

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
MAY 12, 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.

Councilman Doering made a motion to approve the minutes of the April 28, 2008 meeting as written, seconded by Mr. Bidnick, all members approved.

Mr. John Malott of 2539 Losantiville addressed council reference camper issues. First, he wanted to give his thanks to NIC for their help with his concern, they were professional and courteous to him and his wife. Second, there was a car accident in front of his house on Losantiville and there was debris on the road after the Golf Manor Police Dept and Golf Manor Fire Dept. had left. Who is now responsible to sweep and pick it up?

Mr. Creager answered that it is the tow truck operator.

Third, he has a problem with one unprofessional Golf Manor Fire Dept. responders. Chief Ballman responded that he had already had a conversation with the individual involved, and that he had a totally different account of what happened.

Mayor Zaffiro asked Chief Ballman to review the situation and give Mr. Malott a call.

MAYOR'S REPORT: Mayor Zaffiro:

1. Reviewed the Major Projects for the near future including.
 - A. Waste Collection.
 - B. Budget Preparation.
 - C. Street Resurfacing.
 - D. Newsletter.
2. 1st Suburbs met April 29, 2008, reference housing – Tax Foreclosed Homes for resale. He will keep council informed on proposals from the county.
3. Announced a seminar to be held June 3, 2008 at Cincinnati State. Reference Energy Efficiency – requested department heads to join him in attending this conference.

VICE MAYOR'S REPORT: Mrs. Dubose reported that health concerns may delay Farmer Cliff from opening timely – she will keep council informed of date.

SERVICE DIRECTOR: Mr. Creager reported:

1. Budgets are prepared.
2. Healthcare up 11% will review and possibly bid out.
3. Prepared new car bid.
4. Solid waste bids will be opened May 23, 2008.
5. Graceland Avenue project has started back up.
6. Requested Resolutions on 8 yards needed to be mowed (in violation of our tall grass ordinance).

Mr. Bidnick reported that many utility poles on Losantiville between Elbrook and Losantiville are leaning, some precariously. Mayor Zaffiro will look into this with the Duke Energy Community liaison and report back to council.

POLICE DEPARTMENT: Acting Chief Taylor reported:

1. Officer Van Cleve is the proud father of an 8 lb. baby boy. He will be out on maternity leave for a number of weeks.
2. Re: Duke Energy. We have had no response to our request about burned out street lights. Mayor Zaffiro will speak to the community liaison about this also.
3. 962 Total runs in April.
4. Reported that we can do limited criminal background checks.

Attended the Police Chief Association meeting on April 7, 2008, many Chiefs offered any help they could to him.

FIRE DEPARTMENT: Chief Ballman distributed the April 2008 Fire & EMS Response report to Golf Manor Council.

ECONOMIC DEVELOPMENT: No report.

SOLICITOR:

RESOLUTION 2008-2: Nuisance at 6056 Stover (Trash & Litter). Motion to read by title made by Mr. Doering, seconded by Mr. Bidnick, all members approved.

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

RESOLUTION 2008-3: Abatement of Nuisance at 2512 St. Albans. (Tall Grass)

RESOLUTION 2008-4: Abatement of Nuisance at 6322 Elbrook. (Tall Grass)

RESOLUTION 2008-5: Abatement of Nuisance at 6243 Graceland. (Tall Grass)

RESOLUTION 2008-6: Abatement of Nuisance at 2273 Rosedale. (Tall Grass)

RESOLUTION 2008-7: Abatement of Nuisance at 6044 Wiehe. (Tall Grass)

RESOLUTION 2008-8: Abatement of Nuisance at 6020 Yosemite. (Tall Grass)

RESOLUTION 2008-9: Abatement of Nuisance at 2650 Cedarbrook. (Tall Grass)

RESOLUTION 2008-10: Abatement of Nuisance at 6040 Wiehe. (Tall Grass)

Motion to read all by title made by Mr. Bidnick, seconded by Mr. Doering, all members approved.

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

ORDINANCE 2008-4: Agreement with Hamilton County Re: Community Development. Motion to read by title made by Mr. Doering, seconded by Mr. Bidnick, all members approved.

Motion to suspend rules made by Mr. Bidnick, seconded by Mr. Doering, all members approved.

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

PROCLAMATION 2008-1: In Honor of Bill & Eleanor Ziv. Motion to pass made by Mr. Bidnick, seconded by Mrs. Faulk, all members approved.

Mr. Doering questioned a submitted cable message from the Avon Lodge reference Blood Drive.

Mayor Zaffiro approved with changes.

Mrs. Faulk questioned status of proposed walkthrough sale of right of way at Elbrook & Stover. Solicitor Butler replied that there were more expenses to the Village than first thought. He will get back to Council with details.

FINANCE: Mrs. Dubose:

1. Made a motion to approve the bills totaling \$21,191.29, seconded by Mr. Colvin, all members approved.
2. Is in receipt of 2009 preliminary budget requests from all department heads. They will be reviewed and discussed at next Finance Meeting on May 20, 2008.

EXECUTIVE COMMITTEE: Mrs. Faulk:

1. Reference Pool Area. After speaking with Councilman Doering, if the work was done by the Us Army Corp of Engineers, it would be 3-4 years in advance of start up and could result in the entire park area to be closed for a significant time.
2. We need the N.I.C. "Big Boss" to come to our next council meeting to explain the service (or lack of) they are giving to Golf Manor.
 - A. Do we wish to retain their services?
 - B. Are other companies an option?Mayor Zaffiro replied that would be Mr. Andrew Mackenzie of N.I.C. and he would be happy to field our questions.
3. Re: Graceland Avenue Project. Can we get a date for completion? Can we get an explanation of the overage of the Bid Amount? Will the cost overrun be the responsibility of the
 - A. Contractor.
 - B. Engineer.
 - C. Taxpayers of the Village of Golf Manor.

Mr. Butler answered with an explanation of anticipated vs. unanticipated expenses. He will speak and/or meet with Mr. King and report back to council. However, issues which were not in the bid would be OK for cost overages. Mr. Butler will fight for what we believe to be correct. Mr. Creager added that the completion date is to be determined and he will meet with the engineer and contractor and get back to Council with answers.

4. Mr. Ed Haake provided a copy of the Recreation Commission Charter and by-laws for review. Background checks need to be done.
5. LSDMC met and interviewed candidates for the Pleasant Ridge Montessori School scheduled to open in August 2008.

OLD BUSINESS: No report.

NEW BUSINESS: Mr. Bidnick made a motion, seconded by Mrs. Faulk, to cancel the council meeting scheduled for May 26, 2008 (Memorial Day), all members approved. Next meeting will be on June 9, 2008.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING