

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
MARCH 28, 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.

Mr. Doering made a motion to approve the minutes of the March 14, 2011 regular meeting as corrected, seconded by Mr. Brown, all members approved.

MAYORS REPORT: Mayor Zaffiro reported:

1. Re: Duke poles (white vertical). Are marking mains and are permanent.
2. Has made contact with a second property owner, who has agreed to remove their fence to allow Duke to remove trees and stumps.
3. Golf Manor Service crew has been doing work in the park, including removing the sign (message board) and rusty poles.
4. Met with N.I.C. on March 25, 2011.
 - Walked the village
 - Communicated with residents
 - Community starting to look better
 - A lot of letters (orders) have gone out.
5. Re: Plaque. Now about 30-35 Veteran names and growing, WWG is working on a proposal.
6. Re: Waste Collection.
 - Rules prohibit computers, TV's and tires.
 - Best Buy will take for a net cost of \$0. (\$10.00 charge/ \$10.00 gift card). Will put article in newsletter.
7. Will be meeting with Solicitor to discuss proposed zoning changes.
8. Committee chairs note. Minutes of all meetings must be written and stored in Golf Manor municipal building – public records.

VICE MAYOR: Mrs. Faulk spoke on the soon to be published census report.

SERVICE DIRECTOR: Mr. Creager reported:

1. NSP Phase II funds – maybe purchase of 4 houses.
2. Remaining NSP Phase I funds – working on proposed use projects.

POLICE DEPARTMENT: Chief Taylor reported:

1. Officer Rump is back to work full duty.
2. Will look into auto being repaired on street at 2400 Losantiville in response to Councilman Doering's question.

FIRE DEPARTMENT: Chief Ballman reported:

1. As reported earlier, Asst. Chief Puthoff has been named in a suit. The Village of Indian Hill has agreed to take the lead in the defense of the entire group.
 - Solicitor's office concurs with this decision per Mr. Butler.

SOLICITOR:

RESOLUTION 2011-5: Permit Fees. Motion to read by title made by Mr. Doering, seconded by Mrs. Faulk, all members approved.

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

FINANCE: Mrs. Dubose reported the Committee met March 28, 2011 and

- Discussed 2010 final financial reports.
- Possible impact of HB 5 if it becomes law.
- 2012 budget discussion postponed until a special meeting to be held April 18, 2011 at 7:00 PM which will last 1½ to 2 hours.
- Discussed mats for Golf Manor Hall, has a company which will reduce our cost from \$140.00 per month to \$40.00 per month.
- Tabled Golf Manor Police Department’s request for security cameras which would be offset by sale of surplus property.
- Discussed the grave nature of the Village Finances – we have been in “crash mode” for years.
- Looking to see what other communities are going to do.

Mr. Doering made a motion to approve the bills totaling \$28,542.16, seconded by Ms. Moscovitz, all members approved.

Councilman Doering suggested the Finance Committee look at our contractual services such as N.I.C., Mrs. Dubose assured all that every line item will be looked at.

EXECUTIVE COMMITTEE: Mrs. Faulk thanked Mr. Gilbert for his work on the newsletter. Hopes to publish in April or 1st week of May.

OLD BUSINESS:

RESOLUTION 2011-3: Amendment Overtime Ordinance.

Mr. Butler reminded all that you must physically work 40 hours, then employer must pay overtime (Federal Law).

Mr. Creager’s request was for overtime if called in to work for emergency (e.g. snow removal) even if 40 hours had not been reached (e.g. holiday).

Motion to read by title made by Mr. Brown. Motion died for lack of a second.

Both Chief Ballman and Chief Taylor added that they feel anytime one or more of their men are called in they should be paid at the overtime rate (1½).

After lengthy clarification and discussion,

Motion to read by title made by Mr. Brown, seconded by Mrs. Faulk.

Roll call vote as follows:

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

Motion passes 4-2

Motion to pass for 1st reading made by Mr. Brown, seconded by Mrs. Faulk.

Roll call vote as follows:

Mrs. Dubose – Yes
Ms. Moscovitz – No

Mr. Doering – Yes
Mr. Brown – Yes

Mrs. Faulk – Yes
Mr. Gilbert – Yes

Motion passes 5-1.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING