

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
JUNE 10, 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.

Motion to table the X-PEX discussion until a later date (10/14/13) made by Mr. Doering, seconded by Mrs. Dubose, all members approved.

Motion to approve the minutes of the May 13, 2013 Public Hearing on 2282 Rosedale as written made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

Motion to approve the minutes of the May 13, 2013 Regular Meeting as corrected made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

Ms. Moscovitz reported on the Next Step Meeting at Pleasant Ridge Montessori School.

Mrs. Dubose reported that the Planning Commission met May 20, 2013 with Mr. Maltinsky reference 2222 Losantiville. Their proposal was for a fence and modules on the Cincinnati Hebrew Day school ground. They submitted detailed plans for the members to review. The planning commission O.K.'d the proposal.

MAYOR'S REPORT: Mayor Zaffiro reported:

1. Reds Park Project was completed June 7, 2013, thanked all involved.
2. RE: Strip Mall
 - Sale closed June 7, 2013.
 - New owner has local ties.
 - Planning renovations to property
3. RE: 2290 Losantiville
 - Work has stopped.
 - Will look into this under old business.
4. RE: 6415 Fair Oaks
 - We are working on acquiring.
 - Will report on next meeting.
5. RE: Mayor's Leadership
 - Does not attend committee meetings.
 - Our employees are like family.

- Protect our own in budget.
6. Decorum at MEETINGS
- Most work/discussions should be done at committee level.
 - Never put our employees “on the spot” at open meetings.
 - If you see “violations”, call right away, don’t wait for meetings.
 - Send E-mails to Mayor Zaffiro.
 - Set agendas before meetings.
 - Solve Administrative problems before meetings.
 - Finish reports before any questions.

In response to a question, Mayor Zaffiro reported that the letter to the Cincinnati Reds has been delayed.

In response to a question, Council designate forms will be distributed by Mr. Creager tonight to be filled out and turned in.

VICE MAYOR: Mrs. Faulk reported:

1. RE: Caring Place
 - They are seeing more and more people.
 - Over 400 just in month of May.
 - They are in need of any/all contributions.

In response to questions, for economic development we have tried to make connection with 2100 Losantiville, but no return calls.

SERVICE DIRECTOR: Mr. Creager reported:

1. RE: Park Specs
 - Sending to state for O.K.
 - Then put out for bids.
2. RE: Audit
 - Almost complete.
 - We need an additional audit on our Grant Awards, total will be about \$2,000.00 additional cost.
3. RE: Reds Park Project
 - Park currently remains closed due to some safety concerns then will reopen later this week.
4. RE: Stover Properties
 - Some are now in bankruptcy which ceases foreclosures.

In response to a question, the VA Park will have a sign in reference that it is not a playground.

POLICE DEPARTMENT: Chief Taylor reported:

1. Thanks to Mayor Zaffiro for tune ups on bicycle.
2. Friday, June 7, 2013 we had 5 juveniles arrested around Losantiville School area, drugs and a gun were confiscated, all were jailed, and one remains incarcerated.
3. Mayor's Court for May, 2013

Gross collected	\$7,917.00
Designated funds	<u>-1,578.50</u>
Net deposited	\$6,338.50

FIRE DEPARTMENT: Chief Ballman reported:

1. Distributed May, 2013 Fire & EMS Response report to Golf Manor Council.
2. Lt. Lett was hurt at drill. 6-8 weeks until back to full duty.

SOLICITOR: Mr. Butler reported on the budget process steps.

1. Set Public Hearing.
Mrs. Dubose made a motion to have this on June 24, 2013 at 7:20 PM, seconded by Mrs. Faulk, all members approved. This must be advertised in newspaper.
2. Two copies must be kept on file in Clerk's office. (We do)

RESOLUTION 2013-13: Abatement of Nuisance. Motion to read by title made by Mrs. Dubose, seconded by Mr. Doering, all members approved.

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

RESOLUTION 2013-14: 2MIL Levy Renewal. Motion to read by title made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

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

RESOLUTION 2013-5: Dispose of Surplus Property. 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.

In response to a question Mr. Butler reported the "Door Store" is set for trial on June 24, 2013. They continue to violate.

In response to a question of adopting “Concerned Citizens” as an entity of the Village, Mayor Zaffiro said this should be referred to Executive Committee for their next meeting.

FINANCE; Mrs. Dubose reported:

1. RE: Bills of May 30, 2013 totaling \$7, 127.25. Motion to approve made by Ms. Chaney, seconded by Mr. Hirth, all members approved.
2. RE: Bills of June 10, 2013 totaling \$56,408.65. Motion to approve made by Ms. Chaney, seconded by Mr. Hirth, all members approved.
3. RE: 2014 Budget
 - Completed at Finance Committee Meetings in May

EXECUTIVE COMMITTEE; Mrs. Faulk reported the Committee met tonight and:

1. Will hold a special meeting on June 24, 2013 with Cincinnati Water Works and Rumpke. Vice Mayor will research concerns with billing before June 24, 2013.
2. RE: Village Wide 25 MPH Speed Limit
 - Committee decided unanimously to leave speed limits as they currently are.

OLD BUSINESS:

RE: 2290 Losantiville

- Solicitor, per Golf Manor Fire Dept., reported there is a new safety issue (roof removed).
- We still have order to raze property.
- Solicitor will contact owner, clean it up, make it safe, or we will have it torn down (Resolution 2013-4).

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING