

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING AUGUST 12, 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.

While setting the agenda, Councilman Doering stated that he was registered to address Council as a resident, at the beginning of the meeting, but the agenda has him at the end of the meeting, between announcements and adjournment. The reason, the Mayor stated, was that he had 4 Councilmembers express reservations about a Councilmember registering to speak to council. Mr. Doering asked then, as a citizen, he won't be acknowledged, the Mayor "moving on".

Jennifer Mallott, registered to address Council spoke in reference to the Recreation Commission:

- Be sure to reinstate her tonight.
- Golf Manor trash cans on Losantiville seem to always be overflowing. Does Rumpke or Golf Manor empty them? Mayor answered Rumpke, and that he will call them on that.
- Re: Trash on Losantiville. Lots of trash between RR Trestle to Wiehe. Can Golf Manor maintenance dept. pick up this trash periodically?
- Recreation income and expense procedure. Advised by Solicitor to check by-laws of Recreation to adhere to or make corrections.

Minutes of July 22, 2013 regular meeting as corrected, motion to approve made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

Minutes of July 29, 2013 special meeting as corrected, motion to approve made by Mr. Doering, seconded by Ms. Moscovitz, all members approved.

Minutes of the June 24, 2013 public hearing on 2014 Budget as written, motion to approve made by Mrs. Faulk, seconded by Mr. Doering, all member approved.

MAYOR'S REPORT: Mayor Zaffiro reported:

1. Distributed NIC report to Council, via E-mail.
2. RE: Rumpke Matter
 - This Administration is opposed to collecting the shortage (\$5-7,000) per year over 5 years from the residents.

3. He will call Rumpke about the trash cans on Losantiville.

VICE MAYOR: Mrs. Faulk reported:

1. RE: Rosedale Apartment renovation.
 - Moving along.
 - However, break-in was attempted.
 - Knows Golf Manor Police Dept. was not contacted, but asked that they step it up on patrolling.
2. Attended “Plan Cincinnati” event.
 - Topics included economic development and vitality of communities.
 - Looking at entertainment sources for our proposed amphitheater.

SERVICE DIRECTOR: Mr. Creager reported:

1. Street work will commence August 13, 2013.
2. Bids for park were opened August 9, 2013.
 - May have to be rebid do to confusion in bid specs.
3. Working on sign for pocket park
4. Sign on Stover has been replaced.
5. New restaurant in strip center is in the planning stage (Demetrio’s).
6. Volunteer Park is now open to public.

Question on bricks at VA Park?

- Still working to get this done.

Question on former Valvolene property?

- NIC needs to be on top of them for peeling paint, weeds and roof.
- The roof has not been replaced.
- Mr. Butler will take action and report back to Council.

Question of “tarped” apartment building (2) at Elbrook and Vera?

- Mr. Creager will look into this.

POLICE DEPARTMENT: Chief Taylor reported:

1. After a 6 month investigation, a search warrant was executed at 6100 Stover Avenue. Case is pending.
2. Distributed proposed “Solicitor’s Permit” Application for Council to review and comment and suggestions.
3. RE: Officer Kinamore.
 - Has requested a FMLA 12 week leave of absence.

4. \$7,345.30 gross collected
-1,685.00 targeted accounts
\$5,660.30 net to Village
5. Chief Taylor thanked all the residents who turned out for the “National Night Out” 35 citizens walked from Golf Manor Building to Veteran’s Park and back.

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

FIRE DEPARTMENT: Chief Ballman reported:

1. July, 2013 Fire & EMS Response report has been distributed to Council.
2. Lt. Lett – back to full duty.
Lt. King – light duty due to elbow injury. This will affect the part-time salary budget.

SOLICITOR: Mr. Butler reported:

1. RESOLUTION 2013-20: Nuisances. Motion to read by title made by Mr. Doering, seconded by Mrs. Faulk, all members approved.

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

2. RE: Solicitation Fees. Mrs. Faulk made a motion, seconded by Mrs. Dubose, to adjust the current fees in the Village of Golf Manor and have the Solicitor prepare paperwork. All members approved.
3. State of Ohio doing Collections.
 - Capital Collections contract needs to be end dated.

Motion to do this made by Mr. Doering, seconded by Ms. Moscovitz, all members approved.

