

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

SEPTEMBER 11, 2000

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

Ms. Chaney made a motion to approve the minutes of the August 28, 2000 meeting as corrected, seconded by Ms. Chachoff, all members approved.

Mayor Puthoff spoke on the article in the Cincinnati Enquirer September 7, 2000, written by Walt Schaefer, and pointed out:

1. The contract with Rumpke was for \$166,500.00 not \$116,500.00 as was incorrectly reported.
2. No discussion of personnel was held with Mr. Schaefer, not that "attrition will take care of any job reduction". The existing jobs are not in danger "as was reported".

Mr. Puthoff reported that Mr. Tilley is still in the hospital, doing as well as can be expected, may be home Tuesday, September 12, 2000.

POLICE CHIEF/ SERVICE DIRECTOR: Lt. Cravens gave a preliminary report on the Police Department activity for August. Hard copy will follow.

Lt. Cravens responded to a question by Mr. Hughes on our working relationship with the Hamilton County Communications Center. We are fine tuning operations and working out "bugs". A suggestion was made to have an article on use of the cell phone by residents in the next newsletter.

Lt. Cravens suggested a sign for the front main entrance directing people to the emergency phone.

SOLICITOR: Mr. Donnellon, on the subject of the planned September 21, 2000 meeting of the planning commission, notification in the press was overlooked. This meeting will be rescheduled for Thursday, October 5, 2000 at 7:00 P.M.

FIRE CHIEF: Chief Ballman reported:

1. Distributed copies of his August 2000 report to council.
2. Has turned over the spec. sheets (for the new fire vehicle, 150 pages) to the solicitor for his review.

STREETS/BUILDINGS: No report.

PUBLIC UTILITIES: No report.

RECREATION: No report.

FINANCE: Ms. Chaney made a motion to pay the bills totaling \$32,404.43, seconded by Ms. Burke, all members approved.

Ms. Chaney announced the Finance Committee will meet on September 20, 2000 at 7:30 P.M. and invited the strategic planning commission and all council members to brainstorm at this meeting for new sources of revenue. Mayor Puthoff will contract Hamilton County Development Co. to please attend this meeting. Mr. Zaffiro will make contact.

SAFETY AND HEALTH: Ms. Chaney reported she is working on a plan with Children's Hospital to sell helmets to residents of Golf Manor.

STREETS AND HIGHWAYS: Mr. Hessler received a firm quote from Terry Industries for \$7,800.00. He will meet with all involved this week and plan patchwork in the village.

STRATEGIC PLANNING: Mr. Zaffiro questioned if the strip center has been sold? Yes, is the belief of the Mayor?

COMMUNICATIONS: Ms. Chaney announced that the next newsletter (last one for 2000) would be distributed in October, thus a cut off date of September 30, 2000.

Mayor Puthoff asked for an article on the proper disposal of deceased animals (pets) through the owner's veterinarian. If a hardship exists, contact our maintenance dept.

ENVIRONMENTAL: Mr. Zaffiro turned over the paperwork on the Ashland Oil Co. problem to the solicitor for his review and to be filed. A copy of the September 1, 2000 letter to Ashland was distributed to council.

OMBUDSMAN: Mr. Burke:

1. Questioned when political signs can be displayed. Mayor Puthoff reminded that our ordinance stated 30 days before the election. Mayor said he would contract homeowners in violation.
2. Was asked by Mr. Mardis to remove the 3 minutes rule for addressing council. Mr. Burke was not in favor of this, but promised Mr. Mardis he would bring it before council.

Mr. Hughes noted that the City of Cincinnati, the School Board, and many other councils all have a maximum of 3-minute limits.

3. Tall grass in areas of the village. Mayor responded that the Building Inspector is responsible for this. Mayor added that one complaint about a vicious dog was handled by Lt. Cravens.

OLD BUSINESS: Mr. Burke questioned the status of the old garbage truck. Mayor Puthoff reported that it needs to be scrapped – it has little or no value to the Village. Tires, etc. will be saved. Mayor added that we would be in receipt of a pick up truck in the near future from a community outside of Hamilton County. We will also be offered 4 retired police cruisers from this agency for any use we might have.

Mayor Puthoff reported we have had 12 requests for set out service as of today.

Mayor Puthoff reported on an invitation to a Solid Waste Consortium to attempt to group purchase garbage from waste collectors such as Rumpke.

Mr. Zaffiro made a motion to refer to finance to discuss the idea of \$1.00 per week per household for the year 2001; seconded by Mr. Hughes.

Hughes – Yes

Zaffiro – Yes

Chaney – Yes

Hessler – No

Burke – Yes

Chachoff – Yes

Motion passes 5-1.

NEW BUSINESS: Mr. Burke asked what should be done to the request of Mr. Mitzman in his letter. Mayor Puthoff explained that in the past the Village has paid for set-ups, pop etc. (customary). No one felt we should pay for additional non-customary costs.

RESOLUTION 2000-22: Amending the Rules of Council. Motion to read by title made by Mr. Hughes, seconded by Mr. Zaffiro all members approved.

Motion to amend made by Mr. Hessler, seconded by Mr. Hughes. All members approved.

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

Motion to adjourn made by Mr. Burke; seconded by Mr. Zaffiro; all members approved.