

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
AUGUST 26, 2013

The regular meeting of the Village of Golf Manor was called to order by Vice-Mayor Donna Faulk; Clerk-Treasurer Greg Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with all members present.

Vice-Mayor Faulk reported that Mayor Zaffiro was on vacation.

Councilman Doering made a motion to approve the minutes of the August 12, 2013 meeting as corrected, seconded by Ms. Moscovitz, roll call vote:

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

Motion fails.

Councilman Doering made a motion to further discuss/correct the minutes of the August 12, 2013 meeting, seconded by Ms. Moscovitz, all members approved.

After discussion and further corrections, motion to accept as corrected made by Mr. Doering, seconded by Ms. Moscovitz, all members approved.

MAYOR: Vice-Mayor Faulk reported that last Friday, Cincinnati Circus Co. purchased the old Thaman Rubber Co. property and will be moving in soon.

Councilman Doering questioned:

1. Why minutes from the July 18, 2013 regular meeting; 5/13/13 Finance Committee meeting and the 4/13/13 Executive Committee meeting are not on our Web Site. These really need to be updated and kept up to date.
2. Questioned how to register to address Council.
 - Advised by Vice Mayor Faulk to ask the Mayor how he wishes that to be done.

SERVICE DIRECTOR: Mr. Creager reported:

1. Street project has started.
2. Park bids were opened.
 - Proposed resolution (s) prepared for consideration tonight.

In response to a question of Councilman Doering the problem of tarp covered building is a zoning issue (per N.I.C.) and he will look into the properties in question.

POLICE DEPARTMENT: Chief Taylor was on vacation and excused from this meeting. Lt. Campbell was in attendance.

FIRE DEPARTMENT: Chief Ballman was on vacation and excused from this meeting.

SOLICITOR:

RESOLUTION 2013-21: Contract with General Contractor (\$77,000.00). Motion to read by title made by Mr. Doering, seconded by Ms. Moscovitz, all members approved.

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

RESOLUTION 2013-22: Contract with B&J (electrical at park). Motion to read by title made by Mr. Doering, seconded by Mrs. Dubose, all members approved.

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

RESOLUTION 2013-23: Contract with Tomlin & Sons (\$21,000.00 Park Project – plumbing). Motion to read by title made by Mr. Doering, seconded by Mrs. Dubose, all members approved.

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

Councilman Doering questioned:

1. The status of the old Valvoline property on Losantiville. Per Mr. Butler, the owner has not returned his calls, and he will discuss with Mr. Creager to start to citations for violations.
2. Status of the door to door solicitor proposal. Per Mr. Butler, it was passed by Council, can be done administratively, but he will prepare a resolution.

FINANCE: Mrs. Dubose reported that the Finance Committee met tonight and:

1. Discussed fee for use of credit cards used in Mayor's Court.
 - Proposed a \$5.00 fee per transaction. Solicitor will review and report back.
2. Payment plan for income tax payments.
 - Proposed a \$20.00 one-time fee.
 - Solicitor will prepare a resolution.
3. Rental Property Inspection Program.
 - N.I.C. will be requested to attend the next (9/23/13) meeting of the committee.

- Mrs. Faulk would like the Executive Committee to sit in on this meeting.
4. 2013 Audit (of finance year 2012).
 - Auditor suggested more checks and balances of police trust account.
 - No dishonesty anticipated.
 - Will need Chief Taylor to be at next meeting to address this issue.
 5. Income Tax Collections.
 - Quarterly payments are due in October.
 - We should be O.K.
 6. RE: Rumpke bill.
 - Currently short another \$28,000.00 since January 1, 2013 per Clerk-Treasurer Doering.
 7. Cash Statement – Income tax received \$436,000.00 need \$615,000.00 (see #5).

Mrs. Chaney made a motion to approve the bills totaling \$10,586.58, seconded by Mr. Hirth, all members approved.

Councilman Doering questioned:

1. The status of the proposal of a property maintenance officer vs. N.I.C. as a cost saving measure. Per Mrs. Dubose, this idea died in committee.
2. Questioned the current shortage on the Rumpke billing as he has now heard conflicting amounts. Per Clerk-Treasure Doering;
 - \$40,000.00 shortage up to December 31, 2012.
 - \$28,000.00 shortage January 1, 2013 to July 31, 2013. We are approaching a \$70,000.00 shortage. Mrs. Faulk believes the running total is now only about \$39,000.00 overall, she has the sheet but not with her.

EXECUTIVE COMMITTEE: Mrs. Faulk reported the newsletter is finished, needs to be finalized, plan to deliver September 14, 2013.

EDUCATION: Ms. Moscovitz reported Pleasant Ridge Montessori School homework help night could be here, open on Thursday nights? Anticipated date is November 21, 2013. Mr. Creager will research and report back.

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