

**RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
COUNCIL MEETING FEBRUARY 8, 2016**

Motion to approve the agenda made by Mr. Harper, seconded by Ms. Dangerfield, all members approved.

- REGISTERED TO ADDRESS COUNCIL: Larry Goldfarb – discussed purchase of vacant property within the village for purchase and rebuild owner occupied dwelling. Mr. Butler advised the property in question would have to be put up for bid according to Village Ordinance.

Motion to excuse Mr. Tolle made by Ms. Dangerfield, seconded by Mr. Harper, all members approved. Motion to approve amended minutes made by Ms. Dangerfield, seconded by Ms. Chaney, all members approved.

MAYOR REPORT: Mayor Hirth:

1. Extending customer service hours 8-5pm with staffing via lunch time to address resident concerns if need arise. Ms. Dangerfield questioned previous office hours; Mr. Creager advised the hours were 9-5 office closed during lunch.
2. Ohio Municipal league offering newly elected council members a training program including: vocal control, public record keeping, home rule, open meetings, public meetings and other various topics. This opportunity maybe a good refresher for existing council members see Ms. Smith if interested. Cost is \$60.00 per person with 50% reimbursement in paying individually.

VICE MAYOR: Mr. Harper – no report

SERVICE DIRECTOR: Mr. Creager:



1. Meeting the NIC update on their view of the Village address action plan coming back to address future services.
2. Addressed license process with rental property recommended capitalizing on NIC knowledge and experience with Oxford University rental property program.
3. Roof repair still researching the cause of the leaks looking at temporary patch while reviewing funding options.
4. Bids open on Friday February 5th for park budget \$36,000 received two bids Adleta base bid \$26,750 and Pruis base bid \$41,175 get information approved through the county since they will be funding, presenting the resolution to council for approval.
5. Street pricing, researching grants, local road funds and state money for repaving our biggest street at present – Losantiville.
6. Ball field usage at no charge as a service to local surrounding schools, Pleasant Ridge Montessori for T-ball, soccer, D-ball games and practice. Ms. Dangerfield questioned restroom usage. Mr. Creager advised once the weather broke the laboratory would be available. Mr. Harper questioned liability potential. Mr. Butler advised the village has recreations immunity making sure appropriate insurance is in place and times of usage are set.

Motion by Mr. Zaffiro to use the field by any organization with an appropriated agreement in place between Golf Manor and the user, seconded by Ms. Dangerfield, all members approved.

GOLF MANOR POLICE DEPARTMENT: Chief Campbell:

January Mayors Court report:

Deposited General Fund \$5,348.00

Motion to accept by Ms. Chaney, seconded by Ms. Dangerfield, all members approved.

GOLF MANOR FIRE DEPARTMENT: Chief Puthoff:



Presented power point presentation of fire department scheduling explained staffing twenty-four seven shifts 7am to 7am (24 hours) and scheduling.

SOLICITOR: Mr. Butler:

RESOLUTION 2016-4: A RESOLUTION AMENDING RESOLUTION 2015-24 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 only made by Ms. Dangerfield, seconded by Mr. Harper. Motion to pass made by Mr. Zaffiro, seconded by Ms. Dangerfield, all members approved.

ORDINANCE 2016-2: AN ORDINANCE AMENDING 2016 BUDGET AND DECLARING AN EMERGENCY.

Motion to suspend the rules made by Ms. Dangerfield, seconded by Mr. Harper, all members approved. Motion to read by title only made by Ms. Dangerfield, seconded by Mr. Schwartzberg, all members approved.

Motion to pass made by Ms. Chaney, seconded by Mr. Harper, all members approved.

- Door Store / Red Plum distribution of advertisement being distributed not anywhere close to the proximity of resident's door or front porch; so, cite based upon the statute. Take a picture for evidence and present to the police department.

FINANCE: Ms. Chaney

Motion to approve the bills for February 8th, totaling \$34,660.69 made by Ms. Dangerfield, seconded by Mr. Harper, all members approved.

COMMITTEES:



SUSTAINABILITY: Mr. Zaffiro:

1. Discussion regarding fire department merger between fire department.
2. Brain storming mode.
3. Grants that may be of assistance to develop vacant properties in the commercial district 2198 Dry Cleaner site & 2100 Flea Market site and economic development pulling together finding end users.
4. Motion to develop a listing of properties the village owns to combine taxes.

EXECUTIVE: Mr. Harper:

1. Discussed goals and objective broad charter of tasks.
2. Recommend and approach to Strengthening Landlord relationship.
3. Education of subcommittee with Ms. Dangerfield.

OLD BUSINESS:

Ms. Dangerfield questioned the use of garbage bags for waste collection. Mr. Zaffiro advised that this use is not permitted and he will contact Rumpke to advise that trash should be disposed of in a desired receptacle.

NEW BUSINESS: None

ANNOUNCEMENTS: None

Motion to adjourn made by Ms. Dangerfield, seconded by Mr. Zaffiro. Chaney, all members approved.

RON HIRTH, MAYOR

BRENDA DUBOSE, CLERK-TREASURER