Solicitor will bring legislation to next meeting for Council to act on.

FINANCE: Mrs. Dubose reported that the bills totaled \$46,256.53 for August 12, 2013. Motion to approve made by Mr. Doering, seconded by Ms. Chaney, all members approved.

Mrs. Dubose questioned the 2 charges leading to credit card fraud.

Solicitor suggested writing on Golf Manor letter head to dispute charges.

Also questioned 21% finance charge on Lowes Credit Card, no service charge when bill paid in full.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. Thanked all the people who worked in cleaning weeds around the entrance signs to Golf Manor and Veteran’s Park.
2. Jennifer Mallott was temporarily suspended from the Recreation Commission. Her verifications have now been received, motion to reinstate made by Ms. Chaney, seconded by Mr. Doering, all members approved.
3. Soap box derby will be held September 21, 2013. Any questions, contact her.
4. Questioned if a newsletter could go out by then. Mayor will work on this and see what can get done.

EDUCATIONS: Ms. Moscovitz reported:

1. That a meeting will be held August 13, 2013, subject will be “bullying”.
2. Her term is up, needs a letter from Mayor to remain our liaison for another term.

OLD BUSINESS:

RE: Waste Collection bid specs. Mrs. Faulk thanked her committee and Mr. Creager for all their help in the preparation of this document.

Section 4: Motion to delete line 4 made by Mr. Doering, seconded by Ms. Moscovitz.

We should not have the right to add additional fees to the resident’s bill to cover administrative fees. Roll call vote as follows:

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

Motion fails 2-4.

Page 17, Section 26: Motion made by Ms. Chaney, seconded by Mr. Doering. 1 container per unit (e.g. single family = 1, 2 family – 2, 4 family = 4 etc.)

All members approved.

Page ?. Motion made by Ms. Chaney, seconded by Mrs. Dubose, every other week for recycling vs. every week. Bid both ways, all members approved.

Page 18, Section 27 “G”: Motion made by Mr. Doering, seconded by Mrs. Faulk, “Wheeled containers” vs. Bins, all members approved.

Page 22, Section 3: Motion made by Mr. Doering, seconded by Ms. Moscovitz, delete “contracted issued containers” currently not required in our bid. Executive Committee unanimously was against this, Rumpke and the Solid Waste District told us this was not a good idea, but it was changed and put in anyway by ? It also states that containers put out that are not contractor provided will be taken away by waste contractor. How can we live with ourselves if we won’t allow residents to use their own containers and turn around and allow them to be charged for additional contractor provided containers? Roll call vote:

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

Fails 2-4.

Page 23, Section 5: Motion made by Mr. Doering, seconded by Ms. Moscovitz, and should be 2 x numbers of containers per number of units at No Cost to Owner, all members approved.

Page 28, Section 31: Motion made by Mr. Doering, seconded by Mrs. Faulk, add time frame for emergencies, all members approved.

Mrs. Faulk made a motion to accept the proposed draft with tonight’s revisions and language, clean up by Solicitor, seconded by Mrs. Dubose. Roll call vote:

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

Passes 5-1.

Councilman Doering, registered to address Council, spoke RE: Waste Collection in the Village.

1. We should try to keep cost to residents at a minimum.

2. Happy to hear this Administration will not try to collect the \$40,000. shortfall from our residents.
3. Unsure what the fear was from Mayor and some Councilmembers of him speaking to Council as a resident.
4. Lesson learned should have been that when the CFO of the Village (Clerk-Treasurer Doering) advised 19 ½ months ago that there was a growing shortfall in the Rumpke program. This was brought up to the Finance Committee, Mayor, and entire Council and was ignored time after time. “We will collect it in time” was an erroneous statement.

When given sound advice, put the pride issue aside and behind you. This was an oversight by the Mayor’s office. Just because we have the same last names, listen to concerns of those who have the knowledge to advise you. The collection of the \$40,000. shortage on the backs of our residents, which was the suggestion of the Administration several weeks ago? Under pressure from him and other elected officials, he is happy to hear it will not happen to make up our error. Listen to concerns when it comes to money and residents.

Mrs. Faulk replied that the error was found by Dean from Rumpke.

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

VICE-MAYOR, DONNA FAULK

CLERK-TREAS., GREG DOERING