

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING  
SEPTEMBER 12, 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 all members present.

Mayor Zaffiro announced permanent changes in the committee assignments as follows; Mr. Brown to the Executive Committee (from Finance) and Ms. Moscovitz to the Finance Committee (from Executive).

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

1. Political Yard Signs: only allowed up for the 30 days prior to the election (October 8, 2011).
2. Community Development Block Grant is here for 2012-2015 funding cycle.
  - A) Need two public meetings.
  - B) Money could be used for pool/pool area being raised, classified as blight removal.
  - C) Nature work grants available in 2012 could be used to redevelop park area.
  - D) Application due 11/4/11. (CDBC)

Mrs. Faulk made a motion to approve the minutes of the August 22, 2011 meeting as corrected, seconded by Mr. Brown, all members approved.

**VICE MAYOR'S REPORT:** Mrs. Faulk reported:

1. Concerned Citizens group will hold a candidates nite on September 27, 2011.
2. Mr. Ron Wackenthaler of the Concerned Citizens (Sgt.-at-Arms) passed away.
3. Newsletters being worked on turn in any more articles this week. It will be delivered to residences by the Boy Scouts on October 1, 2011.
4. A new resident in the Village is a freelance Web Designer; after he gets settled in she will call upon him for his assistance.

**SERVICE DIRECTOR:** Mr. Creager reported:

1. Re: Election Signs – length of time? Per Solicitor, “Home Rule”, in Golf Manor law permits only 30 days prior.
2. Five Home Improvement Projects are open currently, six have completed and are closed, still have monies available.
3. House on Mayflower (NSP 2 money/rehab) is almost complete. Walk through planned for the future.
4. Continues work on the Energy Grant.
5. Re: Kellerman Project – Construction Company is back to work today after being off for 2 weeks due to concrete curing process and weather.
6. Re: Losantiville Avenue Grant.
  - Working on paperwork.
  - Eligible for State of Ohio money.
7. Working on paperwork for property assessment for abatement of nuisances – Clerk Treasurer signed off on two pages of these today, mostly foreclosed properties.
8. Finished specs for the demo of the Vera Avenue properties. Will be put out for bid soon.
9. Roof on Municipal Building

- Is not in good shape.
  - Lots of small fixes need to be completed, researching cost of getting it back up to specs.
10. Last roof top unit (above Golf Manor Fire Dept. Club Room) has gone down due to broken heat exchanger. \$3,000.00 to repair a 20 year old unit. Looking at about \$10,000.00 to replace.
  11. Re: Dump Truck Replacement.
    - Spec out in 2011.
    - Purchase in 2012 (3 yr loan payments.)

**SOLICITOR:**

RESOLUTION 2011-23: Abatement of Nuisances. Motion to read by title made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

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

**POLICE DEPARTMENT:** Chief Taylor reported:

1. Prepared to send 7 violators to Butler County jail who have not paid their fines in Mayor's Court tonight.
2. Re: Home invasion robbery on Losantiville.
  - One suspect in custody (4 felonies).
  - Investigation pending.
3. Re: Burglary on Elbrook.
  - Suspect pleaded guilty.
  - 4 years to be served.
4. Re: Golf Manor Police Dept. Website – up to date as of today.
5. Re: Cruisers
  - Older model Fords need to be replaced.
  - 5<sup>th</sup>/3<sup>rd</sup> has proposed a great interest rate (4%)
  - Three companies bidding on vehicles.
  - Price starts at about \$35,000.00 per car, fully equipped.
6. Re: Property Room.
  - Completely inventoried.
  - Deposited \$2405.00 to General Fund for misc. sale of small items.
7. Mayor's Court for August, 2011.  
 Gross receipts -\$11,090.00  
 Net deposit to General Fund - \$8,205.00

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

8. Re: Quartermaster.
  - They did credit our account.
  - We have made purchases to offset our credit balance.

**FIRE DEPARTMENT:** Chief Ballman on vacation.

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

1. Park Committee will meet September 14, 2011 (Wednesday) at 7:00 PM.
2. Recreation Committee will meet Wednesday, September 21, 2011 at 7:00 PM.
3. Next Executive Committee will be on October 10, 2011 at 6:45 PM.

**OLD BUSINESS:**

ORDINANCE 2011-7: Amending Ordinance Section 729.99. Third reading. Motion to read by title made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

Motion to pass made by Mrs. Faulk, seconded by Ms. Chaney. Roll call vote as follows:

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

Motion passes 5-1.

Ms. Moscovitz clarified that the ordinance does not affect any portion of maintenance, just changes the penalty.

**FINANCE:**

Mrs. Faulk made a motion to approve the bills totaling \$153,782.16, seconded by Mr. Brown, all members approved.

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