

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
APRIL 14, 2008

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.

Mrs. Faulk made a motion to approve the minutes of the March 24, 2008 meeting as corrected, seconded by Mr. Bidnick, all members approved.

Mr. Jerry Beringhaus of Vera Avenue spoke to council about the proposed garbage collection changes:

1. He feels we can save the 5% we will be paying the Water Works by doing the billing ourselves.
2. Don't force us to use the large waste haulers – standard size trash cans do a better job – at least on (his) street.
3. We have destitute people in Golf Manor who may not be able to pay for garbage collection and if they want to put it in his trash cans, fine, no big deal.

Mrs. Cindy Beringhaus of Vera Avenue spoke to council reference waste collection. She reiterated what Jerry spoke of and added that she pays her bills and if someone in her neighborhood can't some months then put the trash in her cans. She concluded by stating that additional trash cans don't work.

MAYOR'S REPORT: Mayor Zaffiro reported:

1. Re: O.T. concerns. This was intended to be an exercise in good management practices to eliminate unnecessary overtime by efficient scheduling.
2. Walked community and sees some positive signs including remodeling and new landscaping.
3. Distributed Cincinnati Enquirer article of April 5, 2008 about “population boomlet” in Golf Manor and surrounding area.
4. Reference street maintenance and clean up. Spoke to Mr. Creager – it will start now – Canterbury will be first.
5. Newsletter – please submit articles to him for publication.
6. Reference Kroger carts. Spoke to Mr. Mike Meadows, asked for locking wheeled carts to be used.
7. Spoke to Mr. Tom Lampe of strip mall. Requested clean up of vacant store front.
8. Reviewed Roberts Rules of Order.

VICE MAYOR'S REPORT: Mrs. Dubose reported reference farmers market. Farmer Cliff is interest in returning, will aim for mid June, and asked solicitor to please initiate paperwork.

SERVICE DIRECTOR: Mr. Creager reported:

1. Re: Hamilton County Purchasing Dept. He has set up a meeting and will report back to council.
2. Cedarbrook Project – starting basic groundwork for this next project.
3. Graceland Avenue Project – Will be meeting with Construction Company before they return to finish work.
4. Former Car Wash property is now once again vacant – business which was illegally occupying property has vacated property.

POLICE DEPARTMENT: Chief Tilley requested an executive session after the regular meeting on a matter of personnel.

FIRE DEPARTMENT: Chief Ballman was absent from this meeting due to illness.

ECONOMIC DEVELOPMENT: Councilman Doering made a motion to refer the HCDC report to the finance committee, seconded by Mrs. Faulk, all members approved.

SOLICITOR: Mr. Butler reported:

1. Reference Recreation Committee. We would need to appoint 9 members with staggered terms.
2. Reference records training. He will Email all with possible dates. We still need schedule.
3. 2009 Budget is due downtown by July 15, 2008. We need to give notice of public hearing and have 3 readings. Need to start process soon.

FINANCE: Mr. Bidnick made a motion to approve the bills totaling \$39,202.07, seconded by Councilman Doering, all members approved.

Mrs. Dubose announced that the finance committee meeting of April 28, 2008 has been cancelled due to absences.

EXECUTIVE COMMITTEE: Mrs. Faulk:

1. Led a discussion of Solid Waste and suggested we put the proposed specs out for bid. Motion to do this made by Mrs. Faulk, seconded by Mr. Doering.

Discussion followed. Mr. Bidnick questioned:

1. If this would be for every residence? Yes, per Mrs. Faulk.
2. Size of container? It would be the homeowner's choice, anything additional the provider to supply, currently spelled out in proposed specs. Mr. Bidnick would like the specs amended to state that the provider (waste hauler) to provide each single family homeowner with a 90 gallon wheeled hauler or less if requested. Councilman Doering added that every additional demand we add to our specs will result in a higher bid by the bidding waste hauler. Mr. Brown made a motion to call the question, seconded by Mr. Doering:

Mr. Brown – Yes	Mr. Colvin – No	Mrs. Dubose – No
Mr. Bidnick – No	Mr. Doering – Yes	Mrs. Faulk – Yes

Mr. Zaffiro voted No to break the tie.

Discussion continued:

Mr. Bidnick stated that the purpose of the legislation is to save our residents money, and even though mandating the waste hauler to provide the largest container may cost more, everyone will pay the same amount on their bill.

Mrs. Faulk made a motion to put out for bid with two options. Single Family Units with:

- A. No container provided.
- B. Provide choice of receptacle, seconded by Mr. Bidnick.

Mrs. Dubose – Yes
Mrs. Faulk – Yes

Mr. Brown – Yes
Mr. Colvin – No

Mr. Bidnick – Yes
Mr. Doering - Yes

Motion passes, 5-1.

2. Reference transfer of ownership of sidewalk and walk thru between Elbrook and Stover. Mrs. Faulk made a motion to prepare legislation for this, seconded by Mr. Doering.

Mr. Brown – Yes
Mr. Doering – Yes

Mr. Bidnick – Yes
Mrs. Dubose – Yes

Mr. Colvin – No
Mrs. Faulk – Yes

Motion passes, 5-1.

OLD BUSINESS: No report.

NEW BUSINESS: Mr. Bidnick spoke about a dinner to be held June 1, 2008 at Cincinnati Hebrew Day School in honor of Mr. and Mrs. Ziv and requested a proclamation be prepared in their honor.

Mr. Doering spoke reference outdoor Community message board. He believes the responsibility to take down the announcement lies with the group or organization that put it up, within seven days after the event (affirmed by Mr. Creager; Clerk Treasurer Doering, and Chief Tilley). The Easter Egg Hunt of March 15, 2008 was removed April 14, 2008.

After discussion, council (thru the Mayor) will direct the Service Director to put up a sign for a public service announcement.

Councilman Doering made a motion to that effect, seconded by Mr. Bidnick, all members approved.

Mr. Doering made a motion, seconded by Mr. Bidnick, for a message in memory of Matt Maupin to be put up on the outdoor message board, all members approved.

Mr. Colvin made a motion to adjourn to Executive Session on a matter of personnel, seconded by Mr. Bidnick, all members approved.

Mayor Zaffiro reopened the public council meeting.

Mrs. Dubose announced the Finance Committee will meet Tuesday April 22, 2008 at 7:00 PM and cancel the April 28, 2008 meeting.

Motion to adjourn made by Mr. Bidnick, seconded by Mrs. Faulk, all members approved.