

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING**  
**JULY 9, 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 the following members present: Mr. Doering, Mrs. Faulk, Ms. Moscovitz and Ms. Chaney.

Mr. Doering made a motion to excuse Mr. Brown, seconded by Ms. Chaney, all members approved.

Mayor Zaffiro swore in Kyle Hauck as a new part-time police officer for Golf Manor.

Mr. Doering made a motion to approve the minutes of the June 25, 2012 meeting as corrected, seconded by Mrs. Faulk, all members approved.

Mayor Zaffiro appointed Councilman Doering to the Finance Committee, council had no objection.

**MAYOR'S REPORT:** Mayor Zaffiro reported:

1. Has been contacted by Marvin Weisbarger reference Stover property (they) would like to donate to Golf Manor. Per Mr. Butler, we are working on, still need to do research on the property in question. Hope to have completed by next meeting.
2. We have had lots of items for legal counsel, can't afford full time solicitor. Things may seem to be moving slowly, but they are moving and will get completed. Please be patient.
3. RE: Red Plum / Door Store Ads.
  - Once again, not in compliance (not delivered to porch).
  - Mayor has contacted Red Plum, they have requested 2 weeks to conform before we issue them citations.
4. Thanked Recreation, especially Cindy Beringhaus, for an excellent parade. He also thanked everyone involved for a job well done.
5. Thanked the Service Department crew for all their hard work during the recent (current) heat wave.

**VICE MAYOR'S REPORT:** Mrs. Faulk reported that she has distributed the Soap Box Derby proposal to the Solicitor, Executive Committee and department heads for review.

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

1. Park demo bids will be opened July 13, 2012 at 12 noon.
2. Monument for Veterans Park has been ordered, can take up to 2 months.
3. RE: HVAC for this building.
  - Still down.
  - Cannot find a bank willing to lend us the money for more than a 15 year term (we need 20 year term).
  - Additional money maybe available from Hamilton County as other communities decline to use it.
  - Will bring to Council on July 23, 2012. Council determined that we should purchase 2 a/c units for offices and hope for additional money from County before final decision is reached.
4. RE: UDF Sign Replacement.
  - Work is proceeding.

5. RE: 2522 Bremont.
  - Property has been condemned.
  - Needs to be razed.

Councilman Doering questioned if the equipment (e.g. computers) is OK or will they be damaged by the heat in the offices? Per Mr. Creager, they are protected by an auto shut off should temperatures exceed a certain limit.

**POLICE DEPARTMENT:** Chief Taylor reported:

1. Two Officers injured and on light duty.
  - A) Twisted knee assisting Golf Manor Fire Department.
  - B) Hurt during felony foot pursuit.
2. June totals.
  - 784 runs
  - 3510 miles
3. Mayor's Court Report
  - \$9,433.00 Total Receipts.
  - 1,606.00 Specific Accounts
  - \$7,827.00 Deposited in General Fund

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

**FIRE DEPARTMENT:** Chief Ballman distributed June, 2012 Fire & Ems Response report to Golf Manor Council.

**SOLICITOR:**

1. RESOLUTION 2012-26: Abatement of Nuisances. Motion to read by title made by Mrs. Faulk, seconded by Ms. Chaney, all members approved.

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

2. Distributed a Memorandum to Council RE: Cell Tower Site / Proposed Easement Agreement.
3. Requested a motion from Council to send notice to owner of 2522 Bremont.

Motion made by Mr. Doering, seconded by Ms. Moscovitz, all members approved.

**FINANCE:** Ms. Chaney reported:

1. Cincinnati Enquirer article of July 9, 2012 reported Golf Manor will receive \$21,839.00 from Hamilton County Auditor's 2011 property re-appraisal process excess funds.
2. Bills totaling \$76,288.79. Motion to approve made by Ms. Chaney, seconded by Ms. Moscovitz, all members approved.

Councilman Doering stated that the amount from the County is about the same as the amount needed to cover bonuses to employees (based on last time) and challenged Finance to look into that possibility.

**EXECUTIVE COMMITTEE:** Mrs. Faulk:

1. Committee met tonight.
  - Presentation from Cincinnati Communications and Powernet Global.

We need to get written proposals from all companies involved (Cincinnati Bell and Cincinnati Communications) which are alike in format.

Clerk-Treasurer Doering suggested either.

- A. Prepare specs on what we want and ask for bid/quote.
- B. Exchange proposals (w/o prices) with companies to explain/cost out what they are bidding on.

Mrs. Dubose arrived at this time.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING