

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
MARCH 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 all members present except Mr. Brown.

Mrs. Faulk stated that she has spoken to Mr. Brown; he is still trying to iron out problems at his employment. If he cannot get a favorable decision to be able to make council meeting, he would consider resignation.

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

Mayor Zaffiro appointed Mr. Doering to Finance, Council had no objection.

Mr. Doering made a motion to approve the minutes of the March 11, 2013 regular meeting as corrected, seconded by Mrs. Faulk, all members approved.

Billie Simpson of Vera Avenue addressed council to speak on behalf of the Concerned Citizens in support of the 2013 Camp Joy program (flier attached).

MAYOR'S REPORT: Mayor Zaffiro reported:

1. Met with Cincinnati Reds and Deloitte Co. They propose to come out June 7, 2013 with about 75 workers and will bring all equipment needed to renovate our field. We need to get donations of materials (mulch, etc.) for the rest of the park area project. We currently have some money budgeted for some of these materials.
2. RE: Fenton Rigging
 - Has made contact with them and they have promised to clean up fence line.
3. RE: Stover Avenue
 - Asked NIC to be aggressive getting violators into court.
 - Contacted CMHA and requested inspections.
 - Golf Manor Police Dept. and Health Department will be called in when necessary.
4. RE: Red Plum
 - They have been cited for a second time for violation of the litter ordinance.
 - This will result in a \$1,000.00 fine.

- Per Chief Taylor, they were not cited by Golf Manor Police Dept. as a result of the first complaint, so if a citation results from this complaint the fine would be only up to \$500.00.
5. RE: Home Tour
 - Mr. Creager will give an expanded report.
 - Thanked everyone involved.
 6. RE: Jordan Crossing
 - Port Authority has purchased property.
 - Will demo most of original center.
 - Will market property for use as Movie Theater, single family housing, walking path, green space, etc.
 7. Strip Mall
 - Broken window has been replaced.
 - Now up for auction in April, 2013.
 8. RE: Mills Fence Co.
 - They have completed fence repair at Volunteer Park.
 - Thanks to them!
 - They will be building fence for our community garden.

Question of 2100 Losantiville status?

- No response from them at this time
- Thanks to Amberley Village for cleaning up tires at the old Losantiville School property.

VICE MAYOR'S REPORT: Mrs. Faulk reported:

1. RE: Homes Tour – Thanked all involved.
2. RE: 1st Suburbs meeting of March 13, 2013.
 - Report on Mill Creek Watershed presented.
 - Todd Portune spoke on current events.
 - Senator Bill Sites spoke on current events.
3. Meeting at Beans & Grapes March 7, 2013
 - Planning Cincinnati program was discussed.
 - Informative, well attended.

Ms. Moscovitz gave a status report on Pleasant Ridge Montessori School.

Fundraising

- Buy any participating box tops for education products in one transaction at Meijer and receive a Catalina coupon for 60 bonus box tops! That's an extra \$6.00 for PRM.

- Offer good through April 27.
- May already know that preschool enrollment at PRM begins March 18.

Monday, March 25

- Third Quarter Report Cards go home

Wednesday, March 27

- Family Gym Night – 6:00–7:00 in PRM Gymnasium
- Community Planning committee

Thursday, March 28

- Kindergarten Roundup begins

Friday, March 29

- Ancient Culture Day – Interested in ancient Romans? Just finished reading Magic Treehouse – Mummies in the Morning and are curious about mummies and ancient Egypt? Wear something to represent an ancient culture today!

Thursday, April 18th. Wellness Fair at RPM and Homework Help Night.

Coming up!

The 2013 Cincinnati Flying Pig Marathon.

Calling all runners! The Flying Pig Marathon is fast approaching and we are recruiting runners and walkers for the fourth annual PRM Flying Pig Team. We had over 20 parents and teachers participate last year! This is a great opportunity to spend some quality time with fellow parents and faculty members and help support our fabulous school and community. If you have any questions and/or comments or are READY TO RUN please contact Carlyn Kinyalocst at kinyalocstc@fuse.net. Last day to sign up is March 29, 2013.

Relay teams of 4: \$75.00/participant

Half marathon: \$95/participant

Camp Invention is coming! June 17-21

First time ever at PRM!

Sign you child up for a week of fascinating, all-new activities.

Monday – Friday 9:00 a.m. – 3:30 p.m.

Cost: As low as \$190!

- Base cost is \$220 payable to Camp Invention.

- \$25.00 off if you register by March 28!
- \$5 off if you register on-line.

Register here at

<http://inventnowweb.ungerboeck.com/programsearch/moreinfo.aspx?event=8452>

For scholarship information contact Eric Mauch, PRM Resource Coordinator at 363-4474.

BORCHERDIN BUICK GMC NEIGHBOR 2 NEIGHBOR CONTEST

The prize for the school is \$5,000, which PRM would use for classroom technology. Anyone with a Facebook account can vote-just one time, and nothing to sign up for! “Like” Borcherdin Buick GMC at https://www.facebook.com/borcherdinbuickgmc/app_204804206310818, scroll down to find PRM and vote. That’s it! Ask your Facebook friends to vote for PRM, too.

