

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
JULY 22, 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 was made by Mr. Doering to approve the minutes of the June 24, 2013 regular meeting as corrected, seconded by Mrs. Faulk, all members approved.

Minutes of the June 24, 2013 Public Hearing on 2014 Budget as written tabled, as no hard copy was available. Wane will have them printed and distributed for August 12, 2013 meeting.

Motion to approve the minutes of the July 8, 2013 regular meeting as written made by Mr. Doering, seconded by Mrs. Faulk, all members approved.

Mr. Ed Barber of Ohio Plan Insurance spoke to Council to explain “pool” coverage for the Village. He has met with Mr. Butler and both Chief’s last Thursday and will meet with all department heads again on July 23, 2013 at 9:00 AM.

Ms. JoAnn Johnson spoke to Council reference loitering at/near the area of Hammel and Chuck Harmon Way:

- Teen aged youths are tearing out the bricks on the retaining wall.
- She was told by Golf Manor Police Dept. that we have no anti-loitering laws.
- Dogs are walked without leashes or bags to pick up matter left behind.
- We are losing the Golf Manor that we all know and love.

Mayor Zaffiro replied that we do have a noise ordinance, nuisance ordinance, and a curfew ordinance as tools to curb this problem.

Chief Taylor added that the Golf Manor Police Dept. does respond to loitering complaints and takes care of the problem, but they do prioritize calls, and sometimes the problem is gone before they arrived.

Councilman Doering, because to time restraints, deferred his time to address council to the next regular meeting.

Ms. Moscovitz reported that the Pleasant Ridge Recreation Commission holds PR Nite on Tuesday.

MAYOR: Mayor Zaffiro reported:

1. RE: Vacant Apt. on Vera (12 years).
 - Purchased by Golf Manor resident.
 - Rehabbed.
 - Tenants in line.
2. RE: 2200 Losantiville Building.
 - Owner has reported to him that his business is not sound enough to relocate to this building.
 - He now plans to put the building up for sale.
3. RE: Vacant house at Mayflower & Bremont.
 - Owner talking to HURC.
 - NIC needs to get involved.
 - Roof is collapsing.
4. RE: Train Trestle Area.
 - Work in progress.
5. RE: Entrance Signs & VA Park.
 - Golf Manor Maintenance Dept. and volunteers will do work under the direction of Ms. Billie Simpson.
6. RE: Stover Avenue
 - Looking better, in his opinion.
 - We may look at Trotwood, Ohio program as a blueprint for how to handle this situation.
7. RE: Duke Energy
 - We E-Mail problems (e.g. street lights, poles, etc.)
 - They respond within 5 days.
 - Now web sign up and it gets done.
8. Property south of Volunteer Park.
 - Has interest of buyer.
 - Still a work in progress.

VICE MAYOR: Mrs. Faulk reported that the apartment building on Rosedale has shown movement, work is being done.

SERVICE DIRECTOR: Mr. Creager reported:

1. We have acquired two new copiers at less cost than previously leased.
2. RE: Street bids
 - Ordinance prepared for tonight.
3. RE: Solid Waste Contract
 - Will finish specs, will E-Mail to all as soon as possible.
4. 30 more loads of brush picked up and removed from Village (storms).

5. Insurance contract needs to be approved before July 31, 2013; we will need a special meeting.
6. Park bids are out, will be opened August 12, 2013.
7. RE: Park being opened
 - Will look into getting it opened as soon as it is safe to do so.
8. RE: Sign on Elbrook follow up. (Golf Manor entrance sign)
 - We (Golf Manor) will replace.

Ms. Moscovitz questioned the trees and strip on Canterbury in front of Golf Course property. It looks terrible.

- She has called NIC, no response.
- Mayor will contact Duke about trees hanging on wires (limbs).
- NIC needs to cite violations.
- Work on scheduling of cutting.

POLICE DEPARTMENT: Chief Taylor reported:

1. Two open investigations.
 - Shooting incident.
 - Peterman busses incident.
2. RE: Jennifer Mallot.
 - After meeting with BCI, it has been determined she will need to be retested for her back ground check. Mrs. Faulk recommended she be removed from Recreation Commission temporarily. Motion to suspend her from the Recreation Commission made by Mr. Doering, seconded by Ms. Chaney, all members approved.
3. One more investigation on activities at VA Park.

SOLICITOR:

RESOLUTION 2013-18: Contract with Barrett Paving. 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.

After discussion, motion to table made by Mrs. Faulk, seconded by Mr. Hirth. Roll call vote.

Mrs. Dubose – Yes	Mrs. Faulk – Yes	Mr. Hirth – Yes
Ms. Moscovitz – Yes	Mr. Doering – No	Ms. Chaney – Yes

Motion passes 5-1.

Motion to refer to Finance made by Mr. Doering, no second, motion dies do to a lack of a second.

RE: Door to Door solicitation Fee. Mr. Butler reminded all that the fee must be reasonable; the current fee is \$50.00 per person per year. Motion to refer to finance made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

We need to schedule a special meeting of Council to discuss the Insurance Resolution and the Paving Resolution. Mrs. Faulk made a motion, seconded by Mr. Doering for July 29, 2013 at 7:00 PM, all members approved.

FINANCE: Mrs. Dubose reported:

1. Bills for July 22, 2013 totaling \$46,891.26. Motion to approve made by Ms. Chaney, seconded by Mr. Doering, all members approved.
2. Committee met tonight.
 - a) Revenue Sources.
 - 2011 & 2012 Audit complete.
 - Idea of State of Ohio doing our past due collections, Solicitor will review and report back to Council.
 - Reducing tax credit for local taxes paid to other communities, after discussion, not looking at currently.
 - Property inspections/landlord licensing program, we will revisit in 2014.
 - Effective with 2013
 - Tax year, Form 1040 must be sent in with Golf Manor tax returns (due 4/15/14).
 - Abuse of services. Look at offending citizen/homeowner to pay for this.
 - Research/review Trotwood style inspection program.
 - Credit card surcharge, we need to look at contract if additional “fees” are permitted.

EXECUTIVE COMMITTEE: Mrs. Faulk reported that Mr. Creager will get Waste Collection bid specs to Council members, we need input and get out for bids ASAP.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING