

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
MAY 9, 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 except Mr. Gilbert.

Mr. Doering made a motion, seconded by Mrs. Dubose to excuse Mr. Gilbert, all members approved.

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

Mrs. Faulk made a motion to approve the minutes from the April 25, 2011 meeting as corrected, seconded by Mrs. Dubose, all members approved.

MAYOR'S REPORT: Mayor Zaffiro reported:

1. Re: Veterans Plaque.
 - Cost will be \$700 - \$800 for current names.
 - Still investigating final "Look".
2. Re: Hamilton County Development Corp.
 - Has not made contact yet, will report back to Council next meeting.
3. Thanks to all involved in the preparation and delivery of the Newsletter, will also be put on Web Site.
4. Continues to work on
 - NSP I Funds.
 - NSP II Funds.
 - Zoning Code.

VICE MAYOR'S REPORT: Mrs. Faulk reported:

1. Welcomed a new business, Cincinnati Communications, to the Village.
2. Hope to have a business association breakfast in the next couple of months.
3. Attended the MAGNARINI Memorial Service on May 1, 2011, and was given Golf Manor memorabilia which will be shown to Council at a later date.

In response to a question of Mr. Doering concerning the deplorable condition of the grass and property at Losantiville School, she will call the City of Cincinnati on that and other neglected properties which border our Village.

SERVICE DIRECTOR: Mr. Creager reported:

1. We have purchased the 2401 Losantiville Avenue property for rehab.
2. 6302 Mayflower – rehab has started.
3. 6222 Mayflower – bids are out, moving along.
4. Re: Tall grass.
 - NIC looking into violators
 - Currently giving breaks (weather)
 - Then notices will be sent
5. Re: (3) Buildings on Vera
 - Debris has collected on property
 - We have posted properties
 - Solicitor will prepare legislation

Councilman Doering questioned status:

1. Of our pool draining.
Yes, per Mr. Creager, slowly but surely.
2. Flooding problem on Stover (T.V. News).
Per Mr. Creager, the drain (which is on private property) was covered by debris and is the responsibility of the property owner. Also, the Board of Health has issued orders to clean up the entire property area. Clogged drains lead to flooding.
3. Businesses being run out of residences. Do we have control?
Yes, per Mr. Creager and Mayor Zaffiro.
 - No outside employees.
 - No shipping and/or receiving.
 - Nothing brought in which is not normal to a residence.
 - If a day care up to 6 children.
 - No license required for a home based business.

POLICE DEPARTMENT: Chief Taylor reported:

1. We have had a rash of car break-ins. 3 Juveniles have been arrested; also the City of Cincinnati is investigating them for similar crimes in Roselawn.
2. Rash of break-ins in empty apartments being investigated by Golf Manor Police Dept., during day and at night. One suspect is under investigation.
3. April Totals.
 - 615 runs
 - 3059 miles on cruisers
4. Mayors Court for April.
Amount collected - \$7,116.00 (gross)
Amount deposited in general fund - \$5,153.00 (net)

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

FIRE DEPARTMENT: Chief Ballman reported:

1. Distributed April, 2011 Fire and Ems Response report to Council.
2. RE: Civil Defense Sirens
 - Discussed at HCFC Meeting.
 - Concern, but no consensus to change.
 - No new position at this time.
 - Policy will be reviewed by Board of Directors, along with NOAA.
3. New State of the Art Civil Defense is being installed throughout the county. Instead of replacing ours at the current location (on private property), we have instructed the county to install our new one at the peak of the hill on Wiehe Road, on the public right of way. This is being done at No Charge to Golf Manor.

SOLICITOR: Mr. Butler responded to a question of Mrs. Faulk as to the status of the (2) remaining properties on Stover. These are still planned to be acquired; still working on this project with banks of record.

FINANCE: Mrs. Faulk made a motion to approve the bills totaling \$52,635.62 seconded by Mr. Doering, all members approved.

Clerk-Treasurer Doering questioned the status of the Rumpke "balance". Mr. Creager will have a report for next meeting.

Councilman Doering questioned the 2012 pool area work as referred to in the Villager, as nothing was budgeted.

Per Mayor Zaffiro, this would all be paid for by grants, no Golf Manor funds, as had been discussed in council.

EXECUTIVE COMMITTEE: Mrs. Faulk reported that the Village wide clean-up days are this weekend. If anyone is available to help, which is still needed, please call her.

Mrs. Faulk made a motion to cancel the June 13, 2011 meeting of the Executive Committee, seconded by Mrs. Dubose, all members approved.

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