

RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
COUNCIL MEETING MAY 9, 2016

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

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

Motion to approve the minutes of May 9th made by Mr. Harper, seconded by Ms. Chaney, all members approved.

MAYOR'S REPORT: Mr. Hirth:

1. Discussed email address for village employees and elected officials for conducting village business deadline June 1st.
2. Roof construction to begin within the next 30 days.
3. Rebuild chimney on back south parking lot portion of municipal building due to deterioration.
4. Ardmore resurfacing begins June 13th.
5. Re-grading of Amphitheatre project to be completed by end of May; weather permitting, top soil given by B&J Electrical Co. has been moved into the park for this project. Thanks to B&J Electrical Co. Inc., for your contribution.
6. Discussed progress of Losantiville street repair.
7. In house approach of servicing high grass within the community.

VICE MAYOR: Mr. Harper – No report.

SERVICE DIRECTOR: Mr. Creager – absent – No report.

GOLF MANOR POLICE DEPARTMENT: Chief Campbell

Recognized Lt. Forrest, Officer Sommers, Kinamore and Geraci for a job well done, on a recent incident which occurred a few weeks ago. The Mayor and Council also extend compliments on a job well done.



GOLF MANOR FIRE DEPARTMENT: Chief Puthoff – No report

SOLICITOR: Mr. Butler

ORDINANCE NO. 2016-4: AN ORDINANCE AMENDING CHAPTER 553 PUBLIC NUISANCES OF THE CODIFIED ORDINANCE OF THE VILLAGE OF GOLF MANOR, AND DECLARING AN EMERGENCY. Motion to read by title only made by Mr. Zaffiro, seconded by Mr. Schwartzberg, all members approved.

RESOLUTION 2016-11: A RESOLUTION AUTHORIZING ABATEMENT OF NUISANCE 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 Mr. Zaffiro seconded by Mr. Schwartzberg. Motion to adopt made by Ms. Chaney, seconded by Mr. Harper, all members approved.

ORDINANCE NO. 2016-5: AN ORDINANCE REQUIRING STREET OPENING PERMIT, AND DECLARING AN EMERGENCY. Motion to suspend the rules made by Ms. Chaney, seconded by Mr. Schwartzberg. Motion to read by title only made by Mr. Harper, seconded by Mr. Schwartzberg, all members approved.

ORDINANCE NO. 2016-6: AN ORDINANCE AMENDING THE PREVIOUSLY PASSED PAY ORDINANCE AS IT RELATES TO COMPENSATION FOR THE PART-TIME ADMINISTRATIVE CLERK, AND DECLARING AN EMERGENCY. Motion to suspend the rules made by Mr. Harper, seconded by Mr. Schwartzberg. Motion to read by title only made by Mr. Harper, seconded by Mr. Schwartzberg, all members approved.

COMMITTEES:

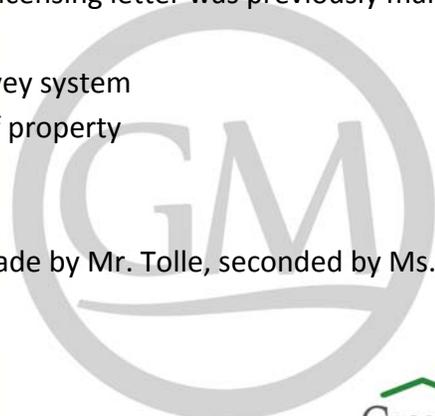
- **EXECUTIVE:** Mr. Harper

Village landlord tenant relations discussed next step since the licensing letter was previously mailed.

- a) Outreach carrot approach to Landlords
- b) Idea of rental property inspection as well as tenant survey system
- c) Revisit single family inspection process upon transfer of property

FINANCE: Ms. Chaney

Motion to approve the bills for May 9th totaling \$71,218.56 made by Mr. Tolle, seconded by Ms. Chaney, all members approved.



ANNOUNCEMENT

Mr. Zaffiro discussed the Liberty Elm tree in Puthoff memorial park losing leaves and dying the procedure for trying to obtain a replacement is to send in a sample for further research to the Elm Research Institute and if found that death occurred by “Dutch Elm Disease” it would be replaced for free; if not, it will be replaced at half price plus shipping.

Ms. Chaney and members of council recognized the passing of prior Golf Manor Council member and Vice Mayor Jim Cook.

OLD BUSINESS: None

NEW BUSINESS: None

Motion to adjourn made by Mr. Harper, seconded by Mr. Tolle, all members approved.

RON HIRTH, MAYOR

BRENDA DUBOSE, CLERK-TREASURER



