

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
APRIL 25, 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. Dubose, Mrs. Faulk, Ms. Moscovitz, Mr. Doering and Mr. Gilbert.

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

Mr. Doering made a motion to approve the minutes as written of the Records Commission meeting held April, 11, 2011, seconded by Mr. Gilbert, all members approved.

Mrs. Faulk made a motion to approve the minutes of the April 11, 2011 as corrected, seconded by Mrs. Dubose, all members approved.

Mayor Zaffiro:

1. Thanked committees for all their time spent, along with special committees.
2. Re: Newsletter. Will be delivered April 30, 2011.
3. Three dumpsters have been ordered for Golf Manor clean up day.
4. Distributed N.I.C. report via Email to members of Council.
5. Re: Veterans Plaque. About 40 names for it, more expensive project than originally thought. He will look at other suppliers of plaques.
6. Re: The Cincinnati Enquirer article on property values in Hamilton County (April 21, 2011).
 - Evaluations are done every 3 years.
 - Small negative impact on Golf Manor revenues.

Councilman Doering questioned the Hamilton County Development Corp. marketing of Golf Manor, could they give us examples of their efforts? Mayor Zaffiro replied he will call Hamilton County Development Corp. and follow-up and report back to council.

In response to a question from Councilman Doering, Mr. Creager replied that the flag and solar light in Veterans Park is on the agenda for the Maintenance Department.

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

VICE MAYOR: Mrs. Faulk reported:

1. A meeting will be held April 25, 2011 in Pleasant Ridge reference Hilton Davis Clean Up and Deed restriction. The EPA is not changing the plan which was objected to. She will report back the results of the meeting.
2. Save-A-Lot grocery store is planning to open in the Hillcrest Square Plaza sometime this summer (2011).

SERVICE DIRECTOR: Mr. Creager reported:

1. State of Ohio Auditor's office is in for the bi-annual audit of our books. They do have question on documentation of a number of grants received in 2009 & 2010. He is working on this.

2. NSP I Funds – about \$70,000.00 remains. Plan for 3 Vera Avenue demolitions and purchase of 2 more parcels on Stover.
3. NSP II Funds – 3 houses purchased, ready to commence rehabbing, 1 more property ready to close on sale.
4. Working out “snags” with contractor.
5. Home Improvement Grant – waiting on letter from Hamilton County – about \$25,000.00 left. 2 or 3 applications are pending.
6. Veterans Park – our maintenance crew will be installing the stone bricks. Plaque foundations will be poured concrete.

Mrs. Faulk questioned the status of the community garden?

Ms. Moscovitz replied that due to the deer problem we are looking more at space in Volunteer Park.

POLICE DEPARTMENT: Chief Taylor reported:

1. March totals.
 - 634 runs
 - 3108 miles
2. Mayor’s court report for March
 - \$9,280.00 gross amount collected
 - \$6,135.00 deposited into general fund.

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

FIRE DEPARTMENT: Chief Ballman – No report.

SOLICITOR:

ORDINANCE 2011-6: Tax Commissioner Compensation. Second reading. Motion to read by title made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

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

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

RESOLUTION 2011-3: Emergency Overtime. Third reading. 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 Mr. Doering.

Roll call vote as follows:

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

Motion passes 4-1.

FINANCE: Mrs. Dubose reported that her committee held a special meeting April 18, 2011 and discussed:

1. Replacing Tax Commissioner with no increase in salary.
2. Reviewed 2010, 2011 and proposed 2012 budgets.

She added that the regular committee meeting was held April 25, 2011 and discussed:

1. Reviewed 2012 budget and approved it as it is currently proposed, we can adjust it later in 2011 based on +'s or -'s on revenue and/or expenses.
2. Discussed Golf Manor Police Dept. security camera system request. Decided we need further information and invited the sales rep to attend our May 23, 2011 Finance Meeting to answer questions. Also requested of Chief Taylor to look at other systems and options used by our surrounding communities.

Mrs. Faulk made a motion to approve the bills totaling \$9,546.83, seconded by Mr. Gilbert, all members approved.

Mrs. Dubose added that the Public Hearing on the 2012 budget will be held on May 23, 2011 at 7:15PM. Mr. Doering will put notice on cable and Mr. Creager will put notice in local newspaper.

Mr. Gilbert added that the Finance Committee will explore the possibility of consolidating some old levies into one current levy.

EXECUTIVE COMMITTEE: Mrs. Faulk:

1. Thanked Mayor Zaffiro for his help with the Newsletter.
2. Mrs. Dubose questioned the status of "Strip Mall" – she is concerned because it looks deplorable with paper in the windows. Solicitor Butler responded that the tenant has made an application, but has not been scheduled before planning. He will check on papered windows, they need to be removed if in violation. N.I.C. can and should be involved in this enforcement.
3. Mrs. Dubose added that the Old Pony Keg site looks nice maybe see if Benkin Florist would be interested in beautification of this property, or if the Golf Manor Maintenance Dept. could do something to spruce it up.

NEW BUSINESS: Councilman Doering questioned if we have a "double standard" by not cutting the grass on our Stover parcels yet expect our homeowners to maintain theirs? Mayor Zaffiro replied that it will not be unmowed grass, but rather we will plant wild flowers and ornamental grasses to form a dressed up area with a fire wall break around the perimeter.

Mr. Doering announced the concern of communities and the National Weather Bureau – suggested a letter possibly could be sent, but we need to protect our residents. Chief Ballman will research and compose a letter if warranted.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING