

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
DECEMBER 13, 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 the following members present: Mrs. Dubose, Mrs. Faulk, Ms. Moscovitz, Mr. Doering and Mr. Brown.

Councilman Doering made a motion to excuse Mr. Gilbert from this meeting, seconded by Mrs. Faulk, all members approved.

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

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

Mrs. Betty Walker of 6438 Wiehe Road addressed Council on the subject of the Golf Manor Women's Club:

1. The Club purchased a "Disco Ball" for the hall many years ago (1982) and she understands it was sold by the Village. She wants the money from the proceeds to go to the Women's Club.

Mr. Creager responded that it was removed from the hall ceiling during remodeling, was put on the salvage list, but never sold. He will retrieve it from the basement and will give it to the Women's Club.

2. The Women's Club final meeting in this building will be Tuesday, December 14, 2010 at 6:30 in the Municipal Hall, everyone is invited to attend.

MAYOR'S REPORT: Mayor Zaffiro reported:

1. Proclamation 2010-2: Women's Club. Motion to approve made by Mrs. Faulk, seconded by Mr. Doering, all members approved.
2. Re: Golf Manor Website. Councilman Doering has been looking at it. It needs updates, please contact the Mayor with ideas and/or suggestions – let's get info updated/corrected and build on it.
3. Zoning Issues.
 - a) Building on Wiehe Road is being used illegally. We are working on making a case, work is in process.
 - b) Re: Signs in non-compliance. Letters have gone out.
 - c) Re: Outdoor pop machine in Village – property owner has been contact and it has been removed.
 - d) Re: Fence on south end of Stover Avenue.
 - If we own, we will remove it.
 - If it is privately owned we will issue orders.
 - Golf Manor Police Dept. will investigate/determine ownership.
4. Re: NIC
 - a) Commended their work on the Stover Avenue blight for Hamilton County.
 - b) Vera Avenue condemnation papers.
 - c) 6207 Mayflower Avenue has many property maintenance and zoning issues. Sent this to NIC as a test case, along with surrounding properties.

- d) Re: Strip Mall. They have done nothing with the outstanding issues – citations will be issued by NIC.
- e) Final notice to Dry Cleaners on rusted rear door.
- f) Wiehe Fences – still in process to have repaired/replaced/improved.
- g) Re: Flea Market property – cited to court, continuance granted until January 10, 2011.
- h) Rusted light poles.
 - Private businesses
 - Golf Manor ParkAll need to be addressed in 2011.

Ms. Moscovitz questioned the status of the Ridge Club property fence? Since August, 2010 nothing has been done to correct, even though we were promised it would be taken care of.

VICE MAYOR: Mrs. Faulk thanked all Golf Manor department heads and all Golf Manor employees for their great work in 2010.

SERVICE DIRECTOR: Mr. Creager reported:

1. Replacement of Maintenance Building roof came in at \$8,000.00 from a Golf Manor Company.
2. Saved about \$1,000.00 on our November, 2010 electric bill through Glacier Energy.
3. Leafing Program is 1-2 weeks behind due to a mechanical break down and snow.
4. Pony Keg has been demo'd.
5. H.I.P. for the year.
 - 13 residences for \$19,794.00
 - 2 still pending.
 - Out of \$25,000 available for the year.
6. Asbestos is being removed from the Stover Avenue project, and then demo can continue.
7. Questioned Atlantic Food Property.
 - Fuel tanks were removed by previous owner years ago and covered by gravel.
 - We currently require asphalt parking lot, are they grandfathered? We will research. Solicitor added that they need to request a variance (from Planning) or return to asphalt.
 - We have realized about \$2,000 in rebates from energy lighting project.

Councilman Doering questioned?

1. Should leafer schedule on cable be kept as is? Yes per Mr. Creager.
2. East/West purchase of Pony Keg property sale still pending? No per Mayor Zaffiro, hopefully in the near future – all costs currently to the Village.
3. Re: Winter Storm Emergency. If declared, how will we handle Wiehe and Losantiville Avenue? Per Chief Taylor, tow in necessary.

POLICE DEPARTMENT: Chief Taylor reported:

1. Mayor's Court report for November, 2010.
Grand total collected - \$8,198.00

Net to general fund - \$6,254.00

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

2. Accident occurred December 12, 2010 on UDF parking lot, cruiser damaged and we will be getting estimates.
3. Credits from Quartermaster and Chrysler are still pending, probably after 1st of year.
4. Vests purchased with grant money were a 50/50 match.
5. Estimate of \$3200 for building security – will take to Finance Committee.
6. November totals. 480 runs, 2629 miles.

FIRE DEPARTMENT: Chief Ballman reported:

1. Distributed October report to Council.
2. Distributed November report to Council.
3. Have reached an agreement with Amberley Village on a contract, resolution to be presented tonight.
4. We have a pending contract with Medicount, resolution to be presented tonight.

SOLICITOR:

RESOLUTION 2010-36: Contract with Amberley. 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.

ORDINANCE 2010-8: Appropriations. Motion to read by title made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

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

FINANCE: Mrs. Faulk made a motion to approve the bills totaling \$46,512.73, seconded by Mr. Brown, all members approved.

EXECUTIVE COMMITTEE: Mrs. Faulk reported the committee met December 13 and,

1. Forwarded to Finance Committee recommendation to put fees for use of hall as follows:
 - AA to remain at \$35.00
 - Events will be \$25.00
 - Meetings such as Ridge Acres Board and Concerned Citizens will be \$10.00.
2. Discussed property maintenance and zoning code changes, and when are near finalizing, will have Service Director and Solicitor at meeting.

OLD BUSINESS:

Clerk-Treasurer Doering distributed the 2010 (to date) attendance report of Council members per Mrs. Faulk's request of November 22, 2010.

NEW BUSINESS:

1. Council extended “Happy Holidays” to all and gift cards have been distributed to all Golf Manor employees.
2. Mrs. Dubose reported that the flag currently displayed at Puthoff Park is wrong size and must be raised and taken down daily or be illuminated.
3. Mrs. Dubose made a motion to cancel the regular Council Meeting of December 27, 2010, seconded by Ms. Moscovitz, all members approved.

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