

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

OCTOBER 22, 2001,

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 the following members present:

Ms. Chaney
Ms. Francis

Mr. Zaffiro
Mr. Hughes

Mr. Hessler

Mr. Hessler made a motion to appoint Ms. Francis to finance committee for this meeting, seconded by Ms. Chaney, all members approved.

Mr. Hessler made a motion to excuse Mr. Burke from this meeting, seconded by Ms. Francis, all members approved.

Mr. Donnellon spoke to council on the subject of solid waste. Our current contract, where Golf Manor pays Rumpke, expires December 31, 2001. Effective January 1, 2002 it is our desire, due to budget restraints, to step away from the contracting for solid waste services and allow the providers to contract directly with the customer base and bill the customer directly for this service. There are two options:

1. Grant a franchise
2. Open to free market.

Both Rumpke and CSI are interested in serving the community of Golf Manor.

Mr. Hughes questioned:

1. The number of trucks in an open market.
2. Controlling price increases.

Mr. Donnellon responded that in an open market it would possible mean more trucks. We would not have control over open market prices.

Mr. Hessler questioned:

1. If recycling would be a part of the new program.
2. How much revenue we received from county solid waste.
3. If the franchise program would be less expensive per house.

Mr. Donnellon responded:

1. That the option, from the hauler to the household, would be available.
2. Golf Manor earned about \$150.00 per quarter from recycle bins in the park; waste hauler would be responsible to report to Golf Manor monthly.
3. It may or may not be more expensive.

Mr. Ed Haake spoke to council, stating he preferred the current type of waste pick-up, that is, no sticker or bags.

Mr. Tilley favored the open market option.

Mayor Puthoff favored the open market option.

After discussion Mr. Hughes made a motion to go forward with the open market option, seconded by Ms. Francis, all members approved.

Mr. Hughes made a motion to approved the minutes of the September 24, 2001 meeting as corrected, seconded by Ms. Francis, all members approved.

POLICE CHIEF/SERVICE DIRECTOR: Mr. Tilley reported:

1. Third quarter Police Court Time- for the third quarter the police department spent \$6,127.98 on 227 hours of overtime for court.
2. Letter from Time Warner – attached to original notes.
3. Letter from Time Warner – attached to original notes.
4. Article from the American Israelite – Commending the village and the police department for actions taken on September 11, 2001.
5. Leaf Collections – We have begun the leaf collection process.

Mr. Hughes questioned the condition of the concrete on St. Albans and Canterbury Avenue, which are in need of repair.

Mayor Puthoff replied that on January 1, 2002, Hamilton County road funds might become available.

Mr. Tilley added the estimate for these streets are about \$180,000.00 per street.

FIRE CHIEF: Chief Ballman reported that:

1. Lt. exam will be administered October 24, 2001 at 6:00 PM. Three members of the department will take the exam to fill one open position.

2. Golf Manor Fire Department is prepared for bio chemical concerns, our previous Haz Mat training is beneficial. We are more prepared than a lot of other communities.
3. New fire truck is in, and in service.
4. Distributed September 2001 Fire & EMS report.

STREETS/BUILDINGS: Mr. Creager requested a resolution to mow the property at 6431 Stover. Solicitor will prepare for November 12, 2001 meeting.

SOLICITOR: No report.

FINANCE: Ms. Chaney made a motion, seconded by Mr. Hessler to pay the bills totaling \$66,011.89. All members approved.

Ms. Chaney announced the finance committee monthly meeting is cancelled until further notice.

SAFETY AND HEALTH: No report.

RECREATION: Mr. Hughes reported that the recreation commission met September 25, 2001. Mr. Len Mitzman turned over some old paperwork and old historical items to the recreation commission. It was also reported that the recreation commission was interested in a display case for old, historical recreation items. They may have some money available for this project; council will be kept informed.

STREETS/HIGHWAYS: Mr. Hessler proposed putting the leaf pick-up schedule on the cable message board for the residents. Mr. Tilley will look into doing this.

STRATEGIC PLANNING: Mr. Zaffiro reported:

1. He will meet with the Hamilton County office of Economic Development to plan an Economic Development Plan and the costs associated with the plan.
2. Planning Commission met October 31, 2001 and proposed zoning changes. Needs to schedule a public hearing on this. Council decided on November 26, 2001 at 7:15 PM for this meeting.

PUBLIC UTILITIES: No report.

ENVIRONMENTAL: Mr. Zaffiro thanked the service director and the service department for starting the construction of the brick project at the park.

HUMAN RELATIONS: Mr. Hughes reported on the subject of proposed diversity training by Best Foot Forward. The cost of the program would be in the area of \$1500.00. There are other programs available, including the Tri-State Regional Community Policing Institute, which is done at No Charge. Mr. Hughes stated he hopes we can afford to do at least a partial program with Best Foot Forward.

Mr. Doering suggested that we offer the use of our hall (valued at \$300.00) as our portion of the \$1500.00 total divided among 5 area communities. Mr. Hughes stated that seemed to be a negotiable point.

Chief Ballman and Councilman Hessler both questioned where the idea for this came from and if there was a complaint. Mr. Hughes responded there were no complaints, but we have an opportunity to grow, and we have problems in certain areas. Mr. Hughes will meet with Mr. Tilley about this and report back to council.

OMBUDSMAN: No report.

OLD BUSINESS: Mayor Puthoff wished to acknowledge a letter from Mr. & Mrs. Mardis has been received and it has been turned over and there is an internal investigation.

COMMUNICATIONS: Ms. Francis reported that the newsletter will be in households this week or next (week of October 29, 2001.)

NEW BUSINESS:

PROCLAMATION 2001-6: Motion made by Mr. Hessler seconded by Ms. Chaney, all members approved.

Mayor Puthoff reported that he and Mr. Creager are looking at municipal property for a company looking to erect a communications tower. About \$800.00 per month (to start) would be realized by the village.

Mayor felt this was worth looking into and will keep council informed.

Mr. Zaffiro questioned if we currently have any legislation governing towers, and if not, should we look into.

Ms. Chaney made a motion to adjourn, seconded by Mr. Zaffiro, all members approved.