

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
FEBRUARY 14, 2011

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. Faulk, Ms. Moscovitz, Mr. Doering and Mr. Gilbert.

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

Mayor Zaffiro appointed Mr. Doering and Ms. Moscovitz to the Finance Committee for this meeting, Council had no objection.

Councilman Doering made a motion to approve the minutes of the January 24, 2011 meeting as corrected, seconded by Mrs. Faulk, all members approved.

Joyce Robbins of 6246 Graceland Avenue addressed Council reference 72 hour parking. She reported that cars park in violation in front of her house and she has to park down the street or around the corner. She has complained to the Golf Manor Police Dept., but since the car owners move them a few inches, they get away with it. Solicitor Butler added that we do have a lot of violators in Mayor's Court, but some violators know how to play the "game" to avoid citations. He added that if the complainant would testify (as a witness) that the car was "inched" forward and not moved, it would help.

MAYOR'S REPORT: Mayor Zaffiro reported:

1. Cooperative effort with Roselawn & Pleasant Ridge reference property maintenance issues – letter went out to the City of Cincinnati.
2. NSP I Program – Of \$265,000.00 available, \$65,000.00 remaining needs input of Council on how to spend.
3. Met with NIC and Rumpke on February 4, 2011 – need executive committee to discuss where NIC and Golf Manor Fire stand on enforcement of codes which would lead to a "Certificate of Zoning Compliance".
4. Work in municipal hall continues – kitchen being rehabbed, maintenance crew is doing a great job.
5. Met with Ms. Moscovitz reference Economic Development
 - Contacted our real estate agent.
 - Set meeting with commercial agent.
 - Ms. Moscovitz has a volunteer agent available also.

VICE MAYOR: Mrs. Faulk reported that a property at Mayflower and Pieper Way which is vacant and for sale has a very large tree ready to fall. Mr. Creager will look into.

SERVICE DIRECTOR: Mr. Creager reported:

1. 6247 Mayflower – we are looking to purchase.
6302 Mayflower – we have purchased.
6222 Mayflower – we are in purchase process.
6343 Elbrook – we will bid on, but it has a foundation problem.
We have met with Mr. Adams/HURC and architect and looking to raise the curb appeal (outside work) on these properties.
2. Stover project is complete.

3. Maintenance building roof is being installed.
4. Flag Pole – Purchase of solar lighting is in the works.

Councilman Doering questioned the status of the condemned properties on Vera Avenue? Yes, NSP I funds could be used to demo, but Mr. Butler is researching the idea of demolition and putting a lien on the property.

POLICE DEPARTMENT: Chief Taylor reported:

1. Officer Kinamore has returned to work.
2. January totals.
Runs – 500
Mileage – 2847
3. Re: Complaint of telephone pole.
 - New pole has been installed.
 - Old pole has been removed.
4. Mayor's Court for January, 2011.
Amount collected \$11,078.00
Net amount \$7,812.00

Clerk-Treasurer Doering asked that Chief Taylor recheck those figures as they do not match the amounts reported to him in financials. Council will hold off the approval until meeting of February 28, 2011.

5. Ms. Moscovitz added that there is a lot of litter in the Village, and the Village looks terrible. Chief Taylor responded that he understands the problem, but if we don't see the litterer, we can't cite without a witness. Mr. Creager added that there is a grant available for the Hamilton County litter crew, but they want community funding (match/partial/influx).
6. Councilman Doering questioned the status of the Quartermaster refund. Per Chief Taylor, a committee has been formed, credit is on their books should we purchase from them in the future.

FIRE DEPARTMENT: Chief Ballman distributed the January, 2011 Fire and EMS Response report to the Golf Manor Council.

SOLICITOR:

RESOLUTION 2011-2: Storm Water Services. Motion to table made by Mr. Gilbert, seconded by Mr. Doering, all members approved.

ORDINANCE 2011-1: Bond for Mayor. Motion to read by title made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

Motion to pass for 1st reading made by Mr. Doering, seconded by Mrs. Faulk, all members approved.

ORDINANCE 2011-2: Bond for Clerk. Motion to read by title made by Mrs. Faulk, seconded by Ms. Moscovitz, all members approved.

Motion to pass for 1st reading made by Mrs. Faulk, seconded by Mr. Gilbert, all members approved.

ORDINANCE 2011-3: Amending fee for returned checks. Motion to read by title made by Mr. Gilbert, seconded by Mrs. Faulk, all members approved.

Motion to pass for 1st reading made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

ORDINANCE 2011-4: Current Replacement Pages. Motion to read by title made by Mr. Doering, seconded by Mrs. Faulk, all members approved.

Motion to pass for 1st reading made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

ORDINANCE 2011-5: 2010 Additional Appropriations. Motion to read by title made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

Motion to pass made by Mrs. Faulk, seconded by Ms. Moscovitz, all members approved.

FINANCE: Mr. Doering made a motion seconded by Ms. Moscovitz, to refer to Finance Committee the question of the amount the Golf Manor Police Dept. pays for parking downtown, all members approved.

Mr. Doering made a motion to refer to the Finance Committee the questions of the amount spent on vehicle oil changes, seconded by Ms. Moscovitz, roll call vote follows:

Ms. Moscovitz – Yes Mrs. Faulk – No Mr. Gilbert – Yes
Mr. Doering – Yes

Motion passes 3-1.

Mayor Zaffiro asked to go on record that our department heads should be trusted to get the best deal for the Village.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. Still need articles for newsletter.
2. Looking into “Dumpster Day”.
3. Referred to Mr. Creager information on handicapped access at rehabbed houses.
4. Committee met tonight and discussed.
 - a) Fence code.
 - b) Off street parking.
 - c) Trailers parked on lawns and forwarded to Solicitor for input.

Mayor added that he did meet with Rumpke in an effort to improve our waste collection program.

OLD BUSINESS:

Mayor Zaffiro reported that we have \$65,000.00 remaining in NSP I funds – any ideas get to Mr. Creager ASAP, if not, will be used to demo houses.

Mrs. Faulk made a motion to adjourn to executive session on matters of personnel and litigation, seconded by Mr. Doering, all members approved.

Mayor Zaffiro reconvened the open meeting.

Mr. Doering made a motion to not reimburse Officer Van Cleve for sick time used after he returned to work on light duty, seconded by Mrs. Faulk, all members approved.

Mr. Doering made a motion to approve the bills totaling \$49,460.11, seconded by Mrs. Faulk, all members approved.

Motion to table Resolution 2011-3 made by Mr. Doering, seconded by Ms. Moscovitz, all members approved.

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