

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
APRIL 10, 2006

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 the following members present: Mr. Doering, Dr. Morton, Mr. Puthoff and Mrs. Dubose.

Mrs. Dubose made a motion to excuse Mr. Brown and Mr. Colvin, seconded by Dr. Morton, all members approved.

Mr. Puthoff made a motion to approve the minutes of the March 27, 2006 meeting as corrected, seconded by Mr. Doering, all members approved.

Mayor Zaffiro reported:

1. He attended the 1st annual 5K Matt's Pursuit. Golf Manor was well represented, a total of over 400 participants.
2. Reference bus traffic on Graceland. Sent letter to Queen City Metro, they will look into and respond in future. Also, we need a copy of the signed license agreement (2) for our files. Mr. Creager will pick up.
3. Mr. Mackenzie of NIC will be here April 24, 2006 to speak to council.

Mayor Zaffiro appointed Mr. Puthoff to the finance committee for this meeting.

Vice Mayor Dubose asked if we could clear the message board on the cable TV of outdated information.

Mayor Zaffiro announced that there will be two Public Meetings about the street levy, April 28, 2006 and April 29, 2006 starting at 8:00 PM.

SERVICE DIRECTOR: Mr. Creager reported:

1. Stop sign has been installed at Fair Oaks and Canterbury.
2. Graffiti has been removed from "Tax Doctor" building.
3. Meeting April 20, 2006 with accountants.
4. Flea Market building has been taken down – making progress on debris removal.
5. Meeting next week with BWC to discuss and review status.
6. Researching crosswalk proposed at Stover and Losantiville.
7. There is a problem with jay walking around Elbrook and Losantiville.
8. Received Health Insurance renewal from Anthem, it decreased about 1% from last year's cost.

Motion to accept renewal made by Mrs. Dubose, seconded by Mr. Puthoff, all members approved.

9. Reference cable wire on pole at Bremont and Elbrook – still working on it.

Dr. Morton questioned status of old Valvoline property graffiti. Per Mr. Creager, still working on it.

Mr. Puthoff questioned status of Pony Keg violations – Per Mr. Butler; they pled "No Contest". Found guilty, penalty will be imposed at next court night.

POLICE CHIEF: Chief Tilley reported that there have been discussions to bring DUI violations back to Mayor's Court. Issues include Police Officer's time involved vs. fines to county/village. Solicitor and Chief Tilley will review with all parties involved and report back to council.

FIRE DEPARTMENT: Chief Ballman:

1. Distributed March 2006 Fire and EMS Response report to Golf Manor Council.
2. Engine 47 in for repair of damaged door, should be back in service April 12, 2006.

Dr. Morton questioned how we are progressing with the new police levy funds. Per Chief Tilley, we have:

- a) Purchased equipment and training.
- b) Starting blockwatch up again with new and better ideas.
- c) Proposed self defense classes.
- d) Purchased McGruff items for PR.
- e) Etc.

SOLICITOR: No report.

FINANCE: Dr. Morton made a motion to approve the bills totaling \$29,974.75, seconded by Mr. Puthoff, all members approved.

Chief Ballman added that there will be a "Welcome Home" party for Steve McGinnis, brother of Golf Manor firefighter Andy McGinnis who is returning from a tour in Iraq. Service Dept. will spruce up the park and Golf Manor Fire Dept. will put on message board.

Mayor Zaffiro added that he will have a complete review of all measures that we are taking at next council meeting.

Clerk Treasurer Doering added that there is a Finance Meeting April 19, 2006. Budgets are due to the county July 15, 2006. If reports are not available for the April meeting, it leaves us only two Finance Committee Meetings (5/17 and 6/21) to review budgets submitted by department heads, which figures are needed to begin. Mr. Creager stated that financials will be ready by April 20, 2006.

EDUCATION: No report.

SAFETY AND HEALTH: Mr. Puthoff reported that we had a "Loss Control Audit" of our Police Dept. by our insurance carrier. We had one deficiency in training. We will set up additional training in that area.

STREETS AND INFRASTRUCTURE: Mr. Creager reported that due to the condition of Graceland Avenue, we need to look at problem pot hole areas more often – every other week instead of once per month.

SPECIAL PROJECTS: Councilman Doering reported that he will meet with the Roscor tech April 11, 2006 at 9:30 AM. New cable message board could be up and running at that time if all goes well.

OLD BUSINESS: No report.

NEW BUSINESS: No report.

Motion to adjourn made by Ms. Dubose, seconded by Mr. Doering, all members approved.

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING