

# MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

APRIL 23, 2001.

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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, except Mr. Hughes. Mr. Burke made a motion to excuse Mr. Hughes, seconded by Ms. Chachoff, all members approved.

Ms. Chaney made a motion, seconded by Ms. Chachoff; to approve the minutes of the April 9, 2001 meeting as corrected, all members approved.

Ms. Mary Ann Bluestein of Ardmore Avenue addressed council about a problem with her neighbor. She stated this neighbor, who also has left debris behind in her yard after trees were trimmed on his property, verbally threatened her. Mr. Tilley will follow up with Ms. Bluestein about possible course of action to clear up this problem.

Mayor Puthoff announced that Chief Ballman is excused from the meeting as he is with Firefighter Creager at the hospital. Wane suffered heat exhaustion during a mutual aid fire response today in Elmwood Place.

Mayor Puthoff reported:

1. What has happened in the surrounding area's of Golf Manor in the past few weeks and suggested that the Human Relations Committee be re-established with Mr. Hughes as Chairperson.
2. Computer malfunction in the entire building week of April 16, 2001. Software Solutions has solved the problem; As of today, computer is up and running, reports will be to Finance Committee by May 7, 2001.
3. On the subject of the curfew in Golf Manor, the Mayor, with the support of our ordinance declared it; we had no problems with the curfew, only 2 people complained about the curfew in Golf Manor. Ms. Chaney, chair of Safety & Health, supported the Mayor's decision and thanked the department heads for all their hard work during this time of crisis.
4. Congratulated Ms. Chachoff on a great job on the quarterly Newsletter. Ms. Chaney echoed these salutations.

5. Mayor added that the Valley Mayors group met before and suggested the curfew be put in force in communities, which border the City of Cincinnati.

**POLICE CHIEF/ SERVICE DIRECTOR:** No report.

**FIRE CHIEF:** No report.

**SOLICITOR:** Mr. Donnellon:

1. Distributed copies of proposed Vicious Dog Ordinance to council for their review and suggested the first reading be at the next council meeting scheduled for May 14, 2001.
2. Discussed ORD. 2001-4 with council.

Ms. Chaney made a motion, seconded by Mr. Hessler to pay the bills totaling \$15,3271.58; all members approved.

**FIANANCE REPORT:** Ms. Chaney reported that the Finance Committee met April 18, 2001.

1. Final budget for 2000 was discussed.
2. Discussed resolutions to the outdated accounting software in the clerk's office.
3. Memo will be given to Mayor Puthoff asking him to work with department heads to see if there are areas in the current budget where costs can be reduced.
4. It was decided to move the finance meeting to the third Monday of every month at 7:00 PM. Change will be on cable and in the newspaper.
5. Ways to increase revenues:
  - A. Frank Hessler presented a sample resolution he located on the website. It asks for the State of Ohio to provide equivalent substitute funds to municipalities since they are losing the estate tax. Terry Donnellon will have the resolution ready for the April 23, 2001 council meeting.
  - B. Frank Hessler researched and spoke to Terry Donnellon about the The Tempe, Arizona Privilege Tax for Rental Property. Terry Donnellon is researching it to see if Golf Manor can do the same.
  - C. Income Tax increases from 1.7% to 2%.
  - D. Garbage collection fees – discussed having multi-family landlords pay for garbage pickup for their tenants.

Next meeting (special) will be May 7, 2001 at 7:00 PM in council chambers.

**SAFETY AND HEALTH:** Ms. Chaney complimented the Police Dept. on the new patrol car, special rear seat, and web site on rear bumper.

**RECREATION:** No report.

**STREETS/HIGHWAYS:** No report.

**STRATEGIC PLANNING:** No report.

**COMMUNICATIONS:** No report.

**ENVIRONMENTAL:** Mr. Zaffiro stated the Ohio EPA will meet with Ashland Oil about discussing closure plans for Ashland site. Golf Manor has been invited to attend. He will keep council informed.

**PUBLIC UTILITIES:** No report.

**OMBUDSMAN:** No report.

**OLD BUSINESS:** Mayor reported:

1. That the streets have been lined (white stripes) work complete April 22, 2001.
2. Planning Commission has one seat open; looking to council for any suggestions.
3. Swimming Pool repair work being performed by the Village and will be complete by April 27, 2001. Pass sales will begin the weekend of May 26, 2001.
4. Tax Court – the first Golf Manor Tax Court FY 2001 will be conducted on April 26, 2001.
5. Minor Street Repairs – We are in the process of patching small and large potholes on the Village streets. Thursday we received a shipment of street patch and will probably use all of it in the next two weeks or so.

**NEW BUSINESS:**

ORDINANCE 2001-4: Second reading. Mr. Burke made a motion to table this until the May 14, 2001 meeting; seconded by Ms. Chaney; all members approved.

RESOLUTION 2001-6: Permanent appointment of Matt Haverkamp. Read by title. Motion made by Mr. Hessler, seconded by Mr. Burke, all members approved.

Motion to pass made by Mr. Hessler, seconded by Ms. Chachoff, all members approved.

RESOLUTION 2001-7: Provide Equivalent Funds. Motion made by Mr. Hessler, seconded by Ms. Chaney, all members approved.

RESOLUTION 2001-8: Blue Ash Y – Managing Pool. Read by title: Motion made by Mr. Hessler, seconded by Ms. Chachoff, all members approved.

Motion to pass made by Mr. Hessler, seconded by Ms. Chachoff, all members approved.

Ms. Chachoff stated that the aesthetic condition of the Community Kolliel, especially plastic covered window and landscaping in need of work. Mr. Tilley will send them a letter.

Mr. Burke asked that a letter also be sent to Mr. Vitale on the subject of property on Englewood needs grass cut.

Motion to adjourn made by Mr. Burke, seconded by Ms. Chachoff, all members approved.