

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
JUNE 23, 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 the following members present: Mr. Bidnick; Mr. Doering; Mr. Colvin; Mrs. Dubose; Mrs. Faulk.

Mr. Colvin made a motion to excuse Mr. Brown, motion died for lack of a second.

Mrs. Bidnick made a motion to approve the minutes of June 9, 2008 as corrected, seconded by Mrs. Dubose, all members approved.

Clerk-Treasurer Doering expressed his thanks to Kathy Patrick for preparing the minutes while he was away on vacation.

Mrs. Faulk introduced Ms. Lagdameo, newly appointed principal of the new Pleasant Ridge Montessori School. Please contact her if interested in a tour of the new building.

MAYOR'S REPORT: Mayor Zaffiro reported:

1. RE: Duke and Leaning Poles
He has made contact with Duke and their service department will assess and repair as needed.

SERVICE DIRECTOR: Mr. Creager reported:

1. Bid opening of Cedarbrook was opened on June 20, 2008. Recommendation of Trend Construction at a cost of \$337,779.82 for concrete made by J.T. King and Company. Solicitor's office to prepare resolution.
2. RE: Sink hole at 2438 Canterbury Avenue.
We currently can not tell if it is ours or the homeowner's responsibility. We will look into and decide on any further action.
3. Building roof unit for air conditioning above Golf Manor Fire Department sleeping quarters has gone down. Total cost for replacement will be about \$11,000.00
4. Solid waste bid will be opened July 2, 2008.

Mayor Zaffiro requested that the Canterbury sink hole be replaced with concrete and stated that the new air conditioning unit make us eligible for a Duke rebate.

Mr. Bidnick questioned if we could trim the sidewalk walkway between Vera and Farm Acres. Amberly Village has trimmed their side, and we need to do ours. Mr. Creager will look into this.

Mrs. Faulk questioned the idea of a loan for the traffic signal at Losantiville and Wiehe.

Solicitor Butler responded he has contacted Fifth Third Bank and is awaiting their response.

POLICE DEPARTMENT: No report.

FIRE DEPARTMENT: Chief Ballman reported:

1. Distributed May 2008 Fire and EMS Response report to Golf Manor Council.
2. Requested of solicitor Butler RESOLUTION 2008-14 Building Maintenance Payment.

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

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

ECONOMIC DEVELOPMENT: Mr. Doering reported:

1. Cable message board is currently down, should be able to have back up and running shortly.
2. RE: Time Warner Cable letter.
Letter was forwarded to Solicitor for review.
3. Concerned Citizens Group requested announcement on cable message board for the July 4th parade and activities. It has been approved and will be posted.

Mayor Zaffiro added that he has spoken to Hamilton County and in conjunction with them. We are looking for outside sources of payment for economic development services.

SOLICITOR: Mr. Butler reported:

1. Distributed draft of proposed billing services agreement between the city of Cincinnati and the Village of Golf Manor for solid waste pick up for council's review.

FINANCE: Mr. Bidnick made a motion to approve the bills totaling \$60,937.40, seconded by Mr. Colvin, all members approved.

ORDINANCE 2008-5: Police Chief Compensation

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

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

Motion to pass as an emergency made by Mrs. Faulk, seconded by Mr. Bidnick, all members approved.

ORDINANCE 2008-6: Compensation for Golf Manor Police Department Officers

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

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 2008-7: Rules and Regulations for Waste Collection. For first reading.

Mr. Colvin stated that he wished to go on record as being in favor of this going on the ballot for the citizens to decide.

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

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

ORDINANCE 2008-8: Compensation for Golf Manor Police Department Clerk

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

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

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

Mayor Zaffiro commended the finance committee on all their hard work on these difficult issues and preparation of the budget.

RESOLUTION 2008-15: Tax Budget.

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

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

RESOLUTION 2008-16: Nuisance of 6258 Graceland Avenue.

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

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

RESOLUTION 2008-17: Nuisance Abatement at various parcels.

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

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

Mrs. Faulk made a motion, seconded by Mr. Bidnick to appoint

1. Ruby Lewis-Bean through June 2009
2. Cindy Beringhaus through June 2009
3. Jerry Beringhaus through June 2009
4. Brenda Byes through June 2010
5. Kevin Lewis through June 2010
6. Elaine Moscovitz through June 2010
7. Henry Faulk through June 2011

During discussion, Clerk-Treasurer Doering questioned

1. If we needed representatives from other groups (e.g. council members, youth, etc.)
2. Opened these appointments up to members of the entire Golf Manor community, or just the current members of the Concerned Citizens Group.

Mrs. Faulk replied this was in compliance with the current constitution and by-laws of the Golf Manor recreation commission.

All members approved.

Mrs. Faulk made a motion, seconded by Mr. Colvin, to approve \$250.00 for start up funds for the recreation commission.

Under discussion, Mr. Bidnick questioned who would be responsible for overseeing the funds of the recreation commission. Per Mrs. Faulk, a treasurer would be elected by the members of the commission. Councilman Doering questioned why we should be making this “donation” when we have a very tight budget. The past recreation commission, nor the Golf Manor Fire Department (when they ran the parade) needed money from the village.

Roll call vote: Mr. Bidnick = YES Mr. Colvin = YES Mr. Doering = NO
Mrs. Faulk = YES

Motion passes 3-1

Mrs. Faulk reported that the Golf Manor Recreation Commission will meet at 9:00 AM on Saturday June 28, 2008 at Volunteer Park for a group clean-up.

OLD BUSINESS:

Councilman Doering questioned the status of the forty hour work week and the time clock.

Mayor Zaffiro noted that Mrs. Dubose who had to be excused earlier, was not here to answer, but believed that it was still in committee.

Mr. Bidnick questioned tall grass at 2424 Vera Avenue. Mr. Creager replied that is has been mowed.

NEW BUSINESS:

Mrs. Faulk questioned numerous violations at Elbrook and Langdon Farms. Mayor Zaffiro replied to call the City of Cincinnati or visit their web site to make a formal complaint.

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