

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

JANUARY 12, 2004.

The regular meeting of the Village of Golf Manor was called to order by Mayor Alan Zaffiro; Clerk-Treasurer Gregory Doering recorded the minutes. Mayor Zaffiro swore in Mr. Colvin to his seat on council.

The meeting was opened with the Pledge-of-Allegiance. The roll was taken with the following members present: Mr. Brown, Mr. Colvin, Ms. Dubose and Mr. Puthoff.

Mr. Brown made a motion to re-affirm the nomination of Mr. Dennis Puthoff to an open council seat, seconded by Mr. Colvin, all members approved.

Mr. Puthoff nominated Ms. Lori Phillips Young to the open council seat, seconded by Ms. Dubose, all members approved.

Mayor Zaffiro swore in Ms. Phillips-Young and Mr. Puthoff to seats on the village council.

Mayor Zaffiro announced the following council committee appointments.

1. Safety & Health – Mr. Puthoff
2. Finance – Mr. Penn, Mr. Colvin and Ms. Phillips-Young.
3. Streets & Infrastructure – Mr. Brown.

Mr. Puthoff made a motion, seconded by Ms. Dubose to approve these appointments, all members approved.

Mr. Puthoff made a motion to re-affirm the appointment of Ms. Dubose as Vice-Mayor, seconded by Mr. Colvin, all members approved.

Mr. Puthoff made a motion to excuse Mr. Penn from this meeting, seconded by Mr. Colvin, all members approved.

Mr. Brown made a motion to approve the minutes of the December 8, 2003 meeting as written, seconded by Mr. Puthoff, all members approved.

Mayor Zaffiro appointed Ms. Dubose to the finance committee for tonight's meeting, council had no objection.

Mayor Zaffiro reported that:

1. He attended a meeting at Cincinnati Hebrew Day School, Mr. Zmiri; speaker will speak on security.
2. Notified council that a meeting will be held January 13, 2004 in Amberley Village on zoning issues at the Crest Hills Country Club.

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Mayor Puthoff noted we already have zoning in place for areas such as Losantiville Country Club (single family, etc.) which has the same owners.

Mayor Zaffiro nominated Ms. Dubose to the open seat on the planning commission. Mr. Puthoff made a motion of affirmation of this, seconded by Mr. Colvin, all members approved.

POLICE CHIEF/SERVICE DIRECTOR: Chief Tilley reported:

1. Cedarbrook Avenue Rehabilitation and Stormwater Project – while checking the HAMCO Engineer's website yesterday, I discovered that we made the first round. I spoke to my contact at the Engineer's Office and was informed that we were 1 of 10 projects from Hamilton County to be forwarded to the State for a final determination. The village will not be notified until May 2004 on a final decision.
2. Losantiville Avenue Business Area Rehab Project. Over the next several weeks we will set the timetable for the project implementation and completion. Hopefully, the project will be completed late October of this year.
3. K-9 Police Cruiser – Several council meetings ago I wrote to you concerning the on-going maintenance problems with the police unit utilized by the K-9 officer. Presently, I am looking for one bill from December to give you a total for the year. However, as

of late November, the village had expended \$6,800.00 on this 1995 vehicle. I believe we have arrived at the point of replacement. There is an alternative besides purchasing or leasing a new vehicle. During the next several months police departments within the county will begin replacing vehicles within their fleets. We may want to review the possibility of buying one of these fleet vehicles, particularly from a department such as Amberley Village, which are mostly low mileage vehicles compared to other, more busy departments.

4. Road Salt Usage – The service Department estimates that we have distributed approximately 50 tons of salt on the roads since the snow season began. Each ton of salt costs the village \$40.00

FIRE CHIEF: Chief Ballman reported:

1. Distributed November & December Fire & EMS response reports to Council, any questions see Chief Ballman.
2. New vehicle is in, needs some work done at Camp Safety. The 1986 Suburban is being retired.
3. Cincinnati Academy of Medicine's 3-year audit of our paramedic program will be done this year.

SOLICITOR: No report.

FINANCE: No report.

SAFETY AND HEALTH: Mr. Puthoff reported:

1. Golf Manor Police Department has 2 tasers, training being completed, will demo to council January 26, 2004.
2. New Golf Manor Police Department Car – we are looking into other departments, which are recycling cars.
3. Chemical Blood Substitute will not be used until the Academy of Medicine approved general use of it.

STREETS/INFRASTRUCTURE:

OLD BUSINESS: No report.

NEW BUSINESS:

RESOLUTION 2004-1: Tax advances. Motion made by Mr. Puthoff, seconded by Ms. Dubose, all members approved.

ORDINANCE 2004-1: Compensation. Motion to suspend rules made by Mr. Puthoff, seconded by Ms. Dubose, all members approved.

Motion to pass as an emergency made by Mr. Puthoff, seconded by Mr. Brown, all members approved.

Ms. Dubose made a motion to approve the bills totaling \$53,353.19, seconded by Mr. Puthoff, all members approved.

Mr. Puthoff made a motion to adjourn to Executive Session on a matter of personnel, seconded by Ms. Dubose, all members approved.

Mayor Zaffiro reconvened the open meeting and, being no further business, Mr. Brown made a motion to adjourn, seconded by Mr. Puthoff, all members approved.

MAYOR, ALAN ZAFFIRO

CLERK-TREAS. GREG DOERING
