

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
OCTOBER 27, 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. Brown; Mr. Doering; Mrs. Dubose and Mrs. Faulk.

Solicitor's Report: Brenda Wehmer of Peck Shaffer spoke on behalf of Mr. Donnellon's office reference Ordinance 2008-13 – Lease/Purchase of (2) two Golf Manor Police Department Patrol Cars and reviewed terms, conditions, etc. with members of council.

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

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

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

Mr. Bidnick made a motion, seconded by Mr. Doering to excuse Mr. Colvin, all members approved.

Mayor Zaffiro appointed Councilman Doering to the Finance Committee for this meeting, council had no objection.

Mrs. Faulk made a motion to approve the minutes of the October 13, 2008 meeting as corrected, seconded by Mrs. Dubose, all members approved.

MAYOR'S REPORT: Mayor Zaffiro reported:

1. Complimented the service crew and Mr. Creager as the maintenance in the village is superb.
2. Newsletter should have been received in all homes, if not; extra copies are available in the building.
3. RE: State of Ohio Issue 5. Mayor Zaffiro quoted an article in the Cincinnati Enquirer referencing "Explanation and Argument in Support of Issue 5".

Clerk-Treasurer Doering attempted to explain the other side of Issue 5, Mayor Zaffiro moved on to...

VICE MAYOR'S REPORT: Vice Mayor Dubose had no report.

SERVICE DIRECTOR: Mr. Creager reported:

1. We are fine tuning the Rumpke/Cincinnati Water Works plan, we have received the first monthly Rumpke bill, but Cincinnati Water Works will remit quarterly.
2. We have sealed 3 streets.
 - A. Wiehe
 - B. Elbrook
 - C. VeraWe will try to do Losantiville if money available permits.

3. Leaf pick up started today. Schedule was distributed to council and will be put on Golf Manor Cable T.V.
4. Cedarbrook project is 95% complete. Should be finished by October 31, 2008.
5. Grant Application for Bremont Avenue. Our numbers (ratings) look favorable for about 45% of estimated cost of \$1,775,000.00.

POLICE DEPARTMENT: Chief Taylor reported:

1. 504 total calls in September.
2. Is following up on trash cans (Rumpke Containers) being left out. Should be able to work all problems out.
3. Dead end of Stover – rehabilitation of building being done, and we have made one felony arrest and one misdemeanor arrest (times 3). Apartment being worked on (and occupied) still has boarded up windows.
4. Congratulations to Officer Rump – simple traffic stop turned into a complex (felony) stop from his work.
5. All members of the Golf Manor Police Department have been recertified and requalified at range.
6. Chief Taylor recently attended a course on “Uniform Code Reporting”.
7. RE: Concerned Citizens Group Meeting. Hamilton County Readiness/Preparedness Team for meeting on October 28, 2008
8. Halloween: Trick or Treat hours will be 6 PM until 8 PM on October 31, 2008. Two cars and two bikes will be out on patrol.

Mr. Bidnick commended the Golf Manor Police Department for being so visible during the recent Jewish Holy Days.

Chief Taylor thanked Mr. Butler, Mrs. Wehmer and their staff for helping with the financial papers for the Golf Manor Police Department patrol cars.

Councilman Doering questioned the wording of the trash ordinance. Will the garbage haulers have to be put behind the front of the house, and if not, will NIC and/or Golf Manor Police Department enforce. Mr. Butler will research and report back to council.

FIRE DEPARTMENT: Chief Ballman reported.

1. October is fire prevention month. They have almost completed door to door distribution of literature.
2. September, 2008 Fire & EMS Response report distributed to council.

Mr. Butler thanked Mrs. Brenda Andreatta Wehmer for her efforts in securing the financing for the new Golf Manor Police Department cars.

FINANCE: Mr. Bidnick made a motion, seconded by Mr. Doering to approve the bills totaling \$59,730.05, all members approved.

Mrs. Dubose added that finance met this evening and reviewed account totals.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. On a meeting scheduled for October 31, 2008 at 2 PM with Mr. Harrington from the Community Building Institute reference Economic Development.

2. Local School Decision Making Committee – appointed to board for another year.

OLD BUSINESS: No report.

NEW BUSINESS: Mayor Zaffiro appealed to all council members for ideas (Think Tank) on (raising) pool.

Mrs. Faulk suggested a task force for looking into all options for the pool and surrounding area.

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