

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
AUGUST 27, 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 August 13, 2012 meeting as corrected, seconded by Mrs. Dubose, all members approved.

Mrs. Faulk made a motion to approve the minutes of the August 21, 2012 special meeting as corrected, seconded by Councilman Doering, all members approved.

MAYOR: Mayor Zaffiro reported:

1. RE: Property at 2290 Losantiville (Valvoline), he has requested an updated status report from N.I.C.
2. RE: Storage Business at 1924 Losantiville, they have complied with notices
3. RE: Stover Avenue units, some are in compliance and some still need to be inspected
4. RE: Proposals for communication service, he is working on this with employees and should have a presentation ready on September 10, 2012
5. Aiming for a newsletter in October, community dinner on October 27, 2012 and Election Day is on November 6, 2012
6. Working on sending final notices on sign code violations

VICE MAYOR: Mrs. Faulk reported on the passing of Hortense Collins at the age of 97. She was a long time resident of Golf Manor and volunteer member of numerous groups and organizations.

SERVICE DIRECTOR: Mr. Creager reported:

1. RE: NSP Funds
 - a. 6222 Mayflower closed on
 - b. We were able to acquire seven properties, two have sold
 - c. One is finished and on the market
2. RE: Air conditioning in the building
 - a. Status quo
 - b. Grant is lengthy process and working on it
 - c. Thanks to employees affected by this

POLICE DEPARTMENT: No Report.

FIRE DEPARTMENT: Chief Ballman reported:

1. Monthly report is being done digitally with good results
2. Explained “mutual aid” vs. “automatic mutual aid”, these are also an example of “shared services” between communities
3. RE: Fire at 2527 Vera Avenue on August 26, 2012, Asst. Chief Puthoff is investigating this as an arson

SOLICITOR:

RESOLUTION 2012-31: 6030 Stover Avenue property taxes

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 2012-32: 6016 Stover Avenue property taxes
Motion to read by title made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved. Motion to pass made by Mr. Doering, seconded by Mrs. Dubose, all members approved.

RESOLUTION 2012-33: 2704 Losantiville property tax
Motion to read by title made by Mr. Doering, seconded by Mrs. Faulk, all members approved. Motion to pass made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

RESOLUTION 2012-34: Donation of 2667 Vera Avenue
Motion to read by title made by Mr. Brown, seconded by Mrs. Dubose, all members approved. Motion to pass made by Mr. Brown, seconded by Mrs. Faulk.
After discussion, roll call vote as follows
DUBOSE = YES FAULK = YES BROWN = YES
DOERING = NO MOSCOVITZ = NO CHANEY = YES
Motion passes 4-2.

RESOLUTION 2012-35: Donation of 6034 Stover Avenue
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
After discussion, roll call vote as follows:
DUBOSE = YES FAULK = YES BROWN = YES
DOERING = NO MOSCOVITZ = NO CHANEY = YES
Motion passes 4-2.

Mr. Butler and council agreed to hold a Public Hearing of the Records Commission on September 10, 2012 at 7:20 P.M.

- RE: 2522 Bremont Avenue
1. Condemned house
 2. NSP I funds are available
 3. NIC has declared it a nuisance

Mrs. Faulk made a motion, seconded by Mrs. Dubose to initiate the process to raze this property, all members approved.

FINANCE: Mrs. Dubose reported:

1. Committee met tonight and
 - a. Reviewed cash income/expense reports
 - b. Discussed Executive Committee’s suggested Recreation hall rental costs, made additional revisions and will return them to Executive Committee
 - c. RE: 2012 Budget for Solicitor is somewhat over where it should be. Requested department heads (when possible) or Mayor (when appropriate) to be the ones to contact the Solicitor’s office for chargeable activities.

Ms. Chaney made a motion to approve the bills of August 27, 2012 totaling \$11, 914.73, seconded by Ms. Moscovitz, all members approved.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING