

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
JANUARY 24, 2011

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.

Mayor Zaffiro:

1. Thanked Jamie for all her hard work for the Finance Committee meetings and her knowledge in the meetings, along with the department heads.
2. Introduced Megan Donnellon as tonight's representative of Donnellon, Donnellon & Miller.

Maria McDonough, principal of Pleasant Ridge Montessori School, addressed Council:

1. Announced Pleasant Ridge Montessori Alumni Event and distributed hand outs to Council Members.
2. Enrollment is now over 550.
3. Currently rated as "Academic Watch" up from "Academic Emergency" as ranked by State of Ohio.
4. Montessori program began at Pleasant Ridge Elementary School in 2003-2004, entire school in 2008.
5. All classrooms are now set up for Montessori Education Program.

Mrs. Dubose made a motion to approve the minutes of the January 10, 2011 meeting as corrected, seconded by Mr. Doering, all members approved.

MAYOR: Mayor Zaffiro reported:

1. Asked if there were any questions on his "Key Projects" for 2011 from last meeting.
 - Councilman Doering asked for an explanation of the transmission gas line (#17). Mayor stated that Duke is replacing a large transmission line in that area, fences and trees have located over the line over the years. Duke will remove the trees but will not remove the stumps when the fences are to close to the stump.
2. Meetings with Rumpke and N.I.C. were cancelled due to weather and rescheduled for February 11, 2011.
3. Vice Mayor Faulk has made contact with surrounding communities about property maintenance issues, including Pleasant Ridge Community Council and the City of Cincinnati Mayor's Office and Building Department and Roselawn Community Council.
4. Our Service Department is doing the renovations to our municipal hall, a work in progress.
5. A resident on Hammell contacted the Mayor about property maintenance issues on either side (nuisances). Forwarded complaint to Chief Taylor and N.I.C.

Ms. Moscovitz added we need to develop ways to entice new business to locate in the Village – will look into during February 11, 2011 meetings.

VICE MAYOR: No report.

SERVICE DIRECTOR: Mr. Creager reported:

1. Fence at 6207 Mayflower – orders were issued – work is not complete, will follow up with homeowner.

2. Initial quote for roof top unit for gym was \$17,000.00; second quote is for \$14,631.00.
3. Installation of fans in gym a possibility.
4. Re: Bonding – still researching with Insurance Co.
5. Re: Municipal Hall – Maintenance Department continues to work on ceiling tile, vents, lights, etc. and hope to conclude this week, weather permitting.
6. Flag pole at Veterans Park – we will look at a solar light which will mount to the top of the pole, maximum size of flag for a 20’ pole is 3’x 5’.

Councilman Doering will work with Mr. Creager to reraise the 3’X 5’ flag and secure the purchase of a solar light.

Mr. Gilbert thanked the service department for the leaf pick up, Mr. Creager stated the program is still on going, but snow and freezing temps have hindered it.

Clerk-Treasurer Doering complimented the service department’s snow job. He stated he drives through 7 communities on his daily commute to/from work and Golf Manor ranked right up there with the best!

Councilman Doering asked for a clarification for the cable TV message board. Is a “Snow Emergency” when:

- a) City of Cincinnati declares one?
- b) Golf Manor declares one?
- c) Hamilton County level of emergency? Answer is “C” per Chief Taylor.

He will adjust the cable accordingly.

POLICE DEPARTMENT: Chief Taylor reported:

1. A resident has a Duke utility pole in his yard – needs to be removed. He is working towards a solution.
2. Officer Van Cleve returned to duty today from his medical leave, however Officer Kinamore went out today on medical leave, duration unknown until doctor’s note is received.

FIRE DEPARTMENT: No report.

SOLICITOR: No report.

FINANCE: Mrs. Dubose reported committee met tonight and:

1. Reviewed 1st Suburbs Consortium bill for \$200.00 (annual) and approved for payment.
2. Reviewed Executive Committee’s recommendations for charges to use building. Amended to:
 - AA Group - \$10.00 per meeting.
 - Concerned Citizens – No charge.
 - Employees - \$25.00 per event.
 - Ridge Acres Assoc. - \$10.00 per meeting and please change wording to facility not hall.
3. Bills
 - a) Cincinnati Water Works Bill – service charge – will review.
 - b) Donnellon Bill – over \$12,000.00 – quarterly?
 - c) Health Insurance \$29,000.00 per month.

4. Will review Golf Manor Fire Department phones at February meeting. Hamilton County purchasing bid due in February 11.
5. Will review security for building in February.
6. Will review light poles for February meeting.
7. Will review Cintas Mats for February meeting.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. Please turn in items for the newsletter to her or Mr. Gilbert by mid February.
2. Thanks to Mr. Creager for his help. Mayor Zaffiro added that he will purchase the office program for this issue.

Mayor Zaffiro requested an Executive Session on a matter of property acquisition.

Councilman Doering reported he and Ms. Moscovitz attended a seminar on Fiscal Sustainability put on by Hamilton County. Next is March 11, 2011 at Cintas Center.

Ms. Moscovitz added that the “value per acre” presentation was valuable.

Mr. Brown questioned the seating arrangements for security concerns. Mayor replied he and Chief Taylor will look into.

Mr. Doering questioned status of our Web site? Per Mayor, it is on the back burner, we will get it worked on.

Mr. Doering questioned the start time for the Finance Committee meeting? 6:30 P.M. per Mrs. Dubose.

Mr. Doering made a motion to approve the bills totaling \$64,930.91, seconded by Mr. Brown, all members approved.

Mr. Doering made a motion, seconded by Mrs. Faulk, to adjourn to Executive Session on a matter of property acquisition, all members approved.

Mayor Zaffiro reopened the public meeting. Mr. Doering made a motion to adjourn to Executive session on a matter of personnel, seconded by Mrs. Faulk, all members approved.

Mayor Zaffiro reopened the public meeting.

On the matter of overtime, legal council will review; proposal includes the term “called in” for overtime.

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