

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
NOVEMBER 14, 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 Ms. Phillips-Young.

Mr. Colvin made a motion, seconded by Dr. Morton, to excuse Ms. Phillips-Young, all members approved.

Mrs. Dubose made a motion to approve the minutes of the October 24, 2005 meeting as written, seconded by Ms. Colvin, all members approved.

Mr. Colvin made a motion to approve the minutes of the November 1, 2005 special meeting as corrected, seconded by Dr. Morton, all members approved.

Mr. Brian Doering addressed council to applaud council on the passing of the Police Levy. He also reminded council that an additional police officer was budgeted for 2005; this budget approved by the Finance Committee and passed by council. Officer Kinamore was hired to fill that need. Since then we have lost two officers (Haverkamp & Moore) but have only hired one (Forrest). He questioned the status of the other officer to be hired, which council has approved and the Mayor has on hold. Neither the Mayor nor council commented.

Mr. Ed Haake addressed council to express concern with the Levy money designated for an officer being used as part of the Building Inspector Dept. He feels it should not be this way.

Mayor Zaffiro replied that we have met with a possible contractor for building inspection duties. They will be looking for Health & Safety issues, and we will coordinate departments. Other communities do this, we will too. Enforcement of all rules, laws, and ordinances is important to our community. Chief Tilley added that he use to ride 4-6 hours per week with Mr. Creager. The police would cite under general offense code, the building inspector would cite building code violations.

Mayor Zaffiro appointed Mrs. Dubose to finance for this meeting.

Mayor Zaffiro reported that:

1. Community Development Block grants has been submitted. Thanked Mr. Creager and Mr. Tilley for their work on this project.
2. Has contacted the "Tax Doctor", no action yet on the property problems (maintenance, graffiti, etc.) We will follow up and report back.
3. Congratulations to Police Department on passage of levy.

Vice Mayor Dubose reported:

1. Jazzercise planned for 6-7 PM on Wednesday/Thursday and 9-10 AM Saturday. Starting in January 2006.
2. Working with Chief Tilley on youth Karate Class (up to 16?).

Acting Service Director Mr. Creager reported:

1. Fence work next door is complete.
2. Leafer is out picking up leaves (down one worker who is on light duty.)
3. Working on filling of pot holes.

4. Working with owner of strip mall on signage problems.
5. Possible new renter at strip mall, waiting on proposal.

POLICE CHIEF: Chief Tilley reported:

1. Officer Kinamore was involved in auto accident, \$950.00 damage to cruiser, accident under investigation by Cincinnati Police Department.
2. Reference Blockwatch. Hopes to start it back up in March 2006 under the direction of Officers Taylor and Forrest.
3. Bike Patrols will start in April 2006.
4. New hires in January 2006 won't be ready (solo) until June 2006.
5. New computerized Police Department reports should start in January 2006.

FIRE DEPARTMENT: Chief Ballman was excused from this meeting because of family illness.

SOLICITOR: Mr. Butler distributed a proposed PUD Ordinance for review.

ORDINANCE 2005-7: Urban Renewal Plan. Second reading. Motion to read by title made by Dr. Morton, seconded by Mrs. Dubose, all members approved.

Motion to pass made by Mr. Puthoff, seconded by Dr. Morton, all members approved.

RESOLUTION 2005-18: Disposal of Surplus Property. Motion to pass made by Mr. Puthoff, seconded by Mr. Colvin, all members approved.

RESOLUTION 2005-19: Accepting Amounts and Rates. Motion to pass made by Mrs. Dubose, seconded by Mr. Colvin, all members approved.

RESOLUTION 2005-20: Employee Appreciation. Motion to pass made by Mr. Puthoff, seconded by Mr. Colvin, all members approved.

ORDINANCE 2005-8: Compensation. Third reading. Motion to suspend rules made by Mr. Puthoff, seconded by Mr. Brown, all members approved.

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

FINANCE: Mr. Colvin made a motion to approve the bills totaling \$29,627.09 seconded by Mrs. Dubose, all members approved.

SAFETY AND HEALTH: Mr. Puthoff reported:

1. Problem at Thamen Rubber Co. still has not been corrected. Mayor and V.A. will look into.
2. Thanks to Officer Taylor and Council Members for their support on the levy.
3. Street lights which are out. Village needs to contact Cinergy. Mr. Tilley and Officer Taylor have contacted Cinergy.
4. Reference salt status. O.K. per Mr. Tilley.

Mr. Colvin questioned construction equipment being stored at old Flea Market property. Mr. Creager will look into this.

EDUCATION: Mayor Zaffiro reported that the plans for the new Pleasant Ridge School will be before the board on November 28, 2005. They are about 10% over budget due to higher energy efficient costs. Mayor suggested he will write a letter of support of the concept. Mr. Colvin made a motion to do this, seconded by Mrs. Dubose, all members approved.

STREETS AND INFRASTRUCTURE: Mr. Brown applauded the voter's response (70% in favor of) and hopes that they will feel that way toward a street levy in the future. "If we don't ask, we won't know".

OLD BUSINESS: Mrs. Dubose asked the amount in the Matt Haverkamp fund. Chief Tilley responded about \$7,000.00. Mayor Zaffiro distributed a Thank-You card from Officer Haverkamps' family.

NEW BUSINESS: Dr. Morton questioned the problem of litter and if landlords can be held responsible. Yes, per Chief Tilley. Dr. Morton requested that we please prioritize the enforcement of this ordinance and target landlords. Mayor Zaffiro added that the idea of adding landlords to the newsletter mailing list was suggested at the town meeting. He will see to this. He added that five new garbage cans have been dispersed throughout village.

Mr. Colvin asked Mayor Zaffiro to respond to Brian Doerings' comments. "We do not know the status of Lt. Moore, and we can not make a decision until we know the resolution of his application for disability" said Mayor Zaffiro.

Mrs. Dubose volunteered to purchase the gift certificates for the employees.

Mrs. Dubose questioned the practice of leaves being raked into the streets. Mr. Butler will research if we can issue citations for this.

Motion to adjourn made by Mrs. Dubose, seconded by Mr. Colvin, all members approved.