

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
FEBRUARY 25, 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, Mrs. Faulk and Mr. Doering.

Motion to excuse Mr. Brown made by Mrs. Dubose, seconded by Mrs. Faulk.

Roll call vote follows:

Ms. Chaney – No Mrs. Dubose – Yes Mrs. Faulk – Yes Mr. Doering – No
Mayor broke tie with Yes vote, motion passes.

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

Mayor Zaffiro thanked Vice-Mayor Faulk for running the meeting in his absence on February 11, 2013 while he was on vacation.

Councilman Doering made a motion to approve the minutes of the February 11, 2013 meeting as corrected, seconded by Mrs. Dubose, all members approved.

MAYORS REPORT: Mayor Zaffiro reported:

1. Clarified the January 30, 2013 meeting with the Cincinnati Reds / P&G, Mike Maltinsky our architect, Mayor Zaffiro, Mrs. Smith, Mr. Creager and Mrs. Faulk attended.
2. RE: VA Park Bricks
 - 100% correct
 - 1 or 2 more to be added
3. Met with Mills Fence February 18, 2013, they will replace the gates at the Park at their cost. He will prepare a proclamation of thanks for all they have done for us.

Mayor appointed Councilman Doering to the Finance Committee, council had no objection.

Questions of the Mayor included:

- Update on Stover?
Nothing yet per Mayor.

- Strip Mall status?
Cited to court February 25, 2013, they requested a continuance, given 45 days to complete roof. Window was just sent a letter recently.
- Enforcement issues?
No meeting yet per Mayor.
- 2100 Losantiville – no communication yet to report on.

VICE MAYOR: Mrs. Faulk reported:

1. RE: VA Park
 - Looking at vase for flowers, etc.
 - Looking at lighting, will report back.
2. Summit held at X.U.
 - She along with Ms. Moscovitz and Councilman Doering attended.
 - A discussion group on diversity will be held March 13, 2013 in Pleasant Ridge. A flier was handed out with information.
 - Sat in on 3 group discussions.
 - A) Development Sources
 - B) Engaging Citizens and getting the word out to them.
 - C) Recruiting and sustaining volunteers.

She found them quite interesting and one of the speakers, who was from Pleasant Ridge Community Council, would like to meet with Golf Manor officials.

SERVICE DIRECTOR: Mr. Creager reported:

1. RE: Park Program
 - Contractor has been absent, work at a standstill, will look into it.
2. RE: Tennis Courts
 - The Golf Manor maintenance dept. will be removing them as our contribution of in kind labor.
3. Open House will be held on March 23, 2013 as previously discussed/announced. Tuesday afternoon social group will serve drinks and answer questions.
4. Getting quotes for A/C compressor only and also complete project.
5. Dump truck is now in town for completion of conversion on chassis.
6. In receipt of 2 letters to Mayor and Clerk-Treasurer.
 - A) From Miller Valentine Group who wishes to rehab 1580 Summit Road for low income and senior housing.

- B) From William Brisben who wishes to rehab the Joyce Lane buildings for low income and senior housing.

Mayor will meet with Chief Ballman, Mr. Creager and Mrs. Faulk and send letter to Columbus to file objection on this project with Council's approval.

POLICE DEPARTMENT: Chief Taylor reported:

1. Officer Van Cleve is scheduled back on full duty February 27, 2013. He will be leading the sale process for our surplus property on line.
2. Officers Gilbert and Forrest have both received letters of recommendation from citizens of Golf Manor.
3. RE: Chief's car.
 - Has decided not to purchase used car.
 - Will proceed with repairs / detailing old Ford marked cruiser for his car.

FIRE DEPARTMENT: Chief Ballman reported:

1. RE: 2290 Losantiville
 - Owner has made no contact with Golf Manor Fire Dept.
 - Mr. Butler will make contact with owner to put on notice that we will pursue a warrant to enter property.
2. RE: Gear damaged in fire at Vulcan Oil Company in St. Bernard.
 - They (Vulcan Oil co.) are responsible, but balking at making payment.
 - Solicitor from St. Bernard is involved; pursuing restitution for all department's involved.

SOLICITOR:

1. RE: Reporting tenant's statute of Golf Manor.
 - Due to how it is written, need to be rewritten. His office will rewrite and bring to council legislation to pass.
2. RE: Texting while driving statute.
 - State of Ohio now has.
 - Golf Manor currently does not.
 - We can A) prepare an ordinance or B) wait for Anderson to redo code book. Council opted for option B.

FINANCE: Mr. Doering made a motion to approve the bills totaling \$34,623.99, seconded by Mrs. Faulk, all members approved.

Mrs. Dubose reported Finance Committee met February 25, 2013.

1. RE: XPEX
 - Questions on proposal need answers.
 - Looking for other possible suitors.
 - No recommendation at this time.
2. RE: Payment to council members during absence information.
 - Referred to Solicitor's office for review.
3. RE: Cash Report – Year End 2012
 - Rumpke off about \$16,000.00, Jamie will research and report back.
 - 5/3rd Service Charges. Jamie has attempted to get answers (with no response). Mrs. Dubose will also call them.
4. RE: Solicitor's salary.
 - We made a counter offer to them.
 - He will talk with the firms and report back.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. RE: Park Committee
 - Met February 13, 2013.
 - March meeting has been cancelled.
 - Will meet again April 10, 2013 at 7:00 PM.
 - Membership is dwindling, looking to see if they are still interested, if not will look at other potential members.
2. RE: Mr. Gerry Stoker of XPEX will be here March 11, 2013 for the regular council meeting to answer questions and concern.

ANNOUNCEMENTS: Mayor Zaffiro reported that the 1st Suburbs Group will be meeting March 13, 2013, all are invited, call Mayor for info and coordination.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING