

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
SEPTEMBER 10, 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 27, 2012 meeting as written, seconded by Mrs. Faulk, all members approved.

RE: Condemned House at 2522 Bremont Avenue. Motion to hold a Public Hearing on the proposed razing of this house made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

Mr. Allen Gentry of 6044 Mayflower Avenue addressed Council regarding cars parked over 3 days and/or disabled, and the status of enforcement.

Per Mr. Butler of the Solicitor's office, vehicles are permitted to park for a total of 72 hours, then can be ticketed. Junked vehicles, expired plates, flats, etc. can be cited immediately.

Mr. Gentry stated that he has indeed complained, has contacted the Golf Manor Police Dept., but they have not yet (after 5 months) done anything to correct this problem.

Mr. Butler will relay this information to Chief Taylor of Golf Manor Police Dept. Mrs. Dubose suggested he contact the Golf Manor Police Dept. every time he sees the car(s) parked in violation.

Mr. John Putnam of Powernet Global addressed Council regarding their proposals for phone / internet services and answered questions on them.

Mayor Zaffiro reported that the other provider's proposal will be here in time for the next (September 24, 2012) regular meeting of Council.

MAYOR'S REPORT: Mayor Zaffiro reported that he is still working on the problem property (formerly Valvolene at 2290 Losantiville).

VICE MAYOR: Mrs. Faulk reported that the Soap Box Derby will be held here in Golf Manor on September 15, 2012. If you can volunteer your help, please contact her or Henry Faulk.

SERVICE DIRECTOR: Mr. Creager reported:

1. RE: HVAC problem(s)
 - Not sailing, process of energy grant
 - Will fix Golf Manor Fire Dept. portion ASAP
 - Getting prices on repairs for this side
2. RE: Dump Truck Purchase
 - Total cost of \$58,000.00
 - Questioned why he was told to refer to Finance Committee since this is already budgeted over 3 years (2012, 2013 & 2014) and approved?
 - Per Mr. Butler, that is not necessary.

POLICE DEPARTMENT: Chief Taylor reported:

1. New tasers have been distributed to all our officers and training has been completed.
2. Back-ground check on proposed Recreation Commission member Yasemin Yasas has finally been completed.
3. August totals
 - 703 runs
 - 2861 milesBetween court, vacations and injuries, keeping Golf Manor Police Dept. very busy.

August monthly Court Report
\$7,652.24 Gross Collected
-2,359.00 To Specific Funds
\$5,293.24 Deposited in General Fund

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

FIRE DEPARTMENT: Chief Ballman reported the August, 2012 Fire & EMS Response has been distributed electronically to all members of Council. Totals reflect how busy they are!

SOLICITOR:

RESOLUTION 2012-36: Amendment to Memorandum between Hamilton County Community Development & Golf Manor. 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. Dubose, all members approved.

FINANCE: Ms. Chaney made a motion to approve the bills totaling \$39,004.99, seconded by Ms. Moscovitz, all members approved.

Councilman Doering suggested that due to the high amount of expenses to the Solicitor (per previous minutes) he suggested we might look into curtailing his work on the Zoning Code revisions and the Sign Code compliance issues. Mayor Zaffiro will look into this matter.

EXECUTIVE COMMITTEE: Mrs. Faulk:

1. Nominated Yasemin Yasas for the open seat on the Recreation Commission. Motion to approve made by Mrs. Faulk, seconded by Ms. Chaney, all members approved.
2. Reported that the committee met September 10, 2012 and decided to go with the recommendations of the Recreation commission for the suggested Recreation Hall Rental Costs, not the suggestions of the Finance Committee. Motion to approve made by Mr. Doering, seconded by Mr. Brown. After discussion, roll call vote as follows:

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

Motion passes 4-2.

Mrs. Faulk requested “No Parking” signs be purchased and set up on Bremont for the Soap Box Derby.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING