

April 26, 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. After the pledge of allegiance, the roll was taken with all members present.

Mr. Puthoff made a motion to approve the minutes of the March 22, 2004 meeting as corrected, seconded by Councilman Colvin, all members approved.

Mr. Penn made a motion to approve the minutes of the April 12, 2004 meeting, seconded by Mr. Puthoff, all members approved.

Shirley Koeninger of 6334 Graceland addressed council Regarding her vacant lot next to her home which because it is less than 11,000 square feet, her realtor told her it can't be sold as a separate lot because it can't be built on. She asked for council to rescind what they did so that she can sell the land.

Solicitor Donnellon added that over 15 years the minimum lot requirements were changed and notice was given, publicized for hearings, meetings, etc and that there was no requirements for individual notice to all residents. She can request an exception from the Board of Zoning Appeals (Planning Commission). Her first step to resolve is an application to the Planning commission.

Mayor and council voiced opposition to any action that would decrease green space or increase density.

Mayor's Department: Mayor Zaffiro reported

1. Met on March 26, 2004 with Clair Evers of UDF. They are happy in Golf Manor, but currently have no expansion plans.
2. Met on March 30, 2004 with Pete Settle of Peterman Bus Co. also happy in Golf Manor, could expand in the future
3. Indiana & Ohio Railroad repaired the tracks on April 7, 2004. Signal wires could be removed in the future. The trestle is the property of SORTA.
4. attended Cincinnati School Board Meeting on March 23, 2004. Losantiville School is in phase 3 of building plan-projected start date of January 2007.

5. CSI Waste Collections has delivered 90 gallon containers to all their residential customers.
6. Asked Golf Manor Police department to enforce all trash & garbage regulations.
7. Has found a volunteer for the Golf Manor Web Site maintenance Mr. Richard Brown of Vera Ave has agreed to take on this task.
8. Minimum lot size on The Golf Manor portion of the Losantiville country club is 100x100. On the City of Cincinnati portion minimum lot size is

60x100. Amberley Village council voted against the Crest Hills Country Club development, he will keep council informed.

9. Would like the Newsletter Published in the near future, cost is about \$600.00.

Vice Mayor Report: Ms. Dubose reported that the Planning Commission will meet on April 28, 2004 at 7:30pm.

Police Chief/Service Director: Chief Tilley Submitted a written report

1. K-9 Unit Replacement- The City of Deer Park had a 1999 Ford for sale with 95,000 miles. After being check by the garage we deal with, I purchased it for \$1400.00. Camp Safety is charging \$3000.00 for switchover. Hopefully, the unit will be in service by April 16.
2. Letter of Appreciation-Attached.

Fire Chief: Chief Ballman reported that:

1. Bid notice for old suburban for sale is in newspapers today, will be opened May 3rd, 2004 at noon, \$2,500.00 minimum bid.
2. Ohio Bureau of Workers Compensation has put into law some safety requirements which we don't currently meet.
 - a. Annual physicals by a doctor, cost of about \$250.00 per man per year.
 - b. Fitness and wellness program. We will need to upgrade our facilities.
 - c. Two in, two out policy. We are in compliance MOST of the time but we will need to work on full compliance.
3. Current SOP's are being reviewed by Solicitor Donnellon for any possible upgrades needed.

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4-26-04

Solicitor Donnellon suggested that a public hearing on the proposed sign code be held at 7:00 PM on May 24th, 2004. Council had no objection.

Safety and Health: Mr. Puthoff reported:

1. K-9 car is up and running
2. Golf Manor Police Department assisted in recent arrest of Mr. Woods (on of the 10 most wanted list)
3. Met with Chief Ballman and Assistant Chief Puthoff to author a letter to Congressman Chabot.
4. Reported on thank you letter from ICE.

Mr. Colvin made a motion, seconded by Mr. Penn, to pay the bills totaling \$20,641.39 (4/26/04) all members approved.

Old business: Ms. Phillips-Young reported that she continues to work with the Police Chief/Service Director reference burial of remains of indigent.

New business: Mr. Puthoff reported that a luncheon will be held April 29, 2004 with Amberely Village for all Council people for an informal exchange of information.

Mayor Zaffiro spoke on a future issue of the community newsletter, which he and Mr. Tilley will work on. He also spoke to council and explained types of article which have been in past issues of newsletters.

Chief Ballman questioned where we stand on a chair person for the parade. We need help. Mayor will continue to work on this.

Vice Mayor Dubose made a motion to adjourn, seconded by Ms. Phillips-Young, all members approved.

Mayor, Alan Zaffiro

Clerk-Treas. Gregory Doering