

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING**  
**AUGUST 23, 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 all members present.

Councilman Doering made a motion to approve the minutes of the August 9, 2010 meeting as corrected, seconded by Mrs. Faulk, all members approved.

Mayor Zaffiro reported:

1. NIC report has been distributed
2. RE: Vehicle located on Canterbury has been removed
3. He has contacted Hamilton County  
RE: money to demo pool area
  - a. researching available grants
  - b. year 3 of the Block Grant
  - c. Looking everywhere!
4. RE: Newsletter
  - a. September deadline
  - b. October it will be in homes

**VICE MAYOR:** Mrs. Faulk reported that the deadline is September 7, 2010 for the newsletter.

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

1. Met with RFQ group, question and answer session, county representative assisted in answering questions. Program is still a “work in progress”. August 30, 2010 is the deadline for packets to be returned from candidates. No “Non-Profits” responded, just five “For Profit Companies”.
2. Stover Bids have been opened (for demolition). Some did not meet qualifications, remainder still under review by engineer.
3. RE: Pony Keg Property
  - a. still working on
  - b. survey is needed
4. RE: Puthoff Park Grant  
Natureworks have finally submitted for payment, we should be getting a check soon.
5. Home Improvement Grant is going slowly, mailing out applications to those who need it.
6. Our maintenance department is looking to rehab the hall (used for court). Need to clean it up and make energy efficient. Net cost of \$15 to \$20 per light fixture which should be recovered by reduction in energy use.
7. Maintenance department – idea of brush pick up once or twice per month.

**POLICE DEPARTMENT:** Chief Taylor reported:

1. Apology for missing last meeting- received a call shortly before meeting started.
2. July Totals  
Runs = 608  
Miles = 2776
3. Officer VanCleve has returned to work on a “light duty” restriction for up to three months.

4. Residents putting appliances at curb. We are looking at one scrapper. Solicitor will research.
5. RE: Graceland Avenue Curbs  
Since the construction project, the curbs have not been painted yellow and need to be. Service Director will look into costs.

Motion to refer to executive committee made by Councilman Doering, seconded by Mrs. Faulk, all members approved.

6. Mayor's Court for July 2010  
\$9,269 gross collections  
\$7,655 net deposited to General Fund  
Motion to approved report made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.
7. RE: Chief's car  
The 2005 model needs about \$2500 worth of work done to bring up to specifications.  
The 2000 model needs about \$1000 worth of work done to bring up to specifications.  
Referred to the Finance Committee for recommendation.

**FIRE DEPARTMENT:** Chief Ballman reported:

1. Onsite audit by FEMA has been completed. Some information was needed from Solicitor's office, overall went well. Assistant Chief Puthoff oversaw this operation.
2. Distributed July 2010 Fire and EMS Response report to Golf Manor council.
3. Golf Manor Fire Department has done some training on the buildings on Stover Avenue, however, the heat has reduced the activities, should pick up with cooler temperatures.

**SOLICITOR:** RES 2010-23 "Tall Grass"

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 Councilman Doering, all members approved.

**FINANCE:** Mrs. Dubose reported:

1. Committee met today and reviewed July 2010 cash statement. We are pretty much in line with projections.
2. Clerk – Treasurer suggested that each committee member pick one bill to see / research how or if it could be reduced by other means.
3. RE: Chief Taylor's vehicle request will be discussed at September meeting.
4. Hope the Golf Manor Police Department will continue with on foot and bike patrols to reduce gas usage.

Mr. Brown made a motion to approve the bills totaling \$8,708.49, seconded by Councilman Doering, all members approved.

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

1. RE: Buildings sold at auction last year
  - a. need to brought up to standards

- b. looking pretty shabby – Mr. Creager responded that he will contact NIC to look into and he will explore options
2. Strip mall is also looking bad. Along with Pony Keg, Flea Market, and Ridge Club. Will contact NIC.
3. Fence at Volunteer Park needs to be repaired, replaced, and or painted.

**OLD BUSINESS:**

RE: Smoking Policy

Mayor Zaffiro has spoken to Department Heads

1. No smoking in building (State Law)
2. No smoking in vehicles (State Law)
3. No cigarette butts tossed (No littering)
4. No restrictions currently outside of buildings.

Councilman Doering explained that he received a complaint from a citizen at the July 4<sup>th</sup> Park Community Party where a uniformed Golf Manor employee was seen smoking around children and she said that she had observed smoking in Golf Manor vehicles. Please review with employees.

Mrs. Faulk questioned the vehicle still parked across the street – WHY? Mr. Creager acknowledged he dropped the ball and will move it tomorrow.

OLD BUSINESS: ORD 2010-5: Amending Penalty for Nuisances & Littering  
Mandatory \$500 first offence  
\$1000 for second offence

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

Motion to pass for the first reading (of 3) made by Mr. Brown, seconded by Mrs. Moscovitz.

During discussion, Mr. Butler stated that the Solicitor's office would email examples of nuisances to council members (such as junk auto, litter, weeds, etc.)

Ms. Moscovitz questioned how the enforcement would be handled. The main focus of the proposed ordinance would be public awareness of the monetary penalties.

Ms. Moscovitz wished to amend the proposed ordinance to just public property and not private property which would affect SEC 553.05 (Littering only).

Mr. Butler added that these laws are already on the books and are not being changed, only the amounts of the fines.

Mr. Brown added that we need to be fair to the property owners and give proper warning to them.

Mrs. Dubose made a motion to call the question of the proposed amendment, seconded by Mrs. Faulk. Roll call vote as follows:

Mrs. Dubose = NO	Mr. Doering = NO
Mrs. Faulk = NO	Ms. Moscovitz = YES
Mr. Brown = YES	Mr. Gilbert = NO

Amendment motion fails 4 – 2.

Chief Taylor stated that the amount is too high, he already has people in court who are fined lesser amounts state "Take me to jail" as they can't afford to pay the fines.

Mr. Creager stated that he favors the \$500 first offence and \$1000 second offence.

Mrs. Faulk made a motion to call the question of the original motion roll call vote as follows:

Mr. Doering = YES

Mrs. Dubose = YES

Ms. Moscovitz = YES

Mrs. Faulk = YES

Mr. Gilbert = YES

Mr. Brown = NO

Motion passes 5 – 1.

Motion to pass for the first reading. Roll call vote as follows:

Mr. Doering = YES

Mrs. Dubose = YES

Ms. Moscovitz = YES

Mrs. Faulk = YES

Mr. Gilbert = YES

Mr. Brown = NO

Motion passes 5 -1.

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

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VICE MAYOR, DONNA FAULK

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CLERK-TREAS., GREG DOERING