

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
MAY 14, 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 23, 2012 regular meeting as corrected, seconded by Mrs. Faulk, all members approved.

MAYORS REPORT: Mayor Zaffiro reported that the next issue of the newsletter is about 75% complete, still collecting articles and continues to work on it.

VICE MAYOR: Mrs. Faulk reported:

1. Working on the idea of having a Soap Box Derby Race in the future in Golf Manor. She will keep us informed.
2. Reported on the passing of Mary Mardis. Services were held May 10, 2012.

SERVICE DIRECTOR: Mr. Creager reported:

1. Working on Liability Insurance proposal with broker.
2. Has submitted employee health care insurance coverage proposal to the Finance Committee for review.
3. NSP II Funds – looking for possible purchase.
4. Met with Engineer reference park.
 - Ongoing process
 - Bids will go out in near future

Councilman Doering questioned the status of a number of utility poles where new ones have been installed but old ones have not been removed. Per Mr. Creager, all wires (Duke, Cable, telephone must be removed before old pole can be taken out, but he will look into this matter.

POLICE DEPARTMENT: Chief Taylor reported:

1. We have received (5) letters of thanks to our Officers from our residents, and one from a long time employee of UDF for all the years Golf Manor Police Dept. has been there when needed.
2. Re: Soliciting permit for CD salesman going door to door.

Council questioned the costs and length of the permit, Solicitors' office will review how it is versed in our Ordinances and will contact Chief Taylor.

Mayors Court for April, 2012

Gross Receipts	\$9850.00
To other accounts	<u>-2731.00</u>
Net to General Fund	\$7119.00

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

FIRE DEPARTMENT: Chief Ballman reported distributed the April, 2012 Fire & EMS Response Report to Golf Manor Council.

SOLICITOR:

RESOLUTION 2012-14: Apportioning the Local Government Fund. 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.

RESOLUTION 2012-15: Schedule of Fees Permit for Building & Infrastructure. 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.

RESOLUTION 2012-16: 4.0 Mill Levy Renewal. Motion to pass made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

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

RESOLUTION 2012-17: Abatement of Nuisance 2516 Bremont. Motion to read by title made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

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

PROCLAMATION 2012-1: (Titled) CINCINNATI HEBREW DAY SCHOOL. Mayor read proclamation. Motion to approve made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

FINANCE: Mrs. Dubose reported:

1. Committee met May 14, 2012.
 - Reviewed proposed 2013 budget.
 - Will meet again in a special meeting on May 21, 2012 to continue process, which will be announced on cable.
2. Has received a fee schedule from the Recreation Committee concerning hall rental for review.

Mrs. Dubose questioned the bill from Ellen Wolf-Perazzo, (magistrate) in the amount of \$1192.00 which seems high. Mr. Butler replied that is higher than normal because it is for four months of services rendered.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. RE: Recycling Brochure – will work on for newsletter.
2. RE: Website – working on meeting with our web designer.
3. RE: Park Committee.
 - Met April 14, 2012, will meet again July 11, 2012.
 - Discussed other ways of financing park work in no grant monies are received.

- 4. Clean-up day will be June 23& 24, 2012 in golf Manor, along with the community yard sale days.
- 5. Cancelled the June 11, 2012 meeting due to vacation / job commitments.

OLD BUSINESS:

RE: Veterans Park Memorial Marker. (3) Quotes have been received.

- A. 6’ x 4’ x 3’ x 8” thick, estimate of \$7,000.00 to \$9,000.00 per Mr. Creager.
- B. 3’ x 2’ x 6” thick, estimate of \$1,500.00 per Mr. Creager.
- C. 3’ x 2’ x 6” thick, estimate of \$1,350.00 per Councilman Doering.

Chief Ballman is still working on names. After discussion, Mrs. Faulk made a motion to spend up to \$1,500.00, subject to financial availability, for the marker, seconded by Mr. Doering.

Roll call vote as follows:

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

Motion passes 5-1.

Mrs. Faulk made a motion to cancel the regular meeting of council scheduled for May 28, 2012 due to the Memorial Day Holiday, seconded by Mr. Doering, all members approved.

Mr. Dawud Mustafa, Jr. of 2412 Losantiville Avenue #3 addressed Council, longtime resident of Golf Manor. Proposed youth programs for this summer, has nonprofit sponsorship for sports, etc. for Golf Manor youth. Main message to get across is “STOP THE VIOLENCE”, keep kids off the street and involved in programs.

Councilman Doering made a motion to approve the bills totaling \$54,529.81, seconded by Ms. Chaney, all members approved.

ANNOUNCEMENTS: There will be a meeting June 1, 2012, 8-12 on Business District Revitalization to be held at the Drake Center. Mayor will distribute to all members of Council.

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

