

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING**  
**APRIL 12, 2010**

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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 the following members present: Mrs. Dubose, Ms. Moscovitz, Mrs. Faulk, Mr. Doering and Mr. Gilbert.

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

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

Mrs. Faulk made a motion to approve the minutes of the March 22, 2010 meeting as corrected, seconded by Councilman Doering, all members approved.

**MAYOR'S REPORT:** No report.

**VICE MAYOR:** No report.

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

1. Bremont Avenue project continues, 4 to 6 weeks for completion.
2. Re: Stover properties working on specs for demolition (bid process).
3. Re: Pony Keg property – working on specs for demolition.
4. Re: HIP Project. Packets being readied to go out.
5. Pocket Park about 95% complete, needs;
  - A. Names of plants
  - B. Garden boxes
  - C. Flag

Mrs. Dubose stated that there is no construction sign on Elbrook before reaching Bremont Avenue. Mr. Creager will contact contractor to correct.

Mrs. Moscovitz questioned if we could:

1. Have a water source at the Pocket Park? Yes, per Mr. Creager, we will have a buried storage tank with a well pump which we will fill as needed.
2. Plans for fence? No, per Mr. Creager. She added that she has sample/literature of anti-deer fence she will share with Mr. Creager.

Mrs. Dubose questioned how we are acquiring names of local Veterans for the Pocket Park Plaque. She suggested a pamphlet in the newsletter to ask for names. Clerk-Treasurer Doering suggested contacting the VFW for a list of them in Zip Code 45237 and develop a mailing from that. Word of mouth is possibly the best method for this task.

**POLICE DEPARTMENT:** Chief Taylor reported:

1. James Gilbert is the successful candidate for the part time officer position. His orientation process continues.
2. Officer Van Cleve could return to regular duty as early as June 1, 2010.
3. Month of March, 2010:
  - A. 606 calls
  - B. 3123 patrol miles
4. 4 new camera systems have been purchased for the patrol cars, paid for by grants and Police Department Equipment Fund.

5. Re: 2671 Vera – Investigating for trespassers and squatters.
6. Re: Shots fired report in Golf Manor around 10:30 PM, Saturday 4/10/10 on Stover Avenue. 40-45 people out partying. 1<sup>st</sup> incident – no fights, no arguments, possibly balloons which burst – no gunfire. 2<sup>nd</sup> incident (same type of incident reported – shots fired). Turned out to be gunfire – 2 shots, one boy fell to the ground. Injured party taken to hospital by a relative. Appears to be a random shooting into a crowd hitting an innocent bystander from 150 yards away. 9 MM shells were recovered and sent to lab.
7. Several drug busts have been made by Golf Manor Police Dept., several suspects to jail, some pending. Majority of offenders are non-residents.
8. Mayors Court total for March, 2010 was \$10,970.00

Motion to approve made by Mrs. Dubose, seconded by Mr. Doering, all members approved.

**FIRE DEPARTMENT:** Chief Ballman:

1. Greater Cincinnati Academy of Medicine site visit was on April 7, 2010, (This is done every 5 years).
2. Sold 1997 ambulance and 1992 suburban on E-bay for a total of almost \$7,000.00.
3. New Tahoe ordered, should be in June 2010.
4. Distributed February and March reports to Golf Manor Council.

**SOLICITOR:** Mr. Butler reported on bonds for the acquisition of fire vehicle rate is 3%. Length is 3 years.

ORDINANCE 2010-3: Bonds for Fire Vehicle. Motion to suspend rules made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

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

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

RESOLUTION 2010-10: Memo of Understanding w/ H.C.D.C. Motion to read by title made by Mrs. Faulk, seconded by Mr. Gilbert, all members approved.

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

Mr. Butler added that the Mayor needs to make one appointment to the Golf Manor Records Commission. He filled the vacant seat by appointing Liza Zaffiro to the Commission, which will meet April 26, 2010 at 7:25 PM.

**FINANCE:** Mrs. Faulk made a motion to approve the bills totaling \$57,850.10, seconded by Mr. Gilbert, all members approved.

Mrs. Dubose reported the Finance Committee will meet at 6:30 PM on April 26, 2010.

**EXECUTIVE COMMITTEE:** Mrs. Faulk reported:

1. Re: Rumpke Contract. The committee and Mr. Creager both recommended that we renew the contract, which will only raise the cost about 40 cents per month. Mr. Butler will prepare a resolution for the April 26, 2010 meeting.
2. Re: Farmers market. "Daisy Mae's" will begin selling (on Fridays) May 7, 2010 from 4-7 PM.
3. Re: Loom for ball field. Total cost of \$250.00 will be shared equally by Knothole and Golf Manor. Lands/Building budget can cover this, per Mr. Creager.
4. Requested surplus Golf Manor Police Dept. vehicle must be moved ASAP from park area.
5. Re: Abandoned Pony Keg Property – needs to be cleaned up (see MOU).
6. Re: Idling Policy. Mayor will review Administrative Directive vs. Law.
7. Pleasant Ridge Montessori School report from Ms. Moscovitz – copy of report will be E-mailed to all.
8. Next meeting, May 10, 2010 requested the Mayor and Solicitor to be present at the 6:30 starting time to discuss proposed rules of Council.

**OLD BUSINESS:** No report.

**NEW BUSINESS:** Mrs. Faulk reported:

1. Help is needed for the clean up days April 24, 2010 & April 25, 2010.
2. Re: Easter egg hunt.
  - About 85 participants
  - Good time had by all

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