

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING  
NOVEMBER 26, 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: Ms. Chaney, Mrs. Dubose, Ms. Moscovitz and Mr. Doering.

Motion to excuse Mr. Brown and Mrs. Faulk made by Councilman Doering, seconded by Mrs. Dubose, all members approved.

Mr. Thomas Baker of 2422 St. Albans addressed council reference street deterioration on St. Albans. He realized the street replacement is a lengthy process, but St. Albans (especially the lower end) is dangerous and in terrible shape. He inquired if it can be moved up to be replaced sooner.

Per Mayor Zaffiro, we are behind in the street program, continue to play catch-up, streets are prioritized by our Engineer, Tom King.

Mr. Creager added that the larger end to end streets are being done first, then the shorter, non-through streets.

Minutes of October 22, 2012 regular meeting as corrected, motion to approve made by Mr. Doering, seconded by Ms. Moscovitz, all members approved.

Minutes of October 22, 2012 Public Hearing on 2522 Bremont as written, motion to approve made by Mr. Doering, seconded by Ms. Moscovitz, all members approved.

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

1. RE: Loudon Park
  - 60 units
  - 36 vouchers from Cincinnati Metropolitan Housing Authority
  - Problems exist per tenant's association
  - We have NIC, Golf Manor Fire Dept., Cincinnati Metropolitan Housing Authority and Hamilton County Health Dept. all involved in this, and inspections were completed November 7, 2012. Orders are pending, Council will be kept posted.
2. RE: Lower Stover (south end)
  - Conditions have deteriorated
  - 2 more building are now vacant
  - He has directed NIC to concentrate on this problem along with Golf Manor Police Dept.
3. RE: Former Losantiville School Property
  - Has been purchased at auction from Cincinnati Public Schools by the Jewish Federation.
4. RE: ULAP Funds will become available for commercial property use only.
5. RE: Illumination of Flag in VA Park
  - Has requested Duke Energy to move street light to across the street to shed light on the Flag
  - Duke has responded that they will look into this request
6. RE: Bricks at Veterans Park
  - Looks great
  - Thanks to all involved
7. RE: ODNR Grant for Park
  - Should be released soon
8. RE: Door Store

- They have been served
  - Cited to Golf Manor Mayor's Court
9. Final notices for Sign Code have been sent out, five remain in violation

**EDUCATION:** Ms. Moscovitz reported:

1. Thursday November 29<sup>th</sup> is Family Help night here. To tutor or just get to know the teachers and parents that help make Pleasant Ridge Montessori a great school, show up at 5:00 PM. Only an hour.
2. Saturday December 8 Pleasant Ridge Montessori students are invited to enjoy donuts and juice with Santa from 9:00 to 11:30.
3. PRM has been nominated for a Power a Bright Future grant from Clorox. This grant of \$25,000.00 or \$50,000.00 would fund technology, such as I Pads, for our classrooms.
  - How do we win?
  - We need you to vote every day and spread the word! The schools with the most votes at the end of the contest win! Anyone, anywhere, age 13 and over can vote.
  - Vote two ways every day until December 19<sup>th</sup>, here's how:
    - Text to vote: text 2316pbf to 95248 (message and data rates may apply)
    - Vote online here!
4. Wednesday, December 19, 2012
  - Grandparents/Special Friend Day at PRM
  - Continental Breakfast from 8:00 to 8:30 AM
  - Participate in classroom 8:30 – 9:30
5. Open house in January, 2013

**VICE MAYOR:** Mayor Zaffiro read a written report from Mrs. Faulk reporting.

1. Senator Kearney's office is working on ODNR grant status.
2. Will be starting work on our Waste Collection Program as our current contract expires in September, 2013.

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

1. Veteran's Park – Work was completed in time for Veteran's Day. Looks great.
2. Pool Demo Program – moving along slowly but surely
3. NSP houses – 4 left to be finished all others have been sold.
4. RE: 2522 Bremont bids
  - Opened 11/26/12
  - \$9,600 bid from Evans
  - \$13,000 bid from O'Rourke
  - Only \$7,000 remains from NSP funds to be used for this purpose
  - Mayor will look to the Port Authority for help to cover remaining balance

**POLICE DEPARTMENT:** Chief Taylor reported:

1. Working on 2 major cases with City of Cincinnati
2. Signs (political) have been taken down from right of way, offenders have been contacted for disposal options
3. Four officers on "Injured Reserve"
  - Forrest back, but on light duty
  - Van Cleve had surgery, home recovery for at least 4 weeks.
  - Wallace out until at least end of year
4. A private organization has donated 5 holiday baskets of food; they have been given to needy families in Golf Manor.

