

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
OCTOBER 24, 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. Chaney, Mrs. Dubose, Mrs. Faulk, Ms. Moscovitz and Mr. Doering.

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

Mrs. Faulk made a motion to approve the minutes of the October 10, 2011 meeting as corrected, seconded by Mr. Doering, all members approved.

Mr. Brian Doering, registered to address council, deferred to the next meeting due to the lateness of the previous meetings.

MAYOR: Mayor Zaffiro reported:

1. He has received some residents' complaints about property maintenance issues, nothing critical, but it takes time for small investors.
2. Met with NIC about middle of the three Vera Avenue properties (being rehabbed). Need to check on occupancy, permits are on site. We will keep a close watch on this project.

VICE MAYOR: Mrs. Faulk reported that:

1. Golf Manor has been awarded a Hidden Treasures Award, and it will be presented on November 19, 2011 at 8:30 AM. This is all about diverse communities being sustained.
2. Thanked all those who donated money and / or time for the Community Dinner held Saturday, October 22, 2011, which drew about 125 people. This was a great project put on by Recreation and hopes to do it again.
3. She will be attending a meeting in Sharonville on October 25, 2011. This is an informational meeting put on by MSD.

SERVICE DIRECTOR: Mr. Creager reported:

1. Kellerman Avenue project is complete. Punch list is being completed.
2. Re: Home Improvement Grant. 5 are still pending – money will run out before all applications are completed.
3. Planning Commission will meet October 25, 2011 at 7:00 PM. Agenda items include:
 - A) UDF sign variance.
 - B) New business application in strip center.
4. 6302 Mayflower – house we purchased and rehabbed with NSP funds. Sale is pending for \$94,000.00.
5. Another house is in line to be purchased.
6. Vera Avenue demo contract will be signed October 25, 2011.

POLICE DEPARTMENT: Chief Taylor reported:

1. He is in receipt of “Thank You” letters from residents and surrounding communities for a “Job Well Done” directed to Officer Rump, Officer Forrest, Officer Mullen, Officer Fox and Officer Van Cleve.
2. Lisa Zaffiro, recently appointed to Recreation Commission, has completed her back ground check with all O.K.

3. Replacement cars (2) have been approved by Council and have been ordered.
4. September totals:
578 runs
3178 patrol miles
5. Re: Nextel bill from last meeting. Was higher due to the increased number of investigations.
6. Distributed a gun for Council to look at. It turns out this was a Toy Gun brandished by a juvenile in the Village. Luckily he was not shot, as this “toy” looks very authentic.
7. Halloween will be held October 31, 2011 from 6:00 PM till 8:00 PM.
8. Mayors monthly report for September, 2011:
Gross \$9,793.00
Net \$6,918.00 deposited to General Fund.

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

FIRE DEPARTMENT: Chief Ballman was on vacation and excused from this meeting.

SOLICITOR:

RESOLUTION 2011-26: Application for Block Grant. 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.

RESOLUTION 2011-27: Contract with Evans. 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.

Motion to terminate agreement with Fiscus (Resolution 2011-25) made by Mr. Doering, seconded by Mrs. Faulk, all members approved.

FINANCE: Mrs. Dubose reported that the Finance Committee met October 24, 2011:

1. Our employees have not had a raise in 5 years due to our financial condition. After reviewing options, committee suggested a bonus of \$1,000.00 per full time employee (21), and a \$50.00 Holiday Gift Card for part time employees (35) for a total of \$22,750.00. Asked Solicitor to prepare a Resolution.
2. Mr. Leonard Watson of Vero Security gave a lengthy presentation on security cameras for the Golf Manor Municipal Building property.
3. Recycling Funds Account currently is about \$9,000.00 and suggested the Service Director research for chairs for elected officials. Also look into use of these funds in park.
4. Approved suggestion of Service Director to increase pay for part time leafer from \$7.64 to \$8.64 per hour.

Ms. Chaney made a motion to approve the bills of October 24, 2011 totaling \$32,026.15, seconded by Ms. Moscovitz, all members approved.

EXECUTIVE COMMITTEE: Mrs. Faulk reminded everyone that the next committee meeting will be at 6:30 PM on November 14, 2011.

Mrs. Dubose made a motion to approve the before mentioned one time bonus / employee appreciation, seconded by Ms. Chaney, all members approved.

NEW BUSINESS;

ORDINANCE 2011-8: Part-time Leafer Pay. Motion to read by title made by Mr. Doering, seconded by Mrs. Faulk, all members approved.

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

Mr. Creager thanked all for the bonus / gift cards for the Golf Manor Employees.

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