

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
JANUARY 14, 2013

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 & Mr. Doering.

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

Motion to approve minutes of the December 10, 2012 meeting as corrected made by Mr. Doering, seconded by Ms. Moscovitz, all members approved.

MAYOR: Mayor Zaffiro reported:

1. RE: Current Department Heads
 - All three have about 30 years of service
 - Golf Manor Fire Dept. has Asst. Chief Jim Puthoff
 - Jamie Smith is 2nd to Mr. Creager
 - Golf Manor Police Dept. has none, will meet with Chief Taylor on this January 16, 2013
2. RE: Grants
 - We were awarded the Nature Works grant in the amount of \$80,000 for the redevelopment of the park
 - We are applying for a Community Makeover Grant from Cincinnati Reds/P&G for field work in Golf Manor Park along with (3) green sites (Stover and (2) on Vera) for landscaping. Neighbors will be included in planning for sites.
3. RE: Jewish Federation
 - Will meet January 16, 2013 to discuss ideas and plans for Losantiville School property
4. RE: Habitat for Humanity
 - Will meet January 16, 2013
 - They have rehabbed one house in Golf Manor
 - Looking at additional homes

SERVICE DIRECTOR: Mr. Creager reported:

1. RE: 2522 Bremont
 - Property has been bulldozed, project nearly completed
2. Planning Commission will meet January 29, 2013 at 7 PM
 - 3 sights in violation seeking relief
 - Developer (Shed I Master) has requested to attend/speak
3. RE: Truck Purchase

- Currently on production assembly line
- Paperwork prepared for tonight
- 4. Re: Pool Demo
 - Work has slowed, will research when deadline was (11/30/12?) and report back to Council
- 5. NSP Houses
 - 4 nearly complete

In response to question of Councilman Doering, Mr. Butler stated that the Golf Manor Police Dept. can cite vehicles for failure to display license plates (front or back), even on private property, according to the ORC.

Mayor Zaffiro directed Chief Taylor to have his department issue citations to these violators, they are a blight influence and we need to enforce.

POLICE DEPARTMENT: Chief Taylor reported:

1. Chiefs car is down (disabled)
 - Very costly to repair
 - Looking at used cars from Amberley Village and Camp Safety Co. for possible replacement
2. November totals
 - 410 runs
 - 2938 patrol miles
3. December totals
 - 540 runs
 - 2259 patrol miles
 - Note that Officer Wallace was cleared to return to work January 1, 2013
 - Officer Forrest cleared to return on light duty status
 - Officer Van Cleve cleared to return on light duty status, but is currently now on sick leave
4. On January 27, 2013 an in house training program will initiate
5. Current crime highlights
 - In past 3 months 8 guns have been taken off the streets (2 carbines, 5 hand guns and 1 modified BB gun)
 - Car break ins, juveniles have been apprehended and charged
6. November Mayors Court Report
 - Numbers reported did not total correctly, he will hold and report back
 - December Mayors Court Report
 - \$13,156.65 Gross receipts
 - 1109.00 To specific accounts
 - \$12,047.65 To general fund
7. Several cases pending/being worked

8. He continues to work some night shifts

Mayor complimented Chief Taylor on the cost savings which should be realized from in house training.

Motion to approve December, 2012 Mayor's Court report made by Mr. Doering, seconded by Mrs. Dubose, all members approved.

FIRE DEPARTMENT: Chief Ballman reported:

1. Distributed December, 2012 Fire and EMS Response report to Golf Manor Council
2. Year End (2012) Fire & EMS Response Report to Golf Manor Council

SOLICITOR: Mr. Butler reported:

RESOLUTION 2013-1: Tax Advances. Motion to read by title made by Mr. Doering, seconded by Ms. Moscovitz, all members approved.

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

RESOLUTION 2013-2: Compensation of Legal Council. 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.

Mr. Doering made a motion to table until January 28, 2013 a proposed resolution on the property located at 2290 Losantiville, seconded by Mrs. Dubose, all members approved.

RESOLUTION 2013-3: Establish Permit Fees. Motion to read by title made by Mr. Doering, seconded by Mrs. Dubose, all members approved.

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

Mayor Zaffiro appointed Ms. Moscovitz to the Finance Committee for this meeting, Council had no objection.

Chief Taylor added that (6) individuals have been issued permits to solicit in Golf Manor for Home Improvement Co.

EXECUTIVE COMMITTEE: Councilman Doering reported:

1. RE: Speed Limit on Wiehe Road
 - Tabled until February 11, 2013 meeting due to Chief Taylor's absence.
2. RE: Waste Program
 - Looking for any input before new contract is written
3. RE: Zoning Code Project
 - Delayed until 2014 due to anticipated high use of Solicitor (funds)
4. Recreation
 - Accounting balance sheets for end of year 2012 still have not been received
5. Ms. Moscovitz reported PRM open house on Thursday January 24th from 5:30 to 7:00 PM
 - Tour the entire school
 - Watch Montessori demonstrations
 - New and prospective families can meet the 3 (age) to 6 teachers
 - They can meet the 6-9 floor and 9-12 floor
 - See how the Montessori curriculum grows and changes with the child

Exploring at preschool agency to provide on-site daycare for the full day.

Homework help night is during the day on Saturday, January 26, at Hilltop.

Councilwoman Faulk arrived at this time.

ORDINANCE 2013-1: Amend Interest Rate on Ordinance 2012-2 (Truck Purchase). Motion to read by title made by Mrs. Dubose, seconded by Mr. Doering, all members approved.

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

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

OLD BUSINESS: Mr. Doering suggested that since the quarterly newsletter appears to not be read by citizens, could we publish it on an "as needed" basis and redirect the funds (savings) to the Web Master. Mayor will look into.

Ms. Chaney reported that:

1. A sign at the park would be \$150.00 for a 6' X 4' sign
2. A digital sign for Golf Manor would cost \$2,000
3. RE: Web Site Maintaining

- Can she be trained to do it?
- Mayor will look into

FINANCE:

Bills of December 28, 2012 totaling \$21,737.82. Motion to approve made by Ms. Chaney, seconded by Ms. Moscovitz, all members approved.

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Bills of January 14, 2013 totaling \$19,436.39. Motion to approve made by Ms. Moscovitz, seconded by Mr. Doering, all members approved.

Motion to adjourn to Executive Session on a matter of Litigation made by Mr. Doering, seconded by Mrs. Dubose, all members approved.

Mayor Zaffiro reconvened the open meeting.

Being no further business, motion to adjourn made by Mrs. Dubose, seconded by Mr. Doering, all members approved.

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING