

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING**  
**JUNE 24, 2012**

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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 all members present.

Motion to approve minutes of the June 10, 2013 Public Hearing on 2283 Rosedale, as corrected, made by Mr. Doering, seconded by Mrs. Dubose, all members approved.

Motion to approve the minutes of the June 10, 2013 regular meeting, as corrected, made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

**MAYOR'S REPORT:** Mayor Zaffiro reported:

1. Introduced Cindy Beringhaus of the Golf Manor Recreation Commission who spoke on the July 4<sup>th</sup> parade.
  - 10:15 AM line up
  - 11:00 Start
  - All are invited.
  - Grand Marshall will be Ed Haake.
  - Signs will be put up throughout the Village.
  - Park will be open for refreshments afterwards.
2. Education: Ms. Moscovitz reported on the LSDMC program at Pleasant Ridge Montessori School. It is more than just ante-bullying, more information to follow. These programs are funded by their cell tower lease.
3. RE: 6415 Fair Oaks
  - Mayor Zaffiro reported that HURC is working with the land bank to purchase the property, taxes expunged and it will be rehabbed.
4. RE: 6305 Engelwood
  - Numerous problems.
  - Golf Manor Police Dept., Golf Manor Fire Dept., Cincinnati Metropolitan Housing Authority are all involved.
  - Moving forward.
5. RE: June 13, 2013 Storm
  - Thanked all who pitched in, including Amberley Village and the Jewish Foundation.
6. Incident on Canterbury
  - Thanks to all who helped manage the situation, very professional.
  - Still an ongoing investigation.
7. Walk through of Village June 24, 2013.
  - There were weeds at/along the Metro Signs at train trestle – sprayed and left.
  - Made contact with Metro, they need to clean it up and take care of it.
8. RE: Chuck Harmon Letter
  - See old business.

**VICE MAYOR:** Mrs. Faulk reported that Leist Realtors has offered to help sell “our” properties in Golf Manor and donate some of commissions back to Golf Manor organizations.

**SERVICE DIRECTOR:** Mr. Creager reported:

1. RE: Storm Damage
  - 40 Trucks loads of brush up to today.
  - Amberley sent us 3 men, 2 trucks and a front loader to help us out.
  - Brush is stock piled in Amberley.
2. Park is up, benches being used.
  - Field being utilized by teams.
  - All should be done shortly.
  - Park specs on next stage are at the State Level for approval.
3. Yard waste pick-up has resumed. Second and Fourth Thursdays of each month. Calling is helpful.
4. Councilman Doering submitted a sample of sign for VA Park. Mayor directed the Solicitor to review it and report back to Council.

**POLICE DEPARTMENT:** Chief Taylor had no report.

**FIRE DEPARTMENT:** Chief Ballman was absent.

**SOLICITOR:** Mr. Butler reported:

RESOLUTION 2013-16: Tax Budget. Motion to read by title made by Mrs. Dubose, seconded by Mrs. Faulk, all members approved.

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

ORDINANCE 2013-4: Stormwater. Motion to read by title made by Mr. Doering, seconded by Mrs. Dubose, 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 Mrs. Dubose, seconded by Mr. Doering, all members approved.

RE: Red Plum. Mr. Butler reported:

- They were not on Court Docket.
- They continue to violate ordinance.
- Open, pending case.

**FINANCE:** Ms. Dubose reported:

Motion to approve the June 24 bills totaling \$19,870.61 made by Ms. Chaney, seconded by Mr. Doering, all members approved.

Mrs. Dubose reported Finance Committee met June 24, 2013.

1. Cell Tower Proposal.
  - Forward to Solicitor for review.
2. RE: XPEX – on agenda for future.

**EXECUTIVE COMMITTEE:** Mrs. Faulk reported the Committee held a special meeting tonight. Rumpke rep attended.

- In arrears over \$39,000.00.

- Suggestion Solution: Possible Cincinnati Water Works did not pass on increases (annually) to residents resulting in residents not being billed amount Rumpke is billing Village of Golf Manor.
- Cincinnati Water Works was asked, but did not attend the meeting tonight.
- Mayor Zaffiro directed the Solicitor to look into this with Jamie Smith and the Cincinnati Water Works and report back to Council.

**OLD BUSINESS:**

RE: Letter of support for Chuck Harmon – pass on any edits to Mayor, he will update and send.

Announcement: Chief Taylor reported that they trained in the old Losantiville School. Job well done outstanding reviews from those in attendance.

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

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MAYOR, ALAN ZAFFIRO

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CLERK-TREAS., GREG DOERING