

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
APRIL 23, 2012

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.

Councilman Doering made a motion to approve the minutes of the April 9, 2012 meeting as written, seconded by Mr. Brown, all members approved.

Mrs. Harrison of the Concerned Citizens Organization addressed Council concerning a proposed CPS 2012 Summer Food Service Program and requested of the Village permission to use our municipal hall for the program.

Mr. Butler of the Solicitor's office replied that he would be more comfortable with a Village Entity (e.g. Recreation) administering this program rather than an independent organization (Concerned Citizens) sponsoring it. Mr. Creager will look into our liability insurance coverage and report back to Council.

MAYOR: Mayor Zaffiro reported:

1. Newsletter
 - Work in progress.
 - Thanked Ms. Chaney and Mrs. Faulk for their assistance in this endeavor.
 - Reviewed printing costs (in/out of house).
 - Will include waste (Rumpke) reminder.
2. PowerPoint from Greg Wright.
 - Proposals from Cincinnati Communications.
 - Will make contact with Mr. Creager.
 - Will work with Golf Manor staff.

VICE MAYOR: Mrs. Faulk reported:

1. Recreation Commission met.
 - Sent to Finance Committee suggested costs and terms for hall rental program to be reviewed.
2. Researched printing costs.
 - 1700 copies - \$380.00
 - Folded – additional \$200.00
 - Minuteman Printing \$316.00 (B & W)
\$409.00 Folded
\$609.00 Color
3. Attended Music Festival in Pleasant Ridge on April 21, 2012. Great community involvement which we could have in the future redeveloped park area.

Mayor Zaffiro added his thanks to Mr. Bob Harper for his work at the Annual Matt Haverkamp Foundation Event.

SERVICE DIRECTOR: Mr. Creager reported:

1. Continues to work on Healthcare options – due June 25, 2012.
2. Re-evaluating Golf Manor liability insurance limits and rates.
3. NSP II Funds
 - Looking at up to 10 properties.

- Must spend ½ of total by February, 2013.

-2-

4/23/12

4. Met with Engineer.
 - Reviewed Park Demolition Project Details.
5. Kathy Patrick off due to family medical needs.

Mayor Zaffiro added that the Rumpke flier will be sent back to the Executive Committee for implementation.

FIRE DEPARTMENT: Chief Ballman reported on our contract with Medicount Management for EMS billing through 2012 at a cost of 8% of gross. They have proposed a contract effective 2013 for 6 1/2 %, but some of the language concerns him. He has given it to Solicitor's office for review.

POLICE DEPARTMENT: Chief Taylor was absent from this meeting (at a meeting in Columbus).

SOLICITOR:

1. RESOLUTION 2012-13: 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.

2. Requested an Executive Session on a matter of real estate acquisition and litigation after the regular meeting.

FINANCE: Mrs. Dubose reported:

1. Bills totaled \$18,352.75. Motion to approve made by Ms. Moscovitz, seconded by Mr. Brown, all members approved.
2. Finance Committee met April 23, 2012.
 - Will begin work on budget at Special Meeting to be held May 14, 2012 at 6:30.
 - Solicitor will review dates including dates for Public Hearing.
 - Please announce this on cable board.
 - Clerk-Treasurer Doering will therefore not be at Executive Committee meeting on May 14, 2012, they will need to appoint someone to take minutes.
 - Committee will review Recreation proposal (Re: hall) at next meeting.
 - Pitney Bowes bill is being changed to Attn: Mr. Creager on next billing.
 - Discussed State Chemical cleaning solutions/supplies – no interest at this time.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. Will meet May 14, 2012.
 - On agenda includes web site discussion.
2. Park Meeting will be May 9, 2012 at 7:00.
 - On agenda includes finances if we do not get grant – where to turn to.
3. Forwarded information to Mayor Zaffiro from the Caring Place, who we have partnered with in the past, on their walk held annually Memorial Day

weekend. We could put this in the Newsletter and on Cable T.V. announcement board.

4. Ms. Moscovitz on the community garden.

-3-

4/23/12

- We are all ready to go as soon as weather permits.

OLD BUSINESS:

Mrs. Dubose reported that the Planning Commission met April 17, 2012 and granted UDF a sign variance for a pole sign and 3 sided awning.

Re: Safety & Health – Mrs. Dubose reported that a Mr. Jackson of IGS Energy is going door to door in the Village soliciting.

- This is not permitted in the Village.
- He has been cited.

Mayor Zaffiro:

1. Thanked the Planning Commission for their time and hard work.
2. Re: Veterans Park Memorial.
 - Bricks and sidewalk could be funded by “Sidewalk Fund” \$1500.00 to \$2500.00.
 - Marker is a work in progress being researched by Mr. Creager and Councilman Doering.
3. Re: Brainstorming session.
 - Needs members of Council to list “what’s” for long term
 - Be specific.
 - Turn into Councilman Doering.
 - Ms. Moscovitz suggested members of Council go out and scout what other cities and villages are doing.

Mrs. Faulk made a motion to adjourn to Executive Session on matters of acquisition of real estate and litigation, seconded by Mrs. Dubose, all members approved.

Mayor Zaffiro reconvened the open meeting, and being no further business, Mrs. Dubose made a motion to adjourn, seconded by Mrs. Faulk, all members approved.

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING