

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING**  
**MARCH 14, 2011**

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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. Gilbert and Mr. Doering.

Mr. Creager was on vacation and excused from this meeting per Mayor Zaffiro.

Mr. Gilbert made a motion, seconded by Mrs. Dubose to excuse Mr. Brown from this meeting, all members approved.

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

Mr. Doering made a motion to approve the minutes of the February 28, 2011 meeting as corrected, seconded by Mrs. Faulk, all members approved.

**MAYOR'S REPORT:** Mayor Zaffiro reported:

1. He has contacted Hamilton County about grant money used to demo the Pony Keg, should be coming up again soon in 2011, we may have some projects which could qualify, he will keep on top of it.
2. Re: Plaque for Veteran's Park. We have about 25 names, will order after design is determined and approved.
3. Contacted Susan Walsh in reference to Community Development Block Grant Program. Funding will be reduced by about 10%, but we could still qualify (Park Project).

Mrs. Dubose reported on the Planning Commission meeting held March 7, 2011 where they unanimously approved the plan for WW Graphics to move into Golf Manor.

Mayor Zaffiro added that State of Ohio Senate Bill 5 could effect our Village revenue including the Local Government Fund (\$77,000.00) and the Estate Tax (\$50,000.00 to \$250,000.00). He will keep us all informed.

Mrs. Faulk stated that she will follow up on the letter sent to Mayor Mark Mallory of the City of Cincinnati, well contact Councilman Cecil Thomas of the City of Cincinnati if necessary.

**SERVICE DIRECTOR:** Mr. Creager on vacation.

**POLICE DEPARTMENT:** Chief Taylor reported:

1. Officer Rump will be off 5-6 days due to arm surgery.
2. February totals:  
592 runs  
3283 miles
3. Read a letter of thanks from Colonel Thomas H. Streicher, Jr., Police Chief of the City of Cincinnati to the Golf Manor Police Dept. especially Lt. Campbell and Officer Ryan Rump (attached).
4. Mayor's Court for February.  
Total receipts - \$12,061.00  
Net deposited - \$ 9,280.50

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

**FIRE DEPARTMENT:** Chief Ballman reported:

1. Distributed February 2011 Fire & EMS Response Report to Golf Manor Council.
2. He and his men have concerns about Senate Bill 5.
  - A. Pension pick-up being deleted?
  - B. This was a benefit given instead of raises back in the 1980's.

**SOLICITOR:**

RESOLUTION 2011-4: Transfer of Funds. Motion to read by title made by Mr. Doering, seconded by Ms. Moscovitz, all members approved.

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

ORDINANCE 2011-1: Bond for Mayor. Third reading. Motion to read by title made by Mr. Doering, seconded by Ms. Moscovitz, all members approved.

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

ORDINANCE 2011-2: Bond for Clerk-Treasurer. 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 Mr. Doering, all members approved.

ORDINANCE 2011-3: Amend Fee for Returned Checks. Third reading. Motion to read by title made by Mrs. Faulk, seconded by Mr. Gilbert, all members approved.

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

ORDINANCE 2011-4: Current Replacement Pages. 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 Ms. Moscovitz, all members approved.

**FINANCE:** Mrs. Dubose reported:

1. Meeting will be March 28, 2011.
2. Will review Senate Bill 5.

Clerk Treasurer Doering implored that all members be in attendance and start promptly at 6:30 P.M. There is a lot to be covered (2010 Year End Report) in a short (1 hour) amount of time.

**EXECUTIVE COMMITTEE:** Mrs. Faulk reported:

1. Re: Newsletter. Has received articles and is working on publishing for this spring.
2. Discussed a Community Yard Sale Day and Dumpster Day for May, 2011.
3. Committee met March 14, 2011.
  - A) Web Site needs to be “jazzed up”.
    - Could be a student project.
    - Email for Council Members.
    - Chiefs / Service Director for dept. pages.
4. Suggestion of Golf Manor Flag.
  - Logo or slogan.
  - Could be a contest with awards.
5. Re: Certificate of Zoning.
  - Committee feels sign ordinance is prohibitive to businesses.
  - Delay / postpone enforcement.
6. Planning a Village wide Open House for realtors.
7. Re: Valley Courier (Newspaper)
  - Get back into this weekly publication.
  - Column would need to be written weekly.
  - Announce events such a Concerned Citizens Group, Recreation, Religions, etc.

Mrs. Faulk recommended Lisa Zaffiro to fill the open seat on the Recreation Committee. Council had no objections. Motion to appoint Lisa Zaffiro to Recreation Commission made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

Clerk-Treasurer Doering reminded all that the Records Commission still needs to meet. Mayor Zaffiro announced the appointment of Ms. Billy Simpson to the Records Commission, Council had no objection. A meeting was decided on for April 11, 2011 at 7:25 PM.

Mr. Doering made a motion to approve the bills in the amount of \$21,668.75, seconded by Mrs. Faulk, all members approved.

**OLD BUSINESS:**

1. Chief Taylor reported that Duke Energy has repaired / replaced 21 burned out lights, 7 more to go, should be completed by end of March, 2011.
2. Mayor Zaffiro reported that he met with NIC and Duke Energy on gas line project. One homeowner will remove their fence, orders will be issued if or when they are considered non-compliant. Mayor Zaffiro will follow up with Duke to answer the question if the vertical, white, “gas line” pipes are temporary or permanent.

N.I.C. – Proposed Fence Project. 3 Levels suggested:

- A) New, well maintained.
- B) Structurally sound, but rusted.
- C) Rusted, missing pieces, disrepair.

Level “C” is where he would like to start with enforcement.

Ms. Moscovitz replied that debris, overhanging bushes, glass and mud on sidewalk, etc. needs to be enforced before fence issues. She is offended by the condition of some properties.

Mr. Gilbert stated we should enforce nuisance ordinances (litter, brush, grass) before this proposed fence project.

Mr. Doering added that we should put this project on a “back burner”. The Executive Committee is working on fine turning the fence portion of the building maintenance code.

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