

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
MARCH 11, 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: Mrs. Faulk, Ms. Chaney, Ms. Moscovitz and Mr. Doering

Mayor Zaffiro appointed Mrs. Faulk and Councilman Doering to the Finance Committee for this meeting, Council had no objection.

Mrs. Faulk made a motion to approve the minutes of the February 25, 2013 meeting as corrected, seconded by Mr. Doering, all members approved.

Mrs. Faulk made a motion to excuse Mrs. Dubose, seconded by Mr. Doering, all members approved.

Mrs. Faulk made a motion to excuse Mr. Brown, motion died due to lack of a second.

Ms. Chaney stated that this is his (Mr. Brown) eighth meeting in a row absent, but we are still paying him, which she feels is strongly wrong.

Councilman Doering echoed Ms. Chaney's remarks and added that not many (part-time employees) are paid when they are absent.

Mr. Butler of the Solicitor's office stated that our Charter trumps the State Code of allowing deductions for meetings not attended, but we still can have a rule of council to hold check. Council referred this topic to "New Business".

Mayor Zaffiro stated that property maintenance in Golf Manor is a problem and introduced Mr. Gerry Stoker of XPEX, who gave a presentation of his company's services.

Questions included:

- Hourly rate referred to? \$40.00/hour
- IBI? Yes, also Hamilton County.
- Golf Manor Fire Department involvement? Yes, part of process would like all departments involved.
- Who testifies? XPEX will, with costs (additional).
- Sample contract? Will forward to Solicitor's office.

- Frequency of XPEX being in court? Norwood, for example, 2 X per week.
- How often would Golf Manor be inspected? 2 days, 3 hours per day and PRN walk or (usually) drive to look for problems.
- Length of process? (Strip Mall broken storefront window is at 5 months) 15 days, plus 30 days = citation.
- Question of “on call” in emergency situation? Response within 2 hours.
- Golf Manor Police Dept. inspections how often? Clarified 2 days/wk., 3 hrs. day and PRN.
- Bank owned properties/commercial properties any differences?
 - A) Commercial same as residential.
 - B) Banks can be difficult and time consuming but will get done.

Councilman Doering made a motion to refer to Finance to make a recommendation at their March 25, 2013 meeting, seconded by Ms. Moscovitz, all members approved.

Mr. Doering made a motion to refer to Executive Committee to make a recommendation at their April 8, 2013 meeting, seconded by Mrs. Faulk, all members approved.

MAYOR’S REPORT: Mayor Zaffiro reported:

1. RE: Rumpke. In response to a complaint from the Concerned Citizens Group, trash falling from Rumpke pick-ups, if you see it, write down truck number and call in.
2. RE: N.I.C.
 - Monthly report sent to all.
 - No current condemnations at Stover.
 - Some have building permits at Stover.
 - Property Maintenance issues will go to court per NIC.
 - Golf Manor Maintenance Department has helped out immensely.
3. RE: Roselawn Village Apartments.
 - Mayor of objection/concerns will be prepared by the Mayor for council before March 25, 2013 meeting deadline and when approved by Council, sent to Columbus.
4. RE: 2100 Losantiville. Contacted Mathew Scott, left voice mail, no response so far.
5. RE: Duke Energy. Broken poles have been delayed as they are still behind due to hurricane.
6. RE: Mills Fence

- No firm cost yet for park work.
 - Will do work for community garden fence (donation).
 - Looked at building south of park but purchased building to their south for expansion.
7. RE: P&G/Reds. We were unsuccessful getting the grant, but they will look into financial help to us for our baseball field.

Questions of Strip Mall status.

- They were on the docket for Mayor's Court tonight.
- Court tonight?
- Mayor and Solicitor will look into this.

VICE MAYOR'S REPORT: No report.

SERVICE DIRECTOR: Mr. Creager reported:

1. Open House scheduled for March 23, 2013 from 11 to 2.
 - Needs reps from Golf Manor Police Dept. & Golf Manor Fire Dept. here.
 - Tuesday social group will serve refreshments.
 - Post cards have been mailed to residents.
2. A/C Quotes went out.
3. Dump Truck should be here soon.
4. Park project should be finished soon.
5. RE: Street Project.
 - Possibility of 3 streets this year. (Pieper, Rosedale, Chuck Harmon).
 - Engineer working on estimated costs.
6. RE: TNT Paper.
 - Interested in purchasing Stampings property on Wiehe Road.
 - Would designate ½ of property to B & J Electric (sale/lease/rent).

Question of 2400 block of Losantiville Avenue?

- Sewer work done in front yard.
- Massive dirt pile remains.
- Will need to settle before finishing.

Golf Manor Police Dept.: Chief Taylor reported:

1. February totals.
 - 2723 patrol miles
 - 651 runs
2. Mayor's Court for February, 2013:

\$8534.50 Gross Collected
-1,345.00 Less Special Accounts
\$7189.50 Deposited to General Fund

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

3. Temporary fix on gray police car which will become Chief's vehicle.
4. Question of Solicitor reference surplus items sale. He is working on, should be finished this week.

FIRE DEPARTMENT: Chief Bellman:

1. February, 2013 Fire & EMS Response report sent to Golf Manor Council.
2. RE: Damaged Gear. Our insurance company will pay for claim (less \$500.00 deductible) and they will subrogate.

SOLICITOR: Mr. Butler was looking for a motion to set a public hearing for the property at 2283 Rosedale to be raised. Motion to hold this hearing at 7:20 PM on April 8, 2013 made by Mr. Doering, seconded by Ms. Moscovitz. Roll call vote:

Mrs. Chaney – Yes Mr. Doering – Yes Ms. Moscovitz – Yes
Mrs. Faulk – Abstained

Motion to pass 3-0.

Question of Solicitor reference 2290 Losantiville?

- We posted property, he has 30 days to comply. He has an estimated work date of April, 2013.
- ORC allows Golf Manor Fire Dept. to enter.
- Solicitor will call owner, if no firm date and time, will proceed with litigation.

FINANCE: Motion to pay the bills dated March 11, 2013 totaling \$57,903.58 made by Ms. Chaney, seconded by Mrs. Faulk, all members approved.

EXECUTIVE COMMITTEE: Mrs. Faulk reported committee met March 11, 2013:

1. Set up meeting with Mayor Zaffiro and Executive Committee reference Web Site for March 25, 2013 at 6:30 PM.
2. Copy of current garbage contract requested of Service Director, will be bringing in a rep from Solid Waste.

NEW BUSINESS: RE: Holding of compensation for Council members due to absence.

Clerk Treasurer Doering reported he has been approached twice by citizens and employee with concern of paying for lack of attendance.

Ms. Chaney suggested 2 excused absences, then no pay for any more.

Mrs. Faulk – She was not paid when off on Workers Comp, he shouldn't have been but was.

Clerk-Treasurer Doering suggested after 2 absences, Council members could excuse the absent member with or without pay.

Councilman Doering feels that at no time should “part time elected officials” be paid. Do any of our part timers get paid if they don't work? No! The money could be used in other budgets.

Chief Ballman cautioned Council that councilmembers do work other than the council meetings for their \$100/month salary.

Solicitor: Mr. Butler cautioned the choice of an “option” to pay or not.

Mayor Zaffiro stated that with 2 members out tonight, we should table until a later date, this decision belongs in full council, not in a committee, and we could make a rule of council.

Motion to table until March 25, 2013 meeting with set on agenda under old business made by Mr. Doering, seconded by Ms. Chaney, all members approved.

Motion to adjourn made by Ms. Chaney, seconded by Mr. Doering, all members approved.

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING