

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
DECEMBER 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.

Mrs. Dubose made a motion to approve the minutes of the November 26, 2012 meeting as corrected, seconded by Mr. Doering, all members approved.

MAYOR: Mayor Zaffiro reported:

1. RE: Port Authority. Federal Funds can't be used on 2522 Bremont demolition. Move Ohio Forward Program may be available in future.
2. NIC – looking at one apartment on Rosedale and all apartments on Stover.
3. RE: Duke Energy – Met with them on December 5, 2012 and they can't move the light in front of Veteran's Park, will look at other options to illuminate the flag.
4. RE: Dilapidated Utility Poles (Doubles) – will be removed by Duke/Cinti Bell.
5. Committee Assignments for 2013.

Executive: Ms. Faulk (chair)

Mr. Doering

Ms. Moscovitz

Finance: Mrs. Dubose (chair)

Ms. Chaney

Mr. Brown

VICE MAYOR'S REPORT: Mrs. Faulk reported that a vase at VA Park has been proposed, she will look into this, hopefully at no charge to the Village.

SERVICE DIRECTOR: Mr. Creager reported:

1. Pool Project is moving along – retaining wall is constructed.
2. RE: Dump truck – legislation is prepared for tonight.
3. RE: NSP II funds.
 - Originally \$1,000,000 to Golf Manor
 - \$400,000 taken back
 - 7 houses completed
 - Money (\$400,000) will come back to Golf Manor in 2014
 - Model Group Company has toured the village; hope to have a master plan when this money becomes available.
4. RE: 2522 Bremont
 - Asbestos is done
 - Utilities need to be removed/capped
 - Then demo can proceed, hopefully by December 31, 2012

Mrs. Faulk reported the recently completed house at Elbrook and Bremont looks nice. Mr. Creager added that he is looking at having open houses at all four homes when completed. Maybe a bus tour? He will keep Council informed.

Councilman Doering questioned:

1. Car repair(s) being done in lot at 2291 Losantiville? Mr. Creager will look into this violation.
2. Junk car at property near Losantiville and Cedarbrook? Per Mr. Butler, a new Ohio Law for nuisance vehicles is now available, he and Mr. Creager will discuss – refer to NIC and/or Golf Manor Police Dept. per Mayor.
3. Insurance
 - Are any such as “Healthy Lifestyles” available through our carrier? Per Mr. Creager, Workman's Comp has some programs; he will look into this through our carrier to see

Ms. Chaney questioned if we could construct a banner to show the phases of the park project? In phase 1 of 3.

- Currently park is closed temporarily
- This information is in the newsletter, but “who reads the newsletter”?
- Suggested Ms. Chaney research costs, and report back to Council.

POLICE DEPARTMENT: Chief Taylor was absent from this meeting.

FIRE DEPARTMENT: Chief Ballman reported:

1. Thanked Council for gift cards and end of year bonus.
2. Distributed November, 2012 Fire & EMS Response report to Golf Manor Council
3. RE: Multi Alarm Fire in St. Bernard – “Sticky Substance” ruined a number of sets of turn out gear, replacement cost will be \$6,000/\$7,000, presumable, we will purchase, invoice will be paid by Vulcan Oil Company.
4. Permissive 911 Fees update.
 - Update of system will cost about \$40 million over the next 5 years for Cincinnati and County.
 - Will need to be paid by municipalities as county has no money to budget this.
 - Our \$60,000 annual expenditure would be eliminated as currently proposed.

SOLICITOR:

ORDINANCE 2012-2: Dump Truck. Motion to suspend rules made by Mrs. Dubose, seconded by Mr. Doering, all members approved.

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

Motion to pass as an emergency made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

ORDINANCE 2012-3: Modifying Appropriations. Motion to read by title made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

Motion to suspend rules 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.

Mr. Butler reported that the Public Hearing on 2290 Losantiville is scheduled for January 14, 2013 at 7:20 PM.

FINANCE: Ms. Chaney made a motion to approve the bills totaling \$24,969.79, seconded by Mr. Brown, all members approved.

EXECUTIVE COMMITTEE: Mrs. Faulk reported that the committee met tonight and:

1. RE: Communications Cost Proposals
 - Recommended keeping current carrier (Cincinnati Bell) with a new contract terms for 36 months at a cost of \$931.74 per month.

Councilman Doering made a motion to approve this contract, seconded by Ms. Moscovitz. After discussion, which centered on the need of the approval of the Finance Committee, roll call vote follows.

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

Motion fails 4-2

Councilman Doering made a motion to refer this matter to the Finance Committee which will hold a Special Meeting on December 17, 2012 at 7:30 PM.

2. RE: Web site
 - We need to work on a way to keep it up to date.
3. Recreation Committee met in November they have 3 residents interested in becoming members of the commission.
4. Breakfast with Santa was held December 8, 2012 with approximately 20 children and 30 adults in attendance. All had the opportunity to have professional pictures taken with Santa. She thanked everyone involved for their help with this event.
5. RE: Waste Collection
 - Will be looking at a new contract in 2013.

Announcements: Mayor Zaffiro extended wishes for Happy Holidays to all.

Councilman Doering made a motion to cancel the December 24, 2012 Finance Committee Meeting and the December 24, 2012 Council Meeting due to Christmas Eve, seconded by Ms. Moscovitz, all members approved.

OLD BUSINESS:

RE: Permissive 911 Fees. Ms. Chaney spoke in favor of the new proposal (fees on phones).

Councilman Doering stated that we really don't need to express our opinion in either avenue as this is a State of Ohio matter. Golf Manor Fire Dept. Chief Ballman added that we were requested to send a letter of support by the Hamilton County Commissioner.

No motions were made by Council on this matter.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING