

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

Mr. Brown made a motion to excuse Mrs. Faulk, seconded by Mr. Gilbert, all members approved.

Mr. Gilbert announced he will resign from Golf Manor Village Council effective June 14, 2011, due to family issues and time restraints. Mayor and all of Council thanked him for his service.

Ms. Moscovitz and Mrs. Faulk had been named previously as his designees, and have 30 days to fill his position.

Mr. Doering made a motion to approve the minutes of the May 23, 2011 meeting as written, seconded by Ms. Moscovitz, all members approved.

Mr. Doering made a motion to approve the minutes of the May 23, 2011, Public Hearing on the 2012 Budget as written, seconded by Ms. Moscovitz, all members approved.

MAYOR: Mayor Zaffiro reported:

1. Veteran Plaque
 - 50 confirmed names
 - Proof from design, when OK'd will be ordered, 4-6 weeks for completion.
2. Met June 10, 2011 with Antique Boat Company – interest in moving into Golf Manor.
3. Met with Congressman Steve Chabot on May 27, 2011 with Mrs. Faulk and discussed Federal Programs which will affect Golf Manor.
4. Met June 3, 2011 with officials of the City of Cincinnati along with Mrs. Faulk and representatives of the Roselawn Community Council and discussed:
 - Blighting influences.
 - Development standards.
 - Residential property maintenance.
 - They are swamped; monies have been reduced, but willing to work with us.
5. Two more pole signs have been removed.
 - Hobby shop.
 - Car wash.
 - Valvoline property – we are working on acquisition process.
6. Thanks to Mrs. Faulk and Mr. Creager who found a Banner Company and ordered 8' X 4' banners to advertise July 4th Parade and Farmers Market.
7. Re: Vera Avenue
 - Gas line replaced by Duke.
 - Fence removed by homeowner.
 - Stumps ground down by Duke.
 - Still working on additional fence line issues.

8. Projects in process include:
- NSP I - \$70,000.00 remains. Could be used for Stover and/or Vera Avenue.
 - NSP II – Home Rehabbing.
 - Zoning Code – In Executive Committee.
 - Landlord Registration.
 - Community Beautification, including sign removal and/or replacement.
 - Kellerman Avenue Project.
 - Veterans Park, including the plaque for Veterans and a plaque identifying plants.
 - H.I.P. Grants.
 - ULAP Grants, which can be applied for next week, applications in process.

Councilman Doering questioned additions will be made to the plaque, some communities add names 2 (or more) times per year. Financially, he suggested once a year, on Memorial Day or Veterans Day.

He added that the Zoning issue will be reviewed by the Executive Committee and sent back to the Solicitor.

Re: Fence Code

- a) Review I.P.M.C.
- b) Differences between rust and dilapidation.
- c) Believes we are on track.

Mrs. Dubose thanked the Mayor for his update on all the projects.

Mr. Brown questioned the number of houses we are rehabbing? Three, per Mr. Creager.

SERVICE DIRECTOR: Mr. Creager reported:

1. Forwarded Cincinnati Water Works billing to Finance.
2. Re: Employee Health Care
 - Expires June 24, 2011.
 - Distributed options handout.
 - Recommended option 3 on the handout.Mr. Doering made a motion to support Anthem BC/BS Medical Option Plan BA10, RX C, seconded by Ms. Moscovitz, all members approved.
3. Re: Electric Co-op.
 - Were with Glacier.
 - Now switched back to Duke, annual savings of about \$12,000. /yr over Glacier.
4. Re: Ballfield at Losantiville School.
 - We have had a request of Cincinnati Hebrew Day School to drag the field and mow the grass for the good of the community.
 - Field is in Amberley Village, on land owned by Cincinnati Public Schools.
 - Suggestion of Council: Can't Amberley Village do this/help with/joint effort?

Mayor Zaffiro will look into this and report back to Council.

5. Re: Mats in building. Met with Cintas, agreed to reduce cost by ½ (approximately \$800.00 annual savings), we will stay with Cintas at reduced rate.
6. Re: Kellerman Contract – legislation to be reviewed tonight.
7. Re: Home Improvement Grants.
 - 19 being processed.
 - \$44,000.00 available.
 - Grants are for \$2,000.00 each.
8. Planning Commission will meet June 14, 2011, to review the Cincinnati Hebrew Day School application for temporary classrooms.
9. Re: Farmers Market.
 - Mrs. Faulk working on project.
 - Hope to begin June 23, 2011.
 - Solicitor will prepare legislation.
10. Re: NSP II Program.
 - Currently 3 houses are in various stages of rehab process.
11. Re: Building Insurance. Renewal due, items need to be brought into compliance before rate renewal.
12. Re: Signs – 20 more to go for compliance with State of Ohio 2012 Standards.

POLICE DEPARTMENT: Chief Taylor reported:

1. 3 Vehicles going down mechanically.
 - 2 Patrol vehicles.
 - 1 Chief’s vehicle.
2. Auto break-ins are back on the rise.
3. Mayor’s Court report.
 - Amount collected - \$7,359.00
 - Net deposited to Golf Manor - \$5,923.00

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

FIRE DEPARTMENT: Chief Ballman distributed the May, 2011 Fire & EMS Response Report to Golf Manor Council.

SOLICITOR:

RESOLUTION 2011-10: Health Insurance. Motion to read by title made by Mrs. Dubose, seconded by Mr. Doering, all members approved.

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

RESOLUTION 2011-11: Community Development Act. Motion to read by title made by Mr. Doering, seconded by Mrs. Dubose, all members approved.

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

RESOLUTION 2011-12: Fund for NSP Funds. Motion to read by title made by Mr. Gilbert, seconded by Mr. Doering, all members approved.

Motion to pass made by Mr. Doering, seconded by Ms. Moscovitz, all members approved.

RESOLUTION 2011-13: Contract with Nieman. Motion to read by title made by Mr. Doering, seconded by Mrs. Dubose, all members approved.

Motion to pass made by Mr. Doering, seconded by Ms. Moscovitz, all members approved.

RESOLUTION 2011-14: Amending Contract with HURC. Motion to read by title made by Mr. Doering, seconded by Mr. Brown, all members approved.

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

ORDINANCE 2011-7: Raise Penalty to Landlords for Failure to Report Tenants to \$250.00. Motion to approve for 1st reading made by Mr. Doering. Motion dies due to lack of a second after clarification. Motion to adopt for 1st reading made by Mr. Gilbert, seconded by Mr. Doering.

Discussion followed, including idea of raising penalty to \$500.00.

Motion to amend motion to “up to \$500.00” max made by Mr. Gilbert, seconded by Mrs. Dubose.

Roll call vote as follows:

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

Motion passes 3-2.

Solicitor Butler reported on the Vera Avenue demos (2667, 2661 & 2675). Letters have gone out, should have legislation on 2 of 3 for next meeting.

Mayor Zaffiro announced the July 4th Parade is fast approaching and invited all members of Council to walk the route as a group or individually.

FINANCE: Motion to approve the bills totaling \$36,724.06 made by Ms. Moscovitz, seconded by Mr. Brown, all members approved.

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