

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
AUGUST 9, 2010

The regular meeting of the Village of Golf Manor was called to order by Vice Mayor Donna Faulk; Clerk-Treasurer Greg Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with the following members present: Mrs. Faulk, Ms. Moscovitz, Mr. Doering and Mr. Gilbert.

Mr. Gilbert made a motion to excuse Mr. Brown, seconded by Mr. Doering, all members approved.

Vice Mayor Faulk reported on a report from the Mayor, who was absent from this meeting.

1. On July 30, 2010 had a joint inspection with NIC, Chief Taylor, Ms. Moscovitz, Mr. Doering and walked Wiehe and Mayflower pointing out areas which need to be addressed including rusting fences, trash, weeds, gutters falling off, along with an empty pool.
2. Will be brought to Executive Committee in September, 2010 the idea of pool area for demolition along with cell tower purchase/sale.

Mr. Doering made a motion to approve the minutes of the July 26, 2010 regular meeting as corrected, seconded by Mr. Gilbert, all members approved.

Mr. Doering made a motion to approve the minutes of the July 28, 2010 special meeting as corrected, seconded by Ms. Moscovitz, all members approved.

Mrs. Dubose arrived at this time.

VICE MAYOR: Mrs. Faulk reported:

1. The grass at 6000 Elbrook Avenue has been cut by the City of Cincinnati. She has sent an E-mail reference 6001 Yosemite for tall grass and roof in need of repair - currently tarped.
2. Deadline for next newsletter will be September 7, 2010.
3. We need to firm up date for clean up day.

SERVICE DIRECTOR: Mr. Creager reported:

1. Demo of the Stover properties (bids) are currently being advertised in Cincinnati Enquirer.
2. Advertisement for requirements for qualifications for the NSP development project is also in Cincinnati Enquirer.
3. Still working on Pony Keg property – needs some legal advice from Solicitor before putting out for bid.
4. Re: Bremont sign – not yet relocated because bracket is so rusted it has to be replaced (\$175.00)

Councilman Doering asked if the punch list for the Bremont Avenue project has been worked. Per Mr. Creager, he will speak to the engineer about that.

FIRE DEPARTMENT: Chief Ballman was on vacation and excused from this meeting.

POLICE DEPARTMENT: Chief Taylor was absent from this meeting.

Mrs. Faulk appointed Councilman Doering to the Finance Committee, Council had no objection.

SOLICITOR: No report.

FINANCE: No report.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. Meeting was held July 22, 2010 in Columbus reference Hilton Davis. Governor's office is reviewing documents.
2. Executive Committee met August 9, 2010 and
 - a) Discussed smoking policy on Village property by Village employees.
 - designate area(s) not in front of building (Mayor can set policy)
 - Not in any vehicles
 - b) Golf Manor Police Department vehicle (surplus property)
 - Problem with E-bay sale
 - Mr. Creager will reinitiate sale
 - move to side of building ASAP
 - c) Pony Keg Site
 - clean up grounds/building.

OLD BUSINESS: No report.

NEW BUSINESS: Ms. Moscovitz spoke reference Litter Ordinance, based on new City of Cincinnati Ordinance and with Council's approval directed the Solicitor to prepare an ordinance for August 23 meeting.

Councilman Doering made a motion to approve the bills totaling \$35,775.97, seconded by Ms. Moscovitz, all members approved.

Mr. Gilbert questioned where we stand on the collection/dispersement of funds on the Rumpke trash collections. Per Clerk-Treasurer Doering, we have collected about \$101,000 and spent about \$112,000.

Councilman Doering questioned where we are on the plans for Safety Day?

Per Mrs. Dubose, it will be held in September or October, 2010.

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