- 5. October Totals
  - 618 runs
  - 2474 patrol miles
- 6. Mayors court for October 2012.
  - \$6,924 gross (total collected)
  - 1,248 distributed to designated accounts
  - \$5,676 deposited in general fund

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

**FIRE DEPARTMENT:** Chief Ballman reported:

- 1. October, 2012 Fire & EMS Response report has been distributed to Council
- 2. Boulder monument in front of Firehouse is now complete honoring Volunteers from throughout the years
- 3. RE: Permissive 911 Fees discussion
  - Golf Manor currently pays about \$60,000 per year with anticipated increases from revenues raised from permissive 911 fees.
  - We will save this expense as billing/collection/paying will be done direct
  - This could help with reduction from State of Ohio Local Government Fund of \$45,000 in 2012 and total of \$100,000 the two following years

**SOLICITOR:** Mr. Butler reported:

RESOLUTION 2012-39: Contract with Medicount. Motion to read by title made by Mrs. Dubose, seconded by Ms. Chaney, all members approved.

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

RESOLUTION 2012-40: Abatement of Nuisances. Motion to read by title made by Mr. Doering, seconded by Mrs. Dubose, all members approved.

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

RESOLUTION 2012-41: Contract with Evans. Motion to read by title made by Mr. Doering, seconded by Mrs. Dubose, all members approved.

Mr. Doering made a motion to reschedule the Public Hearing on 2290 Losantiville to January 14, 2013 at 7:20 PM, seconded by Ms. Moscovitz, all members approved.

**FINANCE:** Mrs. Dubose reported:

- 1. The Committee met today and recommended an appreciation resolution for our employees (End of Year Bonus) in the amount of \$1000.00 per full time employee and \$100.00 gift card for each part-time employee.
- 2. RE: HVAC in building
  - Service director is working on it
- 3. RE: Hall Rental Proposal
  - Finance will revisit this issue
- 4. Annual Resolution for 2012 Budget Balances Adjustment will be considered at the 12/10/12 meeting, implored all Councilmembers to attend

Bills of November 12, 2012 total \$23,046.20. Motion to approve made by Ms. Chaney, seconded by Ms. Moscovitz, all members approved.

Bills of November 26, 2012 total \$28,304.82. Motion to approve made by Ms. Chaney, seconded by Ms. Moscovitz, all members approved.

RESOLUTION 2012-42: Employee Appreciation: Motion to read by title made by Ms. Chaney, seconded by Mr. Doering, all members approved.

Ms. Chaney reported that our 4 Mill Levy passed on Election day and thanked the residents for their support and all individuals (Bob Harper – Friends of Golf Manor Comm Chair, Chief Ballman, Donna Faulk, Sandy Fogelsong, Mayor and Lisa Zaffiro, Sharon Chaney) involved working for getting this passed. However, she was disappointed in the lack of help from Council members and asked for everyone's help in getting the next renewal passed.

**NEW BUSINESS:**

1. Discussion of Permissive 911 Fees and letter of support proposal.
  - Chief Ballman spoke in favor of it
  - Councilman Doering was opposed to it as he sees it as an additional Tax with no agreement to do away with the cost to Golf Manor. Amount paid by Golf Manor residents could double. Mayor Zaffiro was not supportive of the proposal, but reminded Council that Hamilton County has been good to Golf Manor, and they are in favor of it. It was suggested that the Mayor, with help, could compose a letter and submit to Council for approval.

Due to deadlines, Mr. Butler reminded all that as an individual rather than Councilperson anyone can send a letter instead of the Mayor.

2. Mrs. Dubose spoke on the speed limit on Wiehe Road.
  - Currently 35 MPH from Langdon Farm
  - To currently 25 MPH in front of Golf Manor Park
  - Proposed 25 MPH for entire road
  - Chief Taylor would like to review

Motion to refer to Executive and Finance Committees made by Mr. Doering, seconded by Mrs. Dubose, all members approved.

3. Parking availability on Election Day
  - We need to free up some for voters
  - See if can find a different area for employees, poll workers, literature hand outers, etc.

Announcements:

Ms. Chaney reported the passing of former Councilman Don Burke who passed away November 17, 2012.

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