

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
JUNE 27, 2011

The regular meeting of the Village of Golf Manor was called to order by Vice-Mayor Donna Faulk; Clerk-Treasurer Greg Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with the following members present: Mrs. Faulk, Ms. Moscovitz, Mr. Brown, and Mr. Doering.

Mrs. Faulk appointed Mr. Doering and Ms. Moscovitz to the Finance Committee for the meeting, council had no objection.

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

Mr. Doering made a motion to approve the minutes of the June 13, 2011 regular meeting as corrected, seconded by Ms. Moscovitz, all members approved.

Mr. Doering made a motion to approve the minutes of the June 13, 2011, Special meeting of the Records Commission as written, seconded by Ms. Moscovitz, all members approved.

MAYOR: In his absence, Mayor Zaffiro submitted a written report:

1. Old bakery @ 2100 Losantiville – sign pole removed, weeds cleaned up (by owner), mulched landscaping
2. UDF – working on rusty light pole, peeling paint on wall
3. Fusite – rusty, broken fence painted and repaired
4. Veterans plaque proof attached – review for errors
5. Worldwide Graphics – spoke with owner, move in progress
6. Sent nuisance properties on Wiehe, Langdon Farm, and Losantiville to the City Manager and Health Department; will follow up by phone.
7. Attempted to contact Rabbi Travis regarding cutting Losantiville field but no reply.
8. Mayor's new email is golfmanor@cinci.rr.com

VICE MAYOR: Mrs. Faulk reported that

1. According to an article in the Cincinnati Enquirer on June 26, 2011, Golf Manor is the number 1 in the percentage number of voucher in housing units (Section 8), double the next highest community (12% - 6%).
2. In an article in the Cincinnati Enquirer on June 27, 2011, the city of Cincinnati has sued banks (e.g. Wells Fargo & Deutsche) over empty eyesore properties (blighted). This was filed in civil court, and we will wait until after Hamilton County Common Pleas Judge Jody Luebbers rules on August 28, 2011.

SERVICE DIRECTOR: Mr. Creager reported:

1. Kellerman Street project is proceeding,
 - Water main has been replaced
 - Hydrants moved per our request
2. We have a village resident interested in selling his home grown produce in our Farmer's Market location.

Per Mr. Butler of the Solicitor's office, legislation we have in place is for more than one seller. He will meet with Mr. Creager and make a copy of the requirements for the web site.

POLICE DEPARTMENT: Chief Taylor had no report

FIRE DEPARTMENT: Chief Ballman reported that the contract with Columbia Township will expire on December 31, 2011. We notified them that we will renegotiate that contract; we are now waiting for a response from Mr. Lemon, Columbia Township Administrator.

SOLICITOR:

RESOLUTION 2011-15: Building Removal of 2667 Vera. 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 Ms. Moscovitz, all members approved.

RESOLUTION 2011-16: Building Removal of 2675 Vera. 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 Ms. Moscovitz, all members approved.

ORDINANCE 2011-7: Amending Section 729.99 Landlord Reporting.

Clerk – Treasurer Doering reported that per the recording and the minutes of the June 13, 2011 meeting, council in fact voted on the amendment proposed by Mr. Gilbert, which passed 3-2, but never voted on the First Reading. Mr. Butler agreed with that and in his opinion we still need a 1st Reading of Ordinance 2011-7. Councilman Doering made a motion to table Ordinance 2011-7, sending it back to the Executive Committee, 2nd by Ms. Moscovitz, all members approved

EXECUTIVE COMMITTEE: Mrs. Faulk reported on the status of the Farmer’s Market. Started on June 23, 2011, and was fairly busy selling items he purchased in Georgia and Alabama as his local crops are not yet ready. Hoping for more businesses to join in as this is good for the people of the Village.

FINANCE: Mr. Brown reported that due to no quorum for tonight’s meeting it was not convened. May have to schedule a special meeting before the July 25, 2011 meeting.

Councilman Doering requested to be added to the Agenda of the Executive Committee his points on the website updates.

OLD BUISNESS; RE: Veterans Plaque

Councilman Doering referred to the email about the proposed plaque. Problems include missing names and the request for years of service listed as a campaign or country served in (e.g. WWII, Korean War, etc). We should adhere to the request and make the entire list standard.

NAME BRANCH YEARS OF SERVICE

Chief Ballman added that his concern is that we should have researched the submitted names (copy of DD 214), if we haven’t researched how we know if the individual even served or had an honorable discharge. This could lead to trouble for the Village. Records are available if the time is spent. Mr. Creager stated that he doesn’t want this project to end up an embarrassment to the Village because we are moving too fast. Take our foot off the pedal, slow down. Chief Ballman offered his assistance on this project to aid the Mayor and Vice Mayor on their research.

Councilman Doering also noted the correct order of Military Departments, per DOD Directive #1005.8 goes Army, USMC, Navy, USAF, USCG and that if that is not followed many veterans, current and retired from duty would be offended. Mrs. Faulk stated that the Mayor has worked hard on this project, but he is not a veteran, but has tried his best. She does not want to do anything to dishonor Veterans by not getting it done correctly.

Mr. Doering made a motion to suspend (hold off) ordering the plaque until we verify the names and approve of the design, seconded by Mr. Brown, all members approved.

Mrs. Cindy Beringhaus announced that the parade will be July 4, 2011 at 11:00 A.M. Line up at 10:15 A.M. All are welcome, and immediately following we will have an ice cream social in Golf Manor Park.

Mr. Doering will add parade and Farmer's Market info on Cable TV.

Mr. Brown made a motion to approve the bills totaling \$29,866.96, seconded by Ms. Moscovitz, all members approved.

Mr. Doering made a motion to adjourn, seconded by Ms. Moscovitz, all members approved.