

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING  
NOVEMBER 14, 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 the following members present: Ms. Chaney, Mrs. Faulk, Ms. Moscovitz and Mr. Doering.

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

Councilman Doering made a motion to approve the minutes of the October 24, 2011 Special Public Meeting as corrected, seconded by Mrs. Faulk, all members approved.

Councilman Doering made a motion to approve the minutes of the October 24, 2011 regular meeting as corrected, seconded by Mrs. Faulk, all members approved.

Mayor Zaffiro appointed Mrs. Faulk to the Finance Committee for this meeting, council had no objection.

Mr. Brian Doering of 6462 Graceland Avenue addressed council as a private citizen:

1. Congratulated Mayor Zaffiro on his re-election
2. Challenged our current council and administration
  - A. 42% of voters did not vote for Mayor
  - B. 37% of voters did not vote for Levy
  - C. Put aside our previous differences think outside the box, work together.
  - D. No more “business as usual”, that is, the best interest of the Village should be the norm.
  - E. New ideas should be welcomed from all areas – citizens, council members, and department heads - at least look into them
  - F. Ms. Chaney – 10 years in past, don’t live in past but in the future

Mayor Zaffiro commended everyone who ran for office; this is such an important process, shows how we are held accountable.

**MAYOR:** Mayor Zaffiro reported:

1. RE: NIC  
Hopes to focus on “dumps” and abandoned properties
2. RE: Parking (on-street)  
Potential for new parking regulations
3. CRC has replaced their sign on Losantiville; he will call and thank them.
4. He has distributed NIC report via e-mail to council members.

**VICE MAYOR:** Mrs. Faulk reported that:

1. Congratulated all who were elected. Judge Berry will swear all in on December 12, 2011.
2. Distributed a copy of the 2009 issue of “Hidden Treasures”, which we will be in next issue about our award.

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

1. Leafer Program has started. Two part timers have been hired for this.
2. Re: Home Improvement Grants  
\$8,000 still requested, paperwork pending
3. Kellerman Avenue project is now complete, new fire hydrant has been re-located.
4. RE: Losantiville Avenue Resurfacing  
Applied for grant money. We should know something after the first of the year is awarded
5. RE: Vera Demo's  
Demolition is progressing and the asbestos inspections are complete.
6. NSP II Homes  
We now own 4 homes and 1 has sold. One of the remaining 3 is being worked on.
7. NIC is working on some issues.

Councilman Doering:

1. Questioned littering signs at East Entrance to Golf Manor, one states \$45 fine and the other one states a \$500 fine  
Mr. Creager stated he will have the outdated (\$45) sign removed.
2. Distributed A Housing Resource Directory copy to council and service director for review – could be helpful to our residents.
3. Will put leafer schedule on Cable message board but requested again that the circuit breaker be “locked” off so as to not knock down the cable daily

**POLICE DEPARTMENT:** Chief Taylor reported:

1. Congratulated all newly elected officials.
2. Investigations such as rape cases can require three or four trips downtown for court for our officers.
3. Thanked all involved with the paperwork preparation for the new cruisers, old units are getting very costly to maintain.
4. Mayor's Court Report for October 2011:  
\$8960.00 Gross Receipts  
\$5975.00 Deposited in General Fund  
Motion to approve made by Mrs. Faulk, seconded by Dr. Doering; all members approved.

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

**SOLICITOR:**

RESOLUTION 2011-28: Repay Medicare Overpayments. Motion to read by title made by Councilman Doering, seconded by Mrs. Faulk, all members approved.

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

RESOLUTION 2011-29: Mutual Aid for and by Golf Manor Police Department. Motion to read by title made by Councilman Doering, seconded by Mrs. Faulk, all members approved.

Motion to pass made by Councilman Doering, seconded by Ms. Chaney, all members approved.

RESOLUTION 2011-30: Employee Appreciation. Motion to read by title made by Councilman Doering, seconded by Mrs. Faulk; all members approved.

Motion to pass made by Councilman Doering, seconded by Mrs. Faulk; all members approved.

ORDINANCE 2011-9: Lease/Purchase of 2 Police Cars. 1<sup>st</sup> Reading. Motion to read by title made by Mrs. Faulk, seconded by Councilman Doering; all members approved.

Motion to pass made by Councilman Doering, seconded by Ms. Chaney; all members approved.

**FINANCE:** Ms. Chaney reported

1. Thanked all involved, including the voters, department heads, and Bobby Harper for the passing of the Levy Renewal.

Ms. Chaney made a motion to approve the bills of November 14, 2011 totaling \$41,845.84, seconded by Ms. Moscovitz, all members approved.

**EXECUTIVE COMMITTEE:** Mrs. Faulk reported that the committee met on November 14, 2011 and

1. Discussed Cincinnati Communications Article.
2. Her committee will re-visit Hall Rental
  - A. Costs
  - B. Rules
  - C. Replace tables and chairs before renting
3. Reviewed nine proposed changes to the building code
  - A. Three need to be reworked, one needs to be reviewed, and five are completed
4. Committee meeting will be on December 12, 2011 and will begin at 6:30PM
5. Seniors group will meet on November 15, 2011 from 1:00 PM to 3:00PM
6. Thanked Billie Simpson for taking over direction of the community garden.

**NEW BUSINESS:**

Councilman Doering made a motion to forward to the Executive Committee for the January meeting agenda to explore Handicapped Parking in the Village, seconded by Ms. Chaney, all members approved.

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

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MAYOR, ALAN ZAFFIRO

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CLERK-TREAS., GREG DOERING