

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

Mayor Zaffiro welcomed everyone in attendance including Judge Ted Berry.

Vice Mayor Faulk introduced Judge Ted Berry, who is with us tonight to swear in the newly elected officials.

1. Mayor Alan Zaffiro
2. Councilperson Donna Faulk
3. Councilperson Brenda Dubose
4. Councilperson Sharon Chaney
5. Clerk-Treasurer Gregory Doering

Mayor Zaffiro thanked Mr. Bob Harper for being the chairman/treasurer of the successful levy renewal campaign, and he also thanked and congratulated all elected and those who weren't elected. This process is important for democracy.

Mayor Zaffiro reported that it will be an honor and privilege to serve for another four years.

- Difficult challenges ahead
- Optimistic about the future of the Village
- Healthy concerned citizens organizations
- Committed Recreation Commission
- Capable and experienced dept. heads
- Dedicated committee chairs
- Dedicated Council Members
- Dedicated Planning Commission
- Dedicated office staff and employees

Vice Mayor: Mrs. Faulk stated how proud she was to serve, thanked all especially our safety departments.

Mrs. Dubose congratulated all those elected and those who ran but were not elected. Thanked the residents for electing her.

Mrs. Chaney stated she is proud to be back on council and hopes to serve the community well.

Clerk-Treasurer Doering echoed the feelings of all the elected officials.

Mrs. Faulk made a motion to approve the minutes of the November 28, 2011 meeting as corrected, seconded by Councilman Doering, all members approved.

MAYOR'S REPORT: Mayor Zaffiro announced:

1. Met with NIC December 9, 2011 along with Mrs. Faulk and Mr. Creager.
 - Determined focus areas (identified)
 - Enforcement action being taken
2. Distributed NIC report via E-mail to all members of Council.
3. Re: Recycle Fund
 - \$9,000.00 currently in fund
 - Could use \$5,000.00 for Nature Works grants due in February 2012.

- Could use \$800.00 for (recycled) play ground mulch.
4. Re: Greater Cincinnati Foundation
 - Sent a letter to them looking for matching funds for the Park Project Grant Funds
 5. Winter Projects include
 - Veterans Park work
 6. Camera (Security) system has been installed in and outside of this building.

VICE MAYOR'S REPORT: Mrs. Faulk reported that the "Stover Avenue" apartments look the worst they have ever looked (been). NIC has been alerted, Cincinnati Metropolitan Housing Authority is also involved. Inspections are forthcoming.

Mr. Brown questioned if we have a basic formal agreement with Cincinnati Metropolitan Housing Authority?

No, per Mr. Butler.

Mr. Brown agreed to research this and take it to his committee.

Per Mayor Zaffiro:

- 1st Step: Cincinnati Metropolitan Housing Authority must determine if the units even qualify for the Voucher Program.
- 2nd Step: Per Mr. Brown and Mayor Zaffiro, the Hamilton County Health Department can condemn the properties, evicting any and all tenants.

This problem needs to be addressed ASAP.

SERVICE DIRECTOR: Mr. Creager reported:

1. Re: Vera Avenue properties. Meeting December 14, 2011 to clarify issues with the demo contractor. Hopefully finished by end of year.
2. Leafer Program – about one week behind due to rain and repairs.
3. NSP I Funds – remainder being used on Vera Avenue properties demolition.
4. NSP II Funds – looking to purchase 1 more house, possibly 6402 Elbrook Avenue.
5. Dump Truck will be purchased in 2012 (budgeted) to replace 1976 model.
6. Working on end of year paperwork.

POLICE DEPARTMENT: Chief Taylor reported:

1. November 2011 totals.
 - 502 runs
 - 2602 patrol miles
2. Two cases of theft locally have been solved with the help of Silverton Police Dept. and Officer Fox. Individual has been apprehended, charged in 5 cases possibly more forthcoming. Several others continue under investigation.
3. Re: Magistrate
 - Replacement pending, working with Solicitor's office.
4. Camera Systems: Patrol car units are very helpful in court, now the video is seen in court by Magistrate and those in attendance. This was installed by Officer Fox – job well done, completion will be tomorrow.

Mayor's Court for November, 2011.

Total collected (gross receipts)	\$10,165.00
Deposited in general fund	\$ 6,921.00

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

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

SOLICITOR:

ORDINANCE 2011-10: Modifying Appropriations. Motion to suspend rules made by Mrs. Dubose, seconded by Mrs. Faulk, all members approved.

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

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

ORDINANCE 2011-11: Amending Fire Department Residency. Motion to suspend rules made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

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.

ORDINANCE 2011-12: Appropriations for 2012. Motion to suspend rules made by Mrs. Faulk, seconded Mrs. Dubose, all members approved.

Motion to read by title made by Mr. Doering, seconded by Mrs. Dubose, all members approved.

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

FINANCE: Councilman Doering made a motion to approve the bills of December 12, 2011 meeting totaling \$28,133.54, seconded by Mrs. Faulk, all members approved.

Mayor Zaffiro reported on a bill from the 1st Suburbs Consortium for \$200.00 (yearly membership) and forwarded it to the Finance Committee for review.

Councilman Doering questioned if the Finance Committee minutes could be added to our Web Site as the Executive Committee's are and are working well. Mrs. Dubose replied we need a whole new way of recording minutes because how we do it now is outdated and she does not even own a tape recorder, so Finance must address the way everyone takes minutes, then it can be brought up to 2012 standards.

Mrs. Faulk added she is researching a new system with a local retailer.

EXECUTIVE COMMITTEE: Mrs. Faulk reminded all of the December 14, 2011 Park Committee Meeting at 7:00 PM.

OLD BUSINESS:

Re: Contact Sheets

- Mr. Creager will collect and prepare for next council meeting.

NEW BUSINESS:

Mayor will address goals for 2012 at first meeting next year.

ANNOUNCEMENTS: Vice Mayor wished everyone a Happy and Safe Holiday Season.

Mrs. Dubose reminded all of the Concerned Citizens Christmas Party set for Saturday, December 17, 2011 at 6:00 PM.

Mayor Zaffiro announced there would be a Community Dinner in February.

Mrs. Faulk announced that she hopes to publish the next newsletter in March.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING

