

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
MAY 23, 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. Brown and Mr. Doering.

Mrs. Faulk made a motion to excuse Mr. Gilbert and Mrs. Dubose, seconded by Mr. Doering all members approved.

Mr. Doering made a motion to approve the minutes of the May 9, 2011 meeting as corrected, seconded by Mrs. Faulk, all members approved.

MAYOR: Mayor Zaffiro reported:

1. The Cincinnati Hebrew Day School annual dinner will be held May 30, 2011 for all supporters, alumnus, etc. and he read PROCLAMATION 2011-1.

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

2. Plaque for Veteran's Park will be made of brass, currently about 50 entries, at a cost of about \$800.00. 4 – 6 weeks for delivery.
3. Met with NIC on May 27, 2011.
4. Contact CRC about old rusted sign on Losantiville Avenue at railroad overpass which needs to be removed.

Mayor Zaffiro appointed Mrs. Faulk and Ms. Moscovitz to Finance for this meeting, Council had no objections.

VICE MAYOR: Vice Mayor Faulk reported that she will attend a meeting to be held June 3, 2011 in the City of Cincinnati's Mayor's office. The meeting will also include representatives of Pleasant Ridge, Roselawn and other surrounding communities to discuss the deplorable housing conditions within the City (of Cincinnati) limits near or on our (Golf Manor) borders.

SERVICE DIRECTOR: Mr. Creager reported:

1. Re: Strip Center signage – order have been issued.
2. Home Improvement Grant Money – approved for \$25,000.00, plus \$19,000.00 carry over equals \$44,000.00 available. 3 Projects are pending.
3. Met with Ron Adams about Neighborhood Stabilization Program (NSP).
4. Planning Commission meeting.
5. Re: Cintas Mats – meeting with rep on May 24, 2011.

POLICE DEPARTMENT: Chief Taylor reported on a shooting which occurred about one year ago in Golf Manor. Trial is now complete and suspect found guilty and sentenced to 18 years (total), 11 years must be served before the possibility of parole.

FIRE DEPARTMENT: Chief Ballman was absent due to the weather emergency.

SOLICITOR: Mr. Butler:

1. Scheduled a meeting of the Records Commission for June 13, 2011 at 7:15 PM.

RESOLUTION 2011-7: Abatement of Weeds. Motion to read by title made by Mrs. Faulk, seconded by Mr. Brown, all members approved.

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

RESOLUTION 2011-8: Abatement of Trash & Debris. