

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
FEBRUARY 23, 2009

The regular meeting of the Village of Golf Manor was called to order by Mayor Alan Zaffiro; Clerk-Treasurer Greg Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with all members present except Mr. Brown, who is on vacation. Mrs. Faulk made a motion to excuse Mr. Brown, seconded by Mr. Bidnick, all members approved.

Mr. Doering made a motion to approve the minutes of the February 9, 2009 meeting as written, seconded by Mr. Bidnick, all members approved.

Jennifer Malott of 2539 Losantiville addressed council and questioned why she seems to be harassed by Mayor Zaffiro and Solicitor Butler. She has tried to improve the condition of her property and has volunteered for many Concerned Citizens and Recreation activities. She referred to ordinances: 351.11, 351.12 and 351.13. She believes she is not in violation of any of these, but she keeps getting calls to remove her vehicle (s), as does her neighbors. She feels that since they are not in violation please stop the harassing letters and phone calls.

John Malott, who was registered to address council, was denied his opportunity to speak by Mayor Zaffiro as he did not properly register.

Lisa Caldwell of NIC addressed council and read a written report of Property Maintenance Update for 2008. After her report, Mrs. Dubose asked if the trend in Golf Manor is the same as in other communities. She replied "Yes and No", some are and some aren't as bad as Golf Manor, but the turnover in Golf Manor seems to be greater.

Mrs. Dubose thanked her for the report, and asked if it could be done more often. Mrs. Faulk thanked her for being at our meeting and that she had two correspondences from Councilman Doering and the Clerk Treasurer which she forwarded to the Mayor, who stated that we would not discuss individual cases, keep questions general.

Councilman Doering asked Ms. Caldwell how many citations were issued in 2008. She did not have that number, but would call back with that information. Clerk-Treasurer Doering had a question of Ms. Caldwell, but was told "no" by Mayor Zaffiro as he was taking questions from council members only.

Mayor Zaffiro reviewed the rules of order and the rules of Council. Council members will be ruled out of order if administrative issues that are not "on the table" are brought before Council. The same rule applies to committee meetings.

MAYOR'S REPORT: Re: offer from Haverkamp Foundation of a K-9 for Golf Manor. After discussions with Chief Taylor, it was mutually decided that now is not the time. We will revisit next year.

SERVICE DIRECTOR: Mr. Creager reported:

1. Re: Motor home at 2222 Losantiville is being researched by himself and Mr. Butler to be sure we can have it removed property.
2. New business at 2248 Losantiville is Home Health Care company's offices.
3. Trash collected by Hamilton County Details totaled 1925 pounds of trash.

4. Time Warner Cable now totals 680 subscribers.
5. We have received another check in the amount of \$22,000.00 from the Greater Cincinnati Water Works bringing to \$25,000.00. Meeting will be held Friday, February 27, 2009 with all parties involved to work this out. (Total of \$50,000.00 was due Golf Manor in January).

Mr. Bidnick questioned if a property owner is allowed to have a RV parked as is the case at 2214 Losantiville. Mr. Butler replied he is researching the current problem and will address this in the future. Mr. Bidnick added that there is another RV on the service drive in the same situation we need to look at that one also. Chief Taylor added that a new ordinance passed a few years ago may have “grandfathered” the RV parked on the service drive.

Councilman Doering questioned Mr. Creager on the statues of the new HVAC Company. He replied that rather lengthy orders will be out to the owners of the business February 24, 2009.

POLICE DEPARTMENT: Chief Taylor reported:

1. Our clerk has turned in her final notice effective end of this pay period. The replacement started February 23, 2009.
2. Golf Manor Police Department, standard operating procedures is completed and will be distributed to all our officers.
3. New patrol cars and most of the accessories are in, Camp is doing the installations hope to have them by March 9, 2009.
4. Staff meeting held February 19, 2009 with all officers. Directives to officers are being adhered to.
5. We have a rather young department, part of the reason he said “no” to a K-9 unit. We have access to 2 dogs (Hamilton County) if need arises.

Mrs. Faulk commended the Golf Manor Police Department and Officer Forrest for the recent house of prostitution arrests.

FIRE DEPARTMENT: Chief Ballman reported:

1. January 2009 Fire & EMS Response report was distributed to council.
2. We were successful in our award of Assistance to Firefighters Grant, grant application written by Capt. Harper and Asst. Chief Puthoff. We applied for \$50,000.00, to be used for new state of the art Lifepaks, we were approved for \$38,000.00, and the difference will be from the Fire Department Levy funds.

SOLICITOR:

RESOLUTION 2009-3: Amend Pick up of Public Employee Retirement System. Motion to read by title made by Mr. Bidnick, seconded by Mr. Doering, all members approved.

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

RESOLUTION 2009-4: Identity Theft. 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.

RESOLUTION 2009-5: S. D. Application with ODNR. Motion to read by title made by Mr. Doering, seconded by Mr. Bidnick, all members approved.

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

RESOLUTION 2009-6: Establish Fund for Golf Manor Recreation Center. Motion to read by title made by Mr. Bidnick, seconded by Mr. Colvin, all members approved.

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

RESOLUTION 2009-7: S.D. Contract with Capital Recovery. Motion to read by title made by Mrs. Dubose, seconded by Mr. Colvin, all members approved.

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

ORDINANCE 2009-1: Charter for Golf Manor Recreation Center. First reading. Motion to read by title made by Mr. Bidnick, seconded by Mrs. Dubose, all members approved.

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

ORDINANCE 2009-2: Replacement Pages. Motion to read by title made by Mr. Bidnick, seconded by Mrs. Faulk, all members approved.

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

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

Clerk-Treasurer Doering attempted to question the Solicitor reference NIC but was deemed "Out of Order" by Mayor Zaffiro.

FINANCE: Mr. Colvin made a motion to approve the bills totaling \$14,582.00, seconded by Mrs. Faulk, all members approved. Mrs. Dubose reported that the Golf Manor Fire Department was approved to proceed with the purchase of an ambulance and a first response vehicle for about \$190,000.00 total. Solicitor will prepare legislation.

Mrs. Dubose:

1. Reported that the Finance Committee met and recommended a 3% raise for all Golf Manor employees. Solicitor will prepare legislation for this. Mrs. Faulk made a motion to accept this recommendation of the Finance Committee, seconded by Mr. Colvin, all members approved.

2. Approved the expenditure for the Golf Manor Police Department vests. Committee will review if funds will come from Police Levy funds or general fund.

Clerk-Treasurer Doering recommended reimbursement of the officers now, discussion on which fund later (meets 3/23/09).

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. That we have received a Hamilton County Block Grant for \$10,000.00. She met with Mr. Pickett Slater Harrington of C.B.I. reference summer intern.
2. Park Committee met February 11, 2009 and will meet again on March 11, 2009 at 7:00 PM discussion of proposed park and working on survey are on the agenda.

Mr. Bidnick commended the Cincinnati Hebrew Day School for their letter of support for help for grant.

ECONOMIC DEVELOPMENT: No report.

SAFETY & HEALTH: No report.

OLD BUSINESS: Mr. Butler reported that he is still working on the outdoor vending ordinance.

NEW BUSINESS: Mr. Bidnick spoke on behalf of "Project Yes". He is looking for a letter of support from the Mayor for the Jewish Community's request of \$75,000.00 grant of Federal Funds in the Golf Manor area.

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

Mayor Zaffiro will write the letter and have it reviewed by Solicitor.

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