted his August 2010 Fire and EMS Response Report to Golf Manor Council.

SOLICITOR:

RESOLUTION 2010-26: Abatement of Nuisances. Motion to read by title made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

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

RESOLUTION 2010-27: Accepting Amounts and Rates. Motion to read by title made by Mrs. Dubose, seconded by Mrs. Faulk, all members approved.

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

ORDINANCE 2010-5: Amending Penalty. Third reading. Motion to read by title made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

Motion to pass made by Mrs. Faulk, seconded by Mrs. Dubose

Roll call vote as follow:

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

Motion passes 5-1.

FINANCE: Mrs. Dubose reported:

1. Committee met on September 27, 2010 and discussed with Chief Ballman plans to prepare a new contract with Amberley Village, as our current contract expires December 31, 2010.
2. Discussed with Chief Taylor Golf Manor Police Departments uniforms. Quartermaster was not good (durable) quality and will be returned to them for credit. We will go back to Roy Taylor's Uniform Co. for future purchases. We will utilize Force I Armor Co. for vests to save money for the same quality product.

Councilman Doering made a motion to approve the bills totaling \$41,008.18, seconded by Mr. Brown, all members approved.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. Has set the date of November 7, 2010 at 12:30 P.M. to dedicate Puthoff Park. We have invited Senator Kearney to this and will serve refreshments afterwards.

2. Would like to re-form the Golf Manor Business Group after the first of the year.

OLD BUSINESS:

Councilman Doering questioned the hours for Halloween to be put on the cable. 6:00 P.M to 8:00 P.M. per Mayor Zaffiro.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING