

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING**  
**APRIL 22, 2013**

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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, Mr. Doering and Ms. Moscovitz.

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

Mr. Doering made a motion to approve the minutes of the April 8, 2013 meeting as corrected, seconded by Ms. Moscovitz, all members approved.

Ms. Chaney made a motion to approve the minutes of the April 8, 2013 Public Hearing as corrected, seconded by Mr. Doering, all members approved.

Janet Blannon of the Golf Manor concerned Citizens Group addressed Council to ask if they could remove the Block Watch signs that are still up and replace them with Concerned Citizens signs. This would be done at no cost to the Village. The purpose of the signs is to make the public aware of their group.

Per Mr. Butler, the Concerned Citizens Group is a private organization, and if we allow this we open the door to any organization to put up signs. Existing sign posts can only be used by Golf Manor organizations. Concerned Citizens can put up signs on private property at any time.

**MAYOR:** Mayor Zaffiro referred to Clerk-Treasurer Doering who had questions on “fine-tuning” of the new rules of Council.

Councilman Doering made a motion to hold off discussion until the May 13, 2013 meeting with a full Council.

Motion died for lack of a second. Councilman Doering made a motion that councilmembers not present for roll call are considered absent.

Motion died for lack of a second.

Mrs. Dubose made a motion that if a meeting is not held, there would be no absences, seconded by Ms. Moscovitz. Roll call vote.

Mrs. Dubose – Yes

Ms. Chaney – Yes

Mr. Doering – No

Ms. Moscovitz – Yes

Motion passes 3-1.

Ms. Chaney made a motion that if a council member arrives at any time during the meeting, they will be considered present for the meeting, seconded by Mrs.

Dubose. Roll call vote.

Mrs. Dubose – Yes

Mr. Doering – No

Ms. Moscovitz – Yes

Ms. Chaney – Yes

Motion passes 3-1.

**EDUCATION**: Ms. Moscovitz reported on current events at Pleasant Ridge Montessori. (Report attached.)

Questions of Mayor included:

1. RE: Park Project – still fundraising.
2. RE: Vera Property.
  - No trespassing on Public Property?
  - Currently not a park.
  - Also, currently a safety issue.
  - Could post “Rules for use” in the future, but currently poor behavior prohibits open use.

**POLICE DEPARTMENT**: No report.

Councilman Doering questioned:

1. RE: Stover citations
  - As of April 22, 2013 (today) not yet on docket per Mr. Butler.
2. RE: Red Plum
  - 11 citations, per Mayor Zaffiro.
  - Nothing yet on Mayor’s Court docket, fines could be up to over \$10,000.

**FIRE DEPARTMENT**: No report.

Mayor Zaffiro appointed Ms. Moscovitz to Finance for this meeting, council had no objection.

**FINANCE:** Mrs. Dubose reported the Committee met tonight and:

1. RE: Service Charges
  - Questions of Solicitor of legality.
  - Looking to change if not acceptable.
2. RE: Audit of Review of Recreation
  - Off by about \$200.
  - Will research with Rec. rep.
  - Mayor believes he O.K.'d expenditure, therefore general fund.
3. RE: Rumpke billing
  - Debits vs. credits.
  - \$4,000. Still in arrears.
  - \$10,000. Still owed by Cincinnati Water Works.
4. RE: 2014 Budget.
  - First look at (incomplete) figures.
5. RE: X-PEX
  - Another option proposed by Service Director.
  - Tabled any decision for now.
6. RE: Levy
  - 2 Mill renewal in November, 2013.
  - Need legislation per Mr. Butler.
  - Need earlier announcement/info to the voters (more than 30 days).

Motion to pay the bills totaling \$41,420.40 made by Mrs. Dubose, seconded by Ms. Chaney, all members approved.

Ms. Chaney proposed a need to revisit the sign code, as absentee voting begins 30 days before election yet we can't put up signs until 30 days before.

Mr. Doering made a motion to refer to Finance the Service Directors' proposal for their May 13, 2013 meeting, seconded by Ms. Moscovitz, all members approved.

**OLD BUSINESS:**

1. RE: Web Site – per Mr. Doering
  - Still working on
  - View only web site
  - Dept. heads would all like to see before it goes live

Announcements - Council extended congratulations to Wane Creager who became a grandfather today.

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

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MAYOR, ALAN ZAFFIRO

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CLERK-TREAS., GREG DOERING