

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
MAY 13, 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, Mrs. Dubose, Ms. Moscovitz and Mr. Doering.

Clerk-Treasurer Doering read a letter from Mrs. Faulk deciding on Mr. Ron Hirth to replace Greg Brown.

Mayor Zaffiro swore in Mr. Ron Hirth to the vacated council seat.

Motion to approve the minutes of the April 22, 2013 Records Commission Meeting, as written, made by Mr. Butler, seconded by Mayor Zaffiro, all members approved.

Mayor Zaffiro appointed Mr. Hirth to the Finance Committee, Council had no objection.

Mr. Doering made a motion to refer the XPEX discussion to June 10, 2013, seconded by Mrs. Faulk, all members approved.

Mr. Doering made a motion to approve the minutes of the April 22, 2013 meeting as written, seconded by Ms. Moscovitz, all members approved.

Mr. Tony Williams of 3803 Dunloe Street, Cincinnati, Ohio 45213 addressed Council about an effort to induct Chuck Harmon into the Cincinnati Reds Hall of Fame. He then distributed a petition for anyone to sign in support of this effort.

Mrs. Faulk made a motion to direct Mayor Zaffiro to write a letter of support to the Cincinnati Reds, seconded by Councilman Doering, all members approved.

MAYOR: Mayor Zaffiro reported:

1. Proclamation 2013-1: Cincinnati Hebrew Day School Dinner Honorees. Motion to approve made by Mrs. Dubose, seconded by Mrs. Faulk, all members approved.
2. RE: Fenton Property Line.
 - Has been worked on, looks good.
3. We have collected \$3,500.00 in donations and accepted donated goods for the Reds Park Project to be held Friday, June 7, 2013 at 9:00 AM. Please plan to attend.

VICE MAYOR: No report.

SERVICE DIRECTOR: Off due to illness.

Mr. Doering questioned the use of the “Abatement of Nuisances” resolution? Tonight we propose a resolution covering (12) properties in Golf Manor, but we have many, many more – we need to get NIC to work on this. Mayor Zaffiro will call NIC on this.

POLICE DEPARTMENT: Chief Taylor reported:

1. Lt. Campbell back, on full duty.
2. Gest Energy, Duke and I.S.A. have all registered to solicit door to door selling gas/electric rates.
 - Mr. Doering questioned if we need to raise the administrative costs for the registration of Solicitors.
 - Need to look at our current legislation.
 - Refer to old business tonight.
3. Mayor’s Court for April, 2013.
Gross = \$7,355.00 collected
 -1,324.50 to specific accounts
 \$6,030.50 to general fund

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

FIRE DEPARTMENT: Chief Ballman reported:

1. Distributed April, 2013 Fire & EMS Response to Golf Manor Council.
2. A County wide drill will be held Wednesday, May 15, 2013 at the Hamilton County Fairgrounds. We will be taking part.
3. RE: Multiple Hazard Plan
 - Soon will need a resolution to adopt.

SOLICITOR:

RESOLUTION 2013-9: RE: 2283 Rosedale. After discussion, motion to table until June 10, 2013 made by Mrs. Dubose, seconded by Ms. Chaney, all members approved.

RESOLUTION 2013-11: Abatement of Nuisances. Motion to read by title made by Mr. Doering, seconded by Mrs. Dubose, all members approved.

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

RESOLUTION 2013-12: Request of County Auditor. Motion to read by title made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

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

RE: Red Plum

1. Solicitor is in discussions with their attorney.
2. Trial set for June 17, 2013

RE: Stover

1. They were not in court tonight.
2. Set for trial.

Strip Mall

1. Has been sold at auction.
2. Sent letter to new owners, no response.

RE: Mills Proclamation

- Per Mayor, we will honor all, including Wright Brothers for their donation of \$2,000.00

FINANCE: Mrs. Dubose reported:

1. RE: 2014 Budget
 - We will need to dig deeper.
 - Will meet again on May 20, 2013 for a special meeting on the budget.
2. RE: Proposal on Property Maintenance
 - Needs further discussion.
 - Will meet with Chief Taylor of Golf Manor Police Dept.
 - Per Mayor Zaffiro, N.I.C. requests a chance to meet with us before we make any decision.
3. RE: Bank Service Charges
 - Not illegal to be charged to Villages, per Mr. Butler.
 - Finance will address this later.
 - We do look at bank services about every 5 years.
 - Mayor will ask Mr. Creager to see if they will stop these fees.

Reference bills of May 13, 2013 totaling \$42,692.15.

Questions included:

1. \$6,000.00 to Glaserworks?
 - Per Mayor, covered by Grant money.
2. \$200.00 to 1st Suburbs?
 - Per Mayor, yes, well worth it.
3. \$41.00 to Smalls?
 - Should be at Home Depot, will check with Mr. Creager.

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

EXECUTIVE COMMITTEE: Mrs. Faulk reported committee met tonight.

1. Ms. Balz of Hamilton County Solid Waste District
 - Spoke on contract specs.
2. RE: Waste Collection
 - Cincinnati Water Works vs. Rumpke.
 - \$25,000.00 short (to taxpayer).
 - If penalties are spelled out in our contract, let's look at enforcement.

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

OLD BUSINESS:

Re: Fees for Solicitation Permits in Golf Manor. Per Chief Taylor, current cost is \$50.00 per year. After discussion, motion for Solicitor to research options and report back to Council made by Mr. Doering, seconded by Mrs. Faulk, all members approved.

Motion to cancel the May 27, 2013 meeting due to Memorial Day made by Mr. Doering, seconded by Mrs. Faulk, all members approved.

EDUCATION: Ms. Moscovitz reported the "Next Step" planning meeting will be held May 22, 2013 from 5:30 PM to 7:30 PM, dinner included.

Mayor Zaffiro reported that he attended the previous meeting and was amazed.

- 600 current students
- Many plusses at Pleasant Ridge Montessori
- Question of how many Golf Manor students attend

- Ms. Moscovitz will research

Mr. Doering reported that the Purcell-Marion High School Annual Cavalier 5K Race was won by Lamuel Bean, a Golf Manor resident and a student (Junior) at Purcell Marion High School.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING