

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
JULY 8, 2013

The regular meeting of the Village of Golf Manor was called to order by Mayor Alan Zaffiro. After the Pledge-of-Allegiance, the roll was taken all members present except Clerk-Treasurer Doering.

Don Trautmann owner of TNP Papercraft addressed council. His company located in Sharonville for 19 years relocating to 6255 Wiehe Road, Golf Manor. Working with architect, building a warehouse will be a while before he moves in. Employees 7 now hopes to add more.

MAYOR: Mayor Zaffiro reported:

1. Met with Paul Williams from Metro reference train trestle. Agreed to get a contractor here to restore area (dead weeds, etc.). Golf Manor will cut grass, south side add mulch.
2. Signs – The Doering family restored the landscaping around our signs into Golf Manor.

VICE MAYOR: Mrs. Faulk reported on the entrance signs to Village and Veterans Park. She spoke to Billie Simpson about Community Garden Group taking over the care of sign entrances and Veterans Park. Billie needs more information on what is needed.

SERVICE DIRECTOR: Mr. Creager reported:

1. Bids open for street project July 12, 2013 at noon.
2. Bids are being advertised for park project.
3. One bill board by railroad tracks has been removed.
4. Had Veterans Monument re-erected.
5. Will review a job description for Veteran's Park for Garden Club to maintain park.
6. Will have maintenance pick up bricks for Veteran's park.

POLICE DEPARTMENT: Chief Taylor reported:

1. Working on shooting.
2. Peterman Bus – 11 buses taken by juveniles. Believe 1-2 kids started and then more joined. Videos taken, overtime for 3 officers.
3. Vandalism at Veterans Park.
4. Mayor's Court for June, 2013.

Gross = 6028.00 collected
-1214.50 to specific accounts
\$4813.50 to general fund

FIRE DEPARTMENT: Chief Ballman reported:

1. Gave June monthly Fire & EMS Response report to Council.
2. Had questions regarding the proposed property insurance with Public Entity Poll of Ohio.

Mr. Butler suggested holding off and checking Fire Dept. questions making sure coverage is sufficient for fire department value. Mr. Butler and Mr. Creager will contact our agent for answers.

A motion was made and passed to authorize a one month extension of our existing policy.

SOLICITOR:

Cincinnati Water Works bill less than should be \$39,000 behind in our payments.

RESOLUTION 2013-18: Modifying Billing Rate for Trash Pick-Up. Motion to read by title made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

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

Chief Ballman spoke RE: 2290 Losantiville.

- Loose block removed, bricks are mortared.
- Work is being done.
- Let building permit run its course.

Mr. Butler stated concept for sign OK for Veteran's Park. Mr. Creager will handle, \$150.00 criminal damage added to sign.

FINANCE: Sharon Chaney made a motion to approve the bills totaling \$14,878.90 seconded by Ms. Dubose, all members approved.

EXECUTIVE COMMITTEE: Mrs. Faulk reported the committee met this evening and discussed:

1. Karen Roper new recreation member approved.
2. Garbage Contract discussed.
 - Time limits. 2 Options.
 - (1) 2 years solid with 3 year additional option.
 - (2) 5 year contract.

Mayor Zaffiro thanked all involved with their help for the parade.

Chief Taylor stated they sold the white Mazda car for \$500.00.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING