

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING**  
**APRIL 28, 2008**

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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. Faulk, Mr. Colvin, Mr. Brown and Mr. Doering.

Mr. Doering made a motion to excuse Mrs. Dubose, seconded by Mr. Brown, all members approved.

Mr. Doering made a motion to excuse Mr. Bidnick, seconded by Mrs. Faulk, roll call vote follows:

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

Motion passes: 3-1.

Mr. Doering made a motion to approve the minutes of the April 14, 2008 meeting as written, seconded by Mrs. Faulk, all members approved.

Mayor Zaffiro appointed Mrs. Faulk and Mr. Doering to finance for this meeting, council had no objections.

Mr. James Clark of 2430 St. Albans addressed council reference noise at night. He is a 6 year resident of Golf Manor and has a problem with noise pollution – barking dogs and people being loud for example. He has called Golf Manor Police Department 6 times in 6 years, but it could have been 600.

Solicitor Butler replied that we need a witness for this type of nuisance. Most problems with enforcement are lack of someone to sign the complaint and/or be a witness in court. Council added “call every time”; it is the officers’ discretion as to priority, but call as often as you need to.

Mrs. Jennifer Malott of 2539 Losantiville - reference stop signs and grass around them spoke to Council; Issue #1 has been resolved with the stop sign being replaced. She continued with a list of concerns from the Concerned Citizens Group.

1. NIC
  - A. How long is the contract?
  - B. What are the proper procedures?
  - C. Who tickets?
  - D. Do they drive by only or do they go into backyards? Do they get out of there vehicles.
  - E. How much are we paying them for this service?
2. Halloween trick or treat time. We want the time back to 6-8 PM.
3. Grass cutting issues. The same yards that had issues last year, will Golf Manor cut this year? What’s the procedure?

Mayor Zaffiro requested of Mr. Creager specific answers to these questions so that we can get back to the Concerned Citizens Group with our answers. Also, Solicitor Butler reviewed the procedure for those in violation of the tall grass ordinance.

**MAYOR'S REPORT:** Mayor Zaffiro reported:

1. Worked with Golf Manor Service Department on the Canterbury Avenue clean up.
2. Specs for the garbage pick up proposal have been reviewed by the solicitor and the service director. Request for bids will go out this week, and new program could be up and running for 3<sup>rd</sup> quarter of 2008.
3. Announced retirement of Police Chief Stephen Tilley and distributed a letter from him announcing his retirement date of April 28, 2008 (attached).
4. Mayor Zaffiro announced that he has offered the position of Chief of Police to Lt. Eddie Taylor. There is a process to be worked out, and details to be finalized. For now, he will be Interim Chief.

Mrs. Faulk made a motion to refer to finance the preparation of a Police Chief salary structure, seconded by Mr. Doering, all members approved.

**SERVICE DIRECTOR:** Mr. Creager reported:

1. Old Bakery property is being looked at by a possible tenant who would open it up as a commercial or retail bakery. Still must go before planning commission for approval.
2. Reference Block Building – proposed tenant would put in offices for a building cleaning service. Also, must go before planning commission for approval.
3. Englewood Avenue is the next street slated for clean up program.
4. Met with Hamilton County Purchasing. This could result in savings on items such as gasoline, office supplies, medical disposables and road salt. Cost to join is \$500.00. He will keep council informed.

**POLICE DEPARTMENT:** Interim Chief Taylor thanked all for the opportunity to step up to the position of Chief.

**FIRE DEPARTMENT:** Chief Ballman:

1. Distributed March 2008 Fire & EMS response report to Golf Manor Council.
2. Reference “Jaws of Life” style equipment, we are replacing older outdated equipment with new and are practicing in front of park area. Three members of Golf Manor Fire Department are attending training school for advanced auto extraction. We could also be looking at additional members being trained and additional equipment.

**ECONOMIC DEVELOPMENT:** No report.

**SOLICITOR:** No report.

**FINANCE:** Mr. Colvin:

1. Requested budgets of department heads to be submitted by May 12, 2008.
2. Due to holiday of May 26, 2008 we will have the next finance committee meeting on May 20, 2008.
3. Approved purchase of new vehicle for service director.

Mr. Colvin made a motion to approve the bills totaling \$48,070.99, seconded by Mrs. Faulk, all members approved.

**EXECUTIVE COMMITTEE:** Mrs. Faulk distributed a list of proposed names for the vacant seats on recreation commission for review.

Solicitor will review the Charter of Golf Manor Recreation Commission and report back to council.

Mrs. Faulk made a motion, seconded by Mr. Colvin, to forward \$250.00 to the Golf Manor Recreation Commission for “start up” costs.

After discussion, including the question of background checks (and who would pay for them), Interim Chief Taylor said he will look into this and see what we can do, at what cost, and report back to council.

Motion to table the motion made by Mrs. Faulk, seconded by Mr. Colvin, all members approved.

Mrs. Faulk added that the Executive Committee will meet May 12, 2008 at 6:45 PM.

**OLD BUSINESS:** No report.

**NEW BUSINESS:** No report.

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