NO COST FUNDRAISING!

Looking for no-cost ways to contribute to PRM? Click here for a list of ways PRM is benefitting EVERY day!

SERVICE DIRECTOR: Mr. Creager reported:

1. RE: Home Tour/Open Houses
 - Thanked all involved
 - 30 to 40 visitors
 - Donations were from businesses and employees
 - 4 houses shown, 3 of them possibly will be sold as a result of that day’s interest/showing
 - Looking forward to doing it again
2. RE: Park Project
 - Dirt pile done (gone)
 - Will be finishing this (Phase I) soon
3. Dump truck is still being outfitted for us, delivery should be soon
4. RE: Natureworks Grant
 - SNAFU in paperwork (their fault)
 - Should have results soon
5. RE: Lowe’s
 - Now a member of State Purchasing Agreement
 - We will have access to a charge card which will result in greater savings.

6. House in 2400 block of Losantiville with dirt pile in front yard – This is a result of a sewer pipe replacement and the dirt must settle before completion.
7. RE: NIC Contract
 - Has distributed copies to Solicitor and Finance Committee for review

Question of advertising for Home Tour?

- Will try to get info to non-residents before another open house.

POLICE DEPARTMENT: Chief Taylor reported:

1. Main server crashed March 23, 2013.
 - 3 days of work to get back up.
 - No more than 10 records lost.
2. Solicitor has paperwork prepared to sell surplus property on line.

FIRE DEPARTMENT: Chief Ballman reported:

1. RE: Valvoline Property
 - Has gained access.
 - Permit to replace roof structure.
 - Some additional issues (e.g. mold) need to be addressed by N.I.C.
2. RE: Progressive 911 Legislation
 - Will be looked at again.
 - Will keep everyone informed.

SOLICITOR:

1. ORDINANCE 2013-3: Tenant Reporting Req. Motion to read by title made by Mrs. Dubose, seconded by Mrs. Faulk, 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.

2. RE: Rule of council on compensation of council members for absent members.
 - In opinion of Solicitor, strict 2 times absences and thereafter no pay for absence.
 - Clerk-Treasurer favors 2 paid absences and upon next absence, council can excuse with or without pay
 - Councilman Doering favors if not here, no pay

- Ms. Moscovitz would like a hard and fast rule, but 2 is too few, consider 3rd in a row would equal no pay
- Ms. Chaney, each absence, vote to excuse with or without pay
- Mayor reminded all that our charter provides a remedy to dismiss council members
- Mrs. Dubose stated No Show, No Pay
- Mayor Zaffiro favored 2 allowed absences, then no pay
- Councilman Doering favored this option and made a motion to make this a rule of council

Motion died due to lack of a second.

Mr. Doering then made a motion to make a rule of council to allow 2 paid absences in a calendar year, thereafter no pay for absences from regular meetings, seconded by Mrs. Faulk, all members approved.

FINANCE: Ms. Chaney made a motion to approve the bills totaling \$6,624.67, seconded by Mr. Doering, all members approved.

Mrs. Dubose reported that the Finance Committee met March 25, 2013.

1. RE: Pay for council
 - Per Mayor's directive, this should be done by full council, not in committee
2. RE: XPEX/NIC
 - Meet with department heads and service director because of numerous questions still unanswered, tabled with no recommendation to full council (need further study).
 - Need to still meet with Mr. Stoker to review procedures and situations.
3. RE: 2014 Budget
 - Requested department heads to turn in to Jamie Smith in time for April meeting of Finance
4. May Meeting
 - Cancel May 27, 2013 meeting (Memorial Day)
 - Special meeting will be May 13, 2013 at 6:30 PM
5. RE: Rumpke Billing
 - About \$25,000. Deficit to Village
 - Mr. Creager will meet with Rumpke and CWW to discuss problems
6. If not answered, they will be requested to attend Finance Committee meeting of April 22, 2013.

7. Received 2012 Balance Sheet from Recreation Commission, Ms. Smith will audit.

Question of Finance Committee making a recommendation to Council (no recommendation).

- Mrs. Faulk will set up a meeting with Solicitor, Golf Manor Fire Dept., Golf Manor Police Dept., Mr. Creager and Mr. Stoker.
- Mayor noted that June 30, 2013 is the deadline for grant money from the Greater Cincinnati Foundation and is a priority for the Service Director.

EXECUTIVE COMMITTEE: Mrs. Faulk reported that the committee met tonight concerning the Golf Manor web site, a report and recommendation will be forthcoming at next meeting. Motion to refer to old business at April 8, 2013 council meeting made by Mr. Doering, seconded by Ms. Moscovitz, all members approved.

OLD BUSINESS:

RE: Letter on Roselawn Village

- After discussion, approved with changes (copy attached)

RE: RESOLUTION 2013-10: Solicitor's Compensation. Motion to read by title made by Mr. Doering, seconded by Mrs. Faulk, all members approved.

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

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING