

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
August 8, 2005

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 except Mr. Brown.

Ms. Dubose made a motion to excuse Mr. Brown, seconded by Mr. Puthoff, all members approved.

Dr. Morton made a motion, seconded by Ms. Dubose to approve the minutes of the July 25, 2005 meeting as written, all members approved.

Mr. Ted Berry, candidate for the 3rd Judicial District, addressed council to introduce himself to council ET all.

Mayor Zaffiro reported that the Golf Manor maintenance department has been maintaining the park per his instructions.

Vice Mayor Dubose reported that she attended a luncheon in Amberley Village on August 5, 2005. Mr. Tim Burke spoke on subject of Eminent Domain along with redevelopment and Urban Renewal.

POLICE CHIEF/SERVICE DIRECTOR: Chief Tilley was on vacation and excused from this meeting.

Mayor Zaffiro added:

1. He has requested that Mr. Creager supervise the service crew during Mr. Tilley's absence.
2. Distributed a copy of Mr. Creager's report for council's review.

FIRE DEPARTMENT: Chief Ballman was excused from this meeting.

SOLICITOR: Mr. Donnellon reported that he has spoken to the Haverkamp family on the subject of Tibo's being retired to his family. A letter has been prepared and is being reviewed by the Haverkamp family and their attorney.

Mr. Colvin questioned if Tibo could still be used by Golf Manor Police Department. Mr. Donnellon replied we don't have a current officer in our compliment. It is conceivable that the K-9 could be replaced and a new K-9 officer hired.

FINANCE: Mr. Colvin made a motion, seconded by Dr. Morton, to pay the bills totaling \$36,119.12. All members approved.

SAFETY AND HEALTH: Mr. Puthoff reported:

1. That Asst. Chief Puthoff has applied for \$280,000.00 in Federal Grants and that we have received a \$125,000.00 grant for Golf Manor Fire Department for use on new turnout gear and new commercial clothes washer and dryer. Solicitor Donnellon will prepare legislation. Ms. Phillips-Young commended Asst. Chief Jim Puthoff for a job well done.

2. We need to address problems on Canterbury. No street sweeper yet and grates covered with debris.
3. Reference Mr. Signer and parking problems that needs to be resolved as soon as possible. Mayor Zaffiro will make a call on Tuesday.

BUILDING DEPT. REPORT:

STREETS AND INFRASTRUCTURE:

OLD BUSINESS: Weeds and overgrown brush at Cincinnati Hebrew Day School and RITZ need to be taken care of. Dr. Morton will look into this situation and report back to council.

NEW BUSINESS:

ORDINANCE 2005-6: Amending appropriations. Motion to read by title made by Mr. Puthoff, seconded by Mr. Colvin, all members approved.

Motion to suspend rules made by Ms. Dubose, seconded by Mr. Colvin, all members approved.

Motion to pass made by Mr. Puthoff, seconded by Ms. Dubose, all members approved.

RESOLUTION 2005-11: Create Police Memorial. Motion to read by title made by Dr. Morton, seconded by Mr. Puthoff, all members approved.

Motion to pass made by Ms. Dubose, seconded by Dr. Morton, all members approved.

RESOLUTION 2005-12: Create Fire Dept. & EMS Memorial. Motion to read by title made by Mr. Puthoff, seconded by Ms. Dubose, all members approved.

Motion to pass made by Mr. Puthoff, seconded by Ms. Dubose, all members approved.

ORDINANCE 2005-4: Prohibiting Storage. Third reading. Motion to pass made by Ms. Dubose, seconded by Mr. Puthoff, all members approved.

Motion to adjourn made by Ms. Phillips-Young, seconded by Ms. Dubose, all members approved.