

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
APRIL 8, 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.

Mayor Zaffiro read a letter of resignation from Mr. Brown effective 4/8/13.

Mr. Brown's designate; Mrs. Faulk now has 30 days (5/8/13) to report to the Clerk-Treasurer her choice as his successor, which he will then report to Council. Help wanted ad will be put on cable.

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

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

MAYOR'S REPORT: Mayor Zaffiro reported:

1. RE: Reds Grant
 - Sent letters of solicitation to businesses for materials for park project.
 - Should save about 50% of costs.
 - Need \$10,000 to 12,000 of work.
 - Need \$5,000 to \$6,000 of donations.
2. RE: Mills Fence
 - Built fence around community garden.
3. RE: Strip Mall
 - Sold at auction in April.
 - Sent letter to new owner.
4. RE: 2290 Losantiville
 - Rehab roof work being done.
 - Cincinnati Hebrew Day School was not interested in terms of financial offer.
5. RE: Red Plum
 - Will be discussed under Police Department report.
6. RE: Stover Avenue
 - Slow process, citations are coming through.
7. RE: Vera Avenue
 - Resident has offered to install "No Trespassing" on Golf Manor owned property.

VICE MAYOR: Mrs. Faulk reported that she will be absent on April 22, 2013 meeting.

SERVICE DIRECTOR: Mr. Creager reported:

1. Park project Phase 1 is almost complete.
2. Air Conditioning for building – 3 quotes received, 1 at \$12,000, others about \$20,000.
3. Park meeting April 9, 2013 with architect.
4. Met with X-PEX
 - Cost would be \$40/hr. for extra work.
 - City of Deer Park happy with them.
 - Existing NIC issued permits will be finished by NIC.

- Cost of court would be \$40/hour.
- \$70/hour for “On Call” services.
- Processing about the same as N.I.C.

POLICE DEPARTMENT: Chief Taylor reported:

1. RE: Lt. Campbell – injured off duty.
2. RE: Red Plum
 - Talked to representative of company, deliver person has been let go.
 - Per Solicitor, we will cite company.
3. Mayor’s Court for March, 2013.
 \$10,787.70 gross receipts
 - 3,009.00 to specific accounts
 \$ 7,778.70 net to general fund

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

Ms. Moscovitz and Mr. Doering reminded everyone that since this is Red Plum’s second violation, the maximum fine is \$1,000.00.

FIRE DEPARTMENT: Chief Ballman distributed the March, 2013 Fire & EMS Response report to Golf Manor Council.

SOLICITOR: Mr. Butler requested a Public Records Commission meeting with all members. April 22, 2013 at 7:25 PM was agreed upon.

FINANCE: Ms. Chaney reported made a motion to approve the bills totaling \$11,586.84, seconded by Mrs. Faulk, all approved.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. Committee met April 8, 2013 and unanimously recommended XPEX as our new (NIC).
 - Need the support of the Golf Manor Police Dept. to make this work/compliance.
 - Need to terminate NIC contract.
 - Solicitor will look into question of NIC follow through on pending permits.

Mr. Doering made a motion to put on the agenda for a future meeting (May 13, 2013) old business, seconded by Mrs. Dubose, all members approved.

2. Executive Committee will meet on May 13, 2013 with the solid Waste District.

OLD BUSINESS:

1. Re: Web Site – Mr. Doering stated there are 3 pieces.
 - a) Current web site.
 - b) Service our site/hosted Google acct./ E-Mail to access web site for editing.
 - c) Get web site to a certain “Tier”
 - Can be edited simply and quickly.
 - Needs pages submitted from all.
 - 2 year back limit.
 - Public forum section interactive.

Mr. Butler cautioned the use of an open Public Forum on the Web Site.

Chief Ballman echoed his uneasiness of the open Public Forum section.

Mayor Zaffiro and Mrs. Dubose favored a view only web site with no interchange/interactivity. Ms. Chaney echoed this opinion, along with the Golf Manor Fire Dept.

Mrs. Dubose made a motion, seconded by Ms. Chaney to refer to old business on April 22, 2013, all members approved.

Mrs. Faulk thanked Councilman Doering for all his hard work on this topic.

NEW BUSINESS:

RE: 2283 Rosedale Avenue – Public hearing was held tonight, Council’s choices include:

- a) Adapt demo orders.
- b) Extend Public Hearing until a later date (May 13, 2013).

Motion to continue the hearing on May 13, 2013 with the expectation of contracts to remediate all problems and structural soundness made by Ms. Moscovitz, seconded by Mrs. Dubose, all members approved, except Mrs. Faulk, who abstained.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING