

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING**  
**JUNE 25, 2012**

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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 all members present except Mr. Brown.

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

Councilman Doering made a motion to approve the minutes of the May 14, 2012 meeting as written, seconded by Mrs. Faulk, all members approved.

Cindy Beringhaus of 2341 Vera Avenue addressed council to invite everyone to take part in the July 4<sup>th</sup> parade and also thanked everyone for all the help given to the Recreation Commission.

Carolyn Crawford of Graceland Avenue addressed council; with questions concerning abandoned houses / tall grass in the area of 6271 Graceland. Are our ordinances being enforced? The house at 6271 was abandoned 3 months ago, and has 3 months of uncut grass in the back yard tall enough to conceal a deer recently discovered there. Things are really looking bad in Golf Manor; we used to have pride in our community. Mayor Zaffiro replied he will be looking into this matter, and Mr. Butler explained the process involved.

Mayor' Report: Mayor Zaffiro reported:

1. Newsletter was delivered village wide on June 2, 2012. Printing was done at a very reasonable cost.
2. Pool demo specs have gone out. Bid opening scheduled for EOM.
3. RE: Grants for pool area.
  - 3 have been applied for.
  - Happy to report we were recently awarded the second of the 3.
  - Thanks to the Caring Place for their help in securing this grant.
4. RE: Antique Boat Co.
  - Unfortunately relocated to Evendale rather than Golf Manor.
5. RE: 2290 Losantiville (Old Valvolene)
  - Offer from Cincinnati Hebrew Day School was not acceptable.
  - Remains a condemned property.
  - With permits, 6 months to repair/replace collapsed roof.
6. \$8,600.00 NSP I funds remaining.
  - Will be used to raze / house which cannot be salvaged economically.
7. Bricks have been ordered for VA Park.

**VICE MAYOR'S REPORT:** Mrs. Faulk reported:

1. RE: Proposed Soap Box Derby.
  - Planned for July 28, 2012.
  - Plans are moving forward.

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

1. RE: Pool Demo Bids – will be opened July 13, 2012 at 12 noon.
2. Re: Building Facility Insurance.
  - Effective July 1, 2012.
  - Increased for \$37,000.00 to \$43,000.00.

3. RE: Healthcare Renewal (Employees)
  - Resolution prepared for tonight
4. Re: Pool Demo Grant from Hamilton County Block Grant of \$75,000.00 has been approved.
5. RE: NSP I Funds – enough funds remain for one more house to be cleared.
6. RE: NSP II Funds.
  - 7 houses were purchased.
  - 2 have been sold to new owners.
7. Banks are looking at proposed truck purchase.
8. RE: HVAC (Heating / AC)
  - Grant available, we would need to cover \$220,000.00 of the total cost.
  - Savings from new system would pay for the cost of a loan for it.
  - Looking for a bank to loan us funds. (7 have been contacted for proposals)
  - Should be ready for decision at next meeting of Council.
9. VA Park Memorial Marker.
  - Back to brass a possibility.
  - Should be ready for next meeting.

Councilman Doering questioned why the current basketball court was part of the demo plan? (Loss of Facilities). Yes, per Mayor Zaffiro, replacement of it is part of the long term plan. Mrs. Faulk added that the parks committee is also working on it.

Councilman Doering questioned our current ordinance covering signs in the berm? Golf Manor Police Dept. Or NIC or ???

Per Chief Taylor, if he sees, he is taking down.

Per Mayor Zaffiro, this is the responsibility of the Golf Manor Police Dept.

Chief Ballman (poles) and Mr. Creager also stated that when they see them they remove.

**Golf Manor Police Dept:** Chief Taylor reported:

1. Kyle Hauck is the new Golf Manor Police Department part time officer.
2. RE: Fingerprints
  - Currently use BCI, no longer available.
  - New company, located in Golf Manor, will now be our choice; however cost will increase from \$22.50 to \$44.50.
3. May totals.
  - 710 runs
  - 3069 patrol miles
4. Mayor's Court:
  - \$6655 Gross Collected
  - 1,245 Specific Accounts
  - \$5,410 to General Fund

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

**FIRE DEPARTMENT:** Chief Ballman:

1. Distributed May, 2012 Fire & EMS Response Report to Golf Manor Council.
2. Reported that Lt. Ballman is back to full duty, almost 1 month ahead of time.
3. Golf Manor Fireman's Club is working on a project which includes a 20" x 24" bronze plaque which would be installed in and around the current flagpole area.

**SOLICITOR:**

RESOLUTION 2012-18: Approving Tax Budget.

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 2012-19: Health Insurance Contract.

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

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

RESOLUTION 2012-20: Renewal of 4 Mill Tax Levy.

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

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

RESOLUTION 2012-21: Abatement of Nuisances.

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.

RESOLUTION 2012-22: Pickup of Deductible.

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

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

RESOLUTION 2012-23: Solid Waste Management Plan.

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 2012-24: Insurance with Ohio Plan.

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 Mr. Doering, all members approved.

RESOLUTION 2012-25: Authorize Solicitor to Petition to Forfeit Land.

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

Motion to pass made by Mrs. Dubose, seconded by Ms. Chaney.

After discussion roll call vote:

Dubose = YES

Faulk = YES

Doering = NO

Moscovitz = NO

Chaney = YES

Motion passes 3-2.

**FINANCE:**

1. Bills of 6/11/2012 totaling \$44,648.72, Clerk-Treasurer Greg Doering questioned another bill for brakes, rotors, and pads on the new Dodge PD 2009 Cruisers. Per Chief Taylor, normal wear and tear. Motion to approve made by Ms. Chaney, seconded by Mrs. Faulk. Roll call vote: Chaney = YES Faulk = YES Moscovitz = YES Doering = NO Dubose = YES. Motion passes 4-1.

Bills of 6/25/2012 totaling \$12,106.07, Clerk-Treasurer Greg Doering questioned the bill for vehicle tow and work done (warranty?) on new 2009 Dodge PD Cruisers. Per Chief Taylor, not warranty covered. Motion to approve made by Mrs. Faulk, seconded by Ms. Moscovitz. Roll call vote: Dubose = YES Faulk = YES Doering = NO Moscovitz = YES Chaney = YES. Motion passes 4-1.

2. Mrs. Dubose reported that the committee met tonight and
  - (a) Reviewed the 2013 Budget preparation. Suggested meeting the 3<sup>rd</sup> week of May, 2013.
  - (b) Reviewed current 2012 line items, all seems to be ok and in order
  - (c) Sidewalk Repair Fund of almost \$8,000.00 could be used for the \$2300.00 for marker, \$1500.00 for brick pavers with \$4200.00 left. There is still \$9240.00 in General Obligation and \$1748.00 in the Bond Assessment Funds that the solicitor is still working on where we can use these, possibly for the basketball courts.
  - (d) Looking at other cell phone carriers
  - (e) RE: Cincinnati Communications Discussion. Current cost from Cincinnati Bell is \$1225.00. Cincinnati Communications quote is \$1178.00. New quote from Cincinnati Bell is \$825.00. Finance committee favors the new quote from Cincinnati Bell.

**EXECUTIVE COMMITTEE:** Mrs. Faulk reported:

1. Clean up and yard sale days were June 23 & 24. There were 15 yard sales, 3 dumpsters filled. Thank you to all involved.
2. Web design is a work in progress, hope to set up so that “we” can update.

Chief Taylor reported that a Mr. Wayne Tear of Pleasant Ridge has a permit to solicit door to door for ADT Co.

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

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MAYOR, ALAN ZAFFIRO

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CLERK-TREAS., GREG DOERING

