

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
OCTOBER 22, 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 the following members present: Mrs. Faulk, Ms. Moscovitz, Mr. Brown and Mr. Doering.

Mrs. Faulk made a motion to excuse Mrs. Dubose and Ms. Chaney, seconded by Mr. Doering, all members approved.

Nancy Dombek of the Greater Cincinnati Council on Aging spoke on behalf of the COA in the support of the Property Tax Levy (Issue 50) on Election Day (November 6, 2012) and asked for our support of this renewal.

Mrs. Faulk made a motion to approve the minutes of the September 24, 2012 regular meeting as corrected, seconded by Mr. Doering, all members approved.

Mrs. Faulk made a motion to approve the minutes of the October 15, 2012 Special Meeting as written, seconded by Mr. Doering, all members approved.

MAYOR: Mayor Zaffiro reported:

1. N.I.C. success story.
 - Corner of Fair Oaks & Losantiville
 - Broken down fence; nice, new picket fence has now been installed.
2. Newsletter was delivered throughout the Village weekend of October 20 & 21, 2012.
3. Mrs. Moscovitz reported on Pleasant Ridge Montessori School.
 - PRM scored continuous improvement – up 2 levels in one year.
 - Made above one year's growth in test scores.
 - Partnership with Xavier's reading specialist in Montessori education.
 - Percentage scoring advanced and accelerated moved up.
 - Cell tower funds are used to provide remedial programs and an enrichment program for the accelerated learners.
 - Drake Planetarium program
 - Coffee Cup Curriculum, an economics curriculum from U.C.
 - Writing workshop from Women Writing for a Change
 - As well as Capstone field experience programs to all students.
 - Is one of the schools that will be getting an onsite Health Center open two and a half days a week.
 - Dedicated parents looking out for the benefit of all children in this most diverse neighborhood school.

VICE MAYOR: Mrs. Faulk reported that a Golf Manor resident, Ramona Norris, a student in her junior year at SCPA, sang the National Anthem October 2, 2012 at a downtown political rally with Michele Obama.

SERVICE DIRECTOR: Mr. Creager reported:

1. Pool demo is still ongoing, park may need to be closed (safety issues) for a couple of days.
2. RE: Veterans Park Path Project.
 - Is now underway
 - Footer for monument needs to be poured
 - All should be complete by Veterans Day
3. Limb pick up service will conclude end of month and resume March 1, 2013

POLICE DEPARTMENT: Chief Taylor:

1. Responded to a question about 5 assaults on the Golf Manor Fire Dept. monthly report. Even though they are listed as an assault, they were mostly minor; no transport to hospital required, may or may not have even required medical attention.
2. November through January historically shows an increase in calls and runs. Keep in mind.
 - 2 officers out
 - 1 for rest of year (2012)
 - 1 should return October 29, 2012 on “light duty”
 - 1 will go out October 29, 2012 on medical leave
 - 1 officer on “stand by” will keep Council advised of his status.
3. RE: Officer Mullen
 - OVI taskforce assignee from Golf Manor
 - Has been awarded awards 4 years running
 - Number of OVI has tripled citations
4. September totals
 - 580 runs
 - 2536 patrol miles
5. Mayors Court for September
 - \$7,419.00 Gross collected
 - \$1,448.00 Specific account payouts
 - \$5,971.00 Net to general fund

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

FIRE DEPARTMENT: Chief Ballman was on vacation and excused from this meeting.

SOLICITOR:

RESOLUTION 2012-38: 2522 Bremont Demo. Motion to read by title made by Mr. Brown, seconded by Mrs. Faulk, all members approved.

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

Mrs. Faulk made a motion, seconded by Mr. Brown, to set a hearing reference 2290 Losantiville on December 10, 2012 at 7:25 PM to discuss demolition of said structure, all members approved.

FINANCE:

1. Mrs. Faulk made a motion to approve the bills dated October 22, 2012 in the amount of \$16,703.91, seconded by
2. Clerk-Treasurer Doering requested the Service Director to look into the cost to the Village of
 - a) End of year bonus similar to 2011
 - b) 1% bonus to employeesAs it appears we may be able to reward our employees for watching the costs and savings during the year 2012.

EXECUTIVE COMMITTEE: Mrs. Faulk reported that the Recreation Committee met October 17, 2012 and members resigned and members term expires December 31, 2012. She has two interested candidates.

Next meeting will be November 14, 2012. In response to a question concerning the status of the Zoning Code, Mr. Butler responded that they continue to work on. Councilman Doering also questioned the status of the revised proposals from communications providers.

Per Mayor Zaffiro, we will be meeting in the near future with all involved and forward info to committees.

Mrs. Faulk reported she will be absent from the November 12, 2012 meeting. Councilman Brown and Doering stated they plan to go ahead with the meeting.

Announcements: Mayor Zaffiro reported the community dinner will be held October 27, 2012 from 5-8 PM in hall. Mrs. Faulk reported on the passing of former Golf Manor Police Dept. member Tony Collopy.

Mrs. Faulk made a motion to adjourn, seconded by Ms. Moscovitz, all members approved.