

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING**  
**February 11, 2013**

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The regular meeting of the Village of Golf Manor was called to order by Vice-Mayor Donna Faulk; Clerk-Treasurer Greg Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with all members present except Mr. Brown.

Vice Mayor Faulk entertained a motion to excuse Mr. Brown, no motion was made.

Vice Mayor Faulk appointed Councilman Doering to Finance for this meeting, Council had no objection.

Mr. Doering made a motion to approve the minutes of the January 28, 2013 meeting as written, seconded by Ms. Chaney, all members approved.

**MAYOR:** Mayor Zaffiro was out of town for this meeting and submitted a written report:

1. Follow up with NIC on strip mall: owner cited to court for structural problems (roof leaking); orders mailed on broken window. Property is for sale.
2. Spoke with Lisa Colwell of NIC regarding Stover and surrounding area. Will update council on the investigation next meeting.
3. Still working on meeting with police, solicitor, NIC, Wane, Jamie to brainstorm more efficient approach for enforcing nuisance ordinances.
4. Thanks to Dave and Jake for cleaning up our properties at Stover Manor in advance of the site visit by Cincinnati Reds and P&G.

**VICE MAYOR:** Mrs. Faulk reported she met with Arch, Mayor Zaffiro, Mrs. Smith and Mr. Creager, the Red's Community Fund and P&G last week. We should know if we get the award by end of February.

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

1. Natureworks Contract has been signed and is moving along in the process.
2. Park project is moving along pretty good.
3. NSP II Funds(4 Remaining)
  - 2 complete
  - 2 almost finished
  - On March 23, 2013 from 11:00 AM to 2:00 PM we will have an open house for all 4 houses, info on Home Improvement Grants, tour will start at Municipal Building, we will be marketing the Village, etc.

- All are invited.

Councilman Doering questioned:

- RE: 2290 Losantiville site meeting.

Per Mr. Creager, no meeting was ever re-scheduled.

Chief Ballman will mail him information and if he does not grant the Golf Manor Fire Department access, we will pursue a warrant to inspect the property.

**POLICE DEPARTMENT:** Chief Taylor reported:

1. Officers' status
  - Forrest released back to active duty
  - Van Cleve back on light duty until end of month hopefully
2. January totals
  - 2923 miles
  - 534 runs
3. He will forward to our Solicitor's office a list of property for forfeiture and/or destruction.
4. Mayor court Reports
  - November

Gross	\$7,341.00 collected
Less	-1,105.00 to accounts
Net Deposit	\$6,236.00 to Golf Manor
  - January

Gross	\$6,435.00 collected
Less	-1,500.00 to accounts
Net Deposit	\$4,935.00 to Golf Manor

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

**FIRE DEPARTMENT:** Chief Ballman reported:

1. Distributed January, 2013 Fire & EMS Response report to Golf Manor Council – noted that we received 27 mutual aid responses a majority due to our Life Squad being out of service for 12 days due to fuel injector problem in motor. Work has been completed and should be covered by Ford Motor Vehicle Co.
2. Boots and turnout gear bills are for replacement of our equipment.

**FINANCE:** Ms. Chaney made a motion to approve the bills dated February 11, 2013 for \$22,901.47, seconded by Mr. Doering, all members approved.

**EXECUTIVE COMMITTEE:** Mrs. Faulk reported:

1. Park meeting February 13, 2013 (Wednesday) at 7:00 PM.
2. Kay Brahm, longtime resident and very active in the Village, passed away.
3. Executive Committee met February 11, 2013 and listened to a proposal from XPEX (same type as N.I.C.) and forwarded to Finance Committee for February 25, 2013 and will make recommendation at their next meeting of March 11, 2013.

**NEW BUSINESS:** Mrs. Dubose reported on the Planning Commission meeting of January 29, 2013.

1. RE: Ace Exterminating sign (non-compliant) – granted variance.
2. Re: Werden Electric sign (non-compliant).
  - Granted variance
  - We will speak to Mr. Werden as sign is suspect (in need of T.L.C.)
3. Re: Shed I Master (new business).
  - 6508 Wiehe Road (located at)
  - Gave nice proposal to Village.
  - Should be a benefit to Village.
  - Granted approval with contingencies.

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

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VICE-MAYOR, DONNA FAULK

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CLERK-TREAS., GREG DOERING