

RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF Golf MANOR
COUNCIL MEETING AUGUST 8, 2016

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

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

Brenda Dubose, Clerk Treasurer absent. Mayor Hirth assigned Ms. Chaney to take minutes.

Motion to approve the July 25, 2016 minutes made by Mr. Tolle, seconded by Dangerfield, all members approved.

MAYOR'S REPORT: Mr. Hirth

- Thanked Concern Citizens for the Golf Manor participation in National Night Out on August 2, 2016. Approximately ten Village residents walked our streets.
- The asphalt pad for the police cruisers has been resurfaced and has been completed. The park parking area is almost completed except for one very small area.
- The new basement doors have been installed and look very nice.
- Painting of the municipal building will continue in the Fall.
- Spoke with Habitat for Humanity. They are using Golf Manor as a pilot program for home repairs, such as offering solutions for sidewalks, retaining walls. They will offer solutions to our residents when we identify the properties in need.
- Spoke with the President & CEO of the Port Authority, Laura Brunner. She suggested meeting with us and including Darin Hall who is the Executive VP for real estate development in City of Cincinnati and Hamilton County. They recently purchased the Gibson Greeting Card land and the Cincinnati Gardens to develop these sites. We are located in the middle of this development so they are interested in visiting us to see our Wiehe empty properties. The Pleasant Ridge entertainment district development was also mentioned that could be advantageous for Golf Manor.

- Adleta Construction has fixed some of the bad road areas on Losantiville, but many still remain. Will apply for grant monies this month into September that will help us with repaving next year if we win the grant. Will have a repaving plan in the Fall to communicate to residents.
- Our service crew will restripe the streets soon.
- Volunteer Park is not in decent right now. The service crew will work in the Park as soon as the other projects are finished. The ballfield will be cleaned up.
- Thanked Mr. Zaffiro for cleaning up the railroad trestle area.
- All Golf Manor Ordinances are now available on our website for viewing and they are searchable.

VICE MAYOR – Mr. Harper

- The Central Corridor Pipeline meeting was held July 27, 2016 at the Sharonville Convention Center with the Hamilton County Commissioners -- Todd Portune, Chris Monzel and Dennis Deters and the Duke Energy Leading Officials--- President Jim Henning, Director of Integrity Management & Growth John Hill and General Manager of Gas & Field Operations Gary Hebbeler.
- Mr. Henning contacted me and asked to meet with me and Mayor Hirth. They also contacted Amberley and other communities, so not sure what the significance of this meeting will be.
- Duke's Safety and Operations person reached out to Mr. Hirth to meet with him and our Fire Chief, Mr. Puthoff, to discuss safety areas with the pipeline.
- The City of Cincinnati Council will be holding a closed door meeting at the Pleasant Ridge Recreation Center with elected officials regarding the pipeline. P. G. Sittenfeld is the leader for this project. The City has the monies available to fight this pipeline where the small communities do not.

SERVICE DIRECTOR: Position Not Filled

GOLF MANOR POLICE DEPARTMENT: Chief Campbell

- Both 2012 Chargers broke down over the weekend.

Mayors Court Report for July:

Gross Receipts \$4,733.66



Required State Fund 752.00
Deposited General Fund \$3,981.66

Motion to accept the Mayors court report made by Mr. Harper, seconded by Ms. Dangerfield, all members approved.

GOLF MANOR FIRE DEPARTMENT: Chief Puthoff

- Emailed and passed out documents to council members for the Little Miami/Golf Manor Fire Merger
 - Financial Projection Report without Little Miami Merger
 - Local Government’s Salary Survey
 - Proposed ten-year Little Miami budget
 - Little Miami Merger Analysis
 - Ms. Smith spoke to auditor last week and by end of August we have to get a letter to the auditor as to what we want to do with the levies. Mr. Butler will contact the auditor to find out what needs to be done.
 - Meeting Thursday, August 11, with the Little Miami Board.
 - Special meeting will need to take place to discuss merger before next council meeting, August 22.
- Emailed Activity Reports – no questions from council members.
 - Getting improved reports from the Hamilton County Communications Center

SOLICITOR: Mr. Butler

- Ms. Dangerfield questioned the condition of the Losantiville/Vera Service Drive and when it can be fixed. Mr. Butler informed that it is a private drive and the Village is not responsible.
- The previous patching was done out of courtesy to our residents.
- Ms. Dangerfield adamant that Service Drive be paved. Mr. Butler suggested sending this matter to the Executive Committee to be reviewed and recommendation brought to council.

Motion made by Ms. Dangerfield to send Service Drive Matter to Executive Committee to discuss who should maintain drive, seconded by Mr. Schwartzberg, all members approved.

RESOLUTION 2016-21: 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. Schwartzberg, seconded by Ms. Dangerfield, all members approved.

Motion to adopt made by Ms. Dangerfield, seconded by Mr. Tolle, all members approved except Mr. Schwartzberg. Motion passed 4 – 1.

RESOLUTION 2016-22: A RESOLUTION ACCEPTING BID FROM PRUS CONSTRUCTION FOR THE 2016 STREET RESURFACING PROJECT

Mr. Butler read the resolution to council.

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

COMMITTEES:

- **SUSTAINABILITY:** Mr. Zaffiro absent – no report

EXECUTIVE: Mr. Harper

- Met tonight and reviewed the job profile for Golf Manor Village Administrator. We needed to decide whether one was needed. We voted as follows:
 - Mr. Schwartzberg – yes
 - Ms. Dangerfield – no
 - Mr. Harper – yes
- Vote passed 2 -1 that Village Administrator is needed
- Concerns are affordability
- Discussed appointment and removal of position
- Probationary period was brought up by Ms. Dangerfield
- Executive agrees on job profile description



- Recommended Finance now take the matter up to discuss the pay structure and can we afford this position. The Service Director position will be replaced with the Village Administrator position.

Mr. Butler believes all our positions have a probationary period.

EDUCATION: Ms. Dangerfield / Mr. Schwartzberg – no report

RECREATION: Mr. Tolle

- Ms. Chaney gave the Finance Report for Recreation
 - Cash on hand \$795.52
 - 4th July Expenses \$1,718.51
 - \$400 credit with Cincinnati Circus as it rained and could not use the Baseball Speed Pitch blow-up and the Face Painter.
- The Circus is giving Recreation an opportunity to make money by working the Circus' events when outside help needed. Two members will be working August 13 at a company picnic and the Circus is paying Recreation \$250. They have another event on August 20th if we can get five people.

FINANCE: Ms. Chaney

Motion to approve the bills for August 8, 2016 totaling \$32,322.52. Motion to pay the bills made by Ms. Dangerfield, seconded by Mr. Harper, all members approved.

NEW BUSINESS:

- Ms. Dangerfield mentioned that she recently rented the hall and found the kitchen to be very dirty. She cleaned it. Asked that in the future it be kept clean.

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

Ron Hirth, MAYOR

Sharon Chaney, COUNCIL MEMBER