

**RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
COUNCIL MEETING AUGUST 24, 2015**

Members Present: Ms. Chaney, Mrs. Dubose, Mr. Harper, Mr. Hirth and Mr. Tolle.

Member Absent: Ms. Dangerfield

Motion to excuse Ms. Dangerfield made by Mrs. Dubose, seconded by Mr. Harper, all members approved.

Motion to approve the agenda made by Mrs. Dubose, seconded by Mr. Hirth, all members approved.

Motion to approve minutes of August 10, 2015 meeting, as corrected made by Mrs. Dubose, seconded by Ms. Chaney, all members approved.

Ms. Annie Wilkerson, Field Representative for US Representative Brad Wenstrup, spoke to council concerning availability of programs they can offer to Golf Manor.

Mr. Steve Simiele of 2626 Canterbury addressed council concerning recent NIC orders for grass and weeds in the sidewalk and overhanging shrubs.

- He feels it was a lack of good judgement on the part of the Village and NIC to threaten residents while the Village has shown an inability to manage funds that the residents have entrusted them (street levy) which has resulted in our streets being deplorable.

Mr. Greg Schwartzberg of 6462 Elbrook addressed council with same concern.

- He received same letter of violation, however tree in violation was not on his property, but his neighbor's.
- Intent may have been good, but bad consequences.
- We need to be proactive rather than reactive.

- Safety matters, keep sidewalks clear.
- Did receive apology from NIC about mistake.

MAYOR'S REPORT: Mayor Zaffiro reported:

1. In receipt of letter from couple from Dayton, Ohio praising Officer Forrest.
2. Interact for Health (matching fund) was not awarded to Golf Manor for park project, plan "B" is pending.
3. 2290 Losantiville (Valvoline Property) still in works for a grant.
4. More Golf Manor Veterans have been identified, bricks have been ordered.
5. Metro (trestle) area has been cleaned up, still a work in progress.
6. Duane Burnet has offered to keep grass cut at 2518 Vera Avenue.

VICE MAYOR: No report.

SERVICE DIRECTOR: Mr. Creager reported.

1. Volunteer Park Ball Field has been dragged.
2. Service Department has done the landscaping in the Park.
 - Pot holes are being filled by us in house.
 - Street patching being done by outside vendor.
 - White lines (streets) have been repainted.
 - Amphitheater agreement signed will be put out for bid in near future.
 - In response to question, north end of Stover (grass & street) really looking rough, Service Dept. will look into.

GOLF MANOR POLICE DEPARTMENT: No report.

GOLF MANOR FIRE DEPARTMENT: No report.



SOLICITOR:

RESOLUTION 2015-24: a Resolution Authorizing Abatement of Nuisances at Various Parcels within the Village of Golf Manor, Ohio and Certifying Costs to the Hamilton county Auditor. Motion to read by title made by Mrs. Dubose, seconded by Mr. Tolle, all members approved.

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

RESOLUTION 2015-25: A Resolution Authorizing Transfer of Village Funds (\$4,779.05). Motion to read by title made by Mrs. Dubose, seconded by Mr. Harper, all members approved.

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

RESOLUTION 2015-26: A Resolution Authorizing Transfer of Village Funds (\$125,000.00). Motion to read by title made by Mrs. Dubose, seconded by Mr. Harper, all members approved.

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

FINANCE: Ms. Chaney gave her report.

1. Finance Committee met tonight.

- Reviewed budget, tight but stable.
- Ohio Auditor came in, met with Mrs. Smith, work in progress.
- Discussion with Acting Chief Campbell reference reinstate pension pickup for full time, idea (costs) will be researched by Mrs. Smith and Acting Chief Campbell and report back to full council September 14, 2015.
- Council will forego salaries for 3rd quarter, 2015 (Mayor and all 6 council members).

Motion to approve the bills of August 24, 2015 totaling \$50,427.04 made by Mrs. Dubose, seconded by Ms. Chaney, all members approved.

EXECUTIVE: No report.

FSPD: No report.

EDUCATION: No report.

RECREATION: Mr. Tolle:

1. Questioned if the hall was rented. Mr. Creager reported yes, no recreation presence was there.
2. Met with "Go Vibrant", discussed walking path route, may need an additional side walk (painted crossing).

OLD BUSINESS: None

NEW BUSINESS: None

ANNOUNCEMENTS: None

Motion to adjourn to Executive Session on matter of personnel made by Mrs. Dubose, seconded by Mr. Hirth, all members approved.

Mayor Zaffiro reconvened the open meeting. Motion that Golf Manor Council supports all efforts of the Golf Manor Fire Dept. in support of our continued contract with Columbia Township made by Mr. Hirth, seconded by Mr. Harper, all members approved.

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

ALAN ZAFFIRO, MAYOR

GREG DOERING, CLERK-TREASURER