

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
JUNE 25, 2007

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; Mrs. Beringhaus, Mr. Bidnick, MR. Brown, Mr. Colvin and Mrs. Dubose.

Mr. Bidnick made a motion to excuse Councilman Doering, who was absent due to a military obligation, seconded by Mr. Brown, all members approved.

Mrs. Dubose made a request of Mayor Zaffiro for a copy of Mr. Doerings' orders to have on file.

Mr. Bidnick made a motion, seconded by Mrs. Dubose, to approve the minutes of the June 11, 2007 meeting as written, all members approved.

Mayor Zaffiro reported:

1. Newsletter is being printed, and he thanked Mr. Ron Hirth of Canterbury Avenue for the graphic design.
2. Business owners' breakfast will be held here on Wednesday, June 27, 2007 at 8 AM. Project impact initiated this get together and Hamilton County will do a program/presentation.

SERVICE DIRECTOR: Mr. Creager reported:

1. Re: Graceland Ave. – Cincinnati Water Works project was delayed so our project bid had to be delayed.
2. Streetscape project on Losantiville Avenue is due to start in 2 weeks, about 4 weeks for completion.
3. Mowed 6303 Mayflower & 2245 Bremont – cost will be on tax duplicate.
4. Re: Health Insurance; other results (bids) for our employees healthcare coverage were either higher costs for the Village of Golf Manor and/or much higher for the employees. His recommendation is to stay with our current plan (Anthem) with about a 19% increase.
5. Re: Risk Insurance (Liability)
 - A) Current cost to Village \$39,000.00.
 - B) Outside bid to \$24,000.00 with better coverage and higher limits. Both Solicitor Butler and Mr. Creager recommend "B".

Mr. Adam Balls of the Hylant Group explained the Ohio Plan to council. After discussion.

RESOLUTION 2007-12: Liability Insurance (not to exceed \$29,000.00). Motion to read by title made by Mr. Bidnick, seconded by Mrs. Dubose, all members approved.

Motion to pass made by Mrs. Dubose, seconded by Mr. Bidnick, all members approved.

6. New 2007 pick up truck for use by the Golf Manor maintenance department is in, on display in front of building, with snow plow attached, for council.

SOLICITOR: RESOLUTION 2007-15: Tax Budget. Motion to read by title made by Mr. Colvin, seconded by Mr. Bidnick.

Discussions: Mayor Zaffiro stated that he is hesitant to go to the voters for money now.

Mr. Bidnick replied we have no other area to cut other than employees. Mrs. Beringhaus stated that to maintain our current income we need to pass a renewal levy.

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

ORDINANCE 2007-6: Personal Time. Second reading. Motion to read by title made by Mr. Bidnick, seconded by Mr. Colvin, all members approved.

Motion to pass made by Mr. Bidnick, seconded by Mr. Colvin, all members approved.

ORDINANCE 2007-7: Healthcare Coverage. Second Reading. Motion to read by title made by Mr. Bidnick, seconded by Mrs. Dubose, all members approved.

Motion to pass made by Mr. Bidnick, seconded by Mr. Colvin, all members approved.

ORDINANCE 2007-8: Holidays. Second reading. Motion to read by title made by Mr. Bidnick, seconded by Mr. Colvin, all members approved.

Motion to pass made by Mr. Bidnick, seconded by Mr. Colvin, all members approved.

POLICE CHIEF: No report.

FIRE DEPARTMENT: No report – on vacation.

FINANCE: Mrs. Dubose made a motion to pay the bills totaling \$83,443.34, seconded by Mr. Colvin, all members approved.

SAFETY AND HEALTH: Mrs. Dubose reported: Street sign at Pieper Way and Mayflower Avenue needs attention. Mr. Colvin reported that trees are hanging down on wires at Wiehe & Bremont.

Mr. Bidnick reported that there was vandalism of cars in Amberley Village on Friday, June 15, 2007. Also, car windows were smashed in Golf Manor (6511 Elbrook Avenue, 6515 Elbrook Avenue and 6519 Elbrook Avenue) on that same night.

HOUSING: Mr. Brown:

1. Distributed a hand out of home sales in Golf Manor and Greater Cincinnati as reported in the Cincinnati Enquirer on June 24, 2007. He hopes and looks to avoid the decline as there is in surrounding areas.
2. Reported on the College Hill “Free Painting” program. They have had plenty of volunteers, but not enough takers. He will look into this to see if it could be available to our community.

3. RE: Development Plan for Stover Avenue (as a goal for 2008). Stover Manor has shown great improvement in his opinion, he hopes this trend continues.

SPECIAL PROJECTS: No report.

EDUCATION: No report.

OLD BUSINESS: Mr. Colvin spoke reference the Leash Law. Could it be mentioned in the next newsletter, as he sees numerous dogs running in the Village unattended? He will also speak to Chief Tilley about this problem,

Mrs. Dubose spoke reference the fence at the basketball court. Mr. Creager explained that the fence is all taken down, we will seal the basketball court, install two new goals, picnic tables, garbage cans, etc. Definitely, a sign of progress.

NEW BUSINESS: No report.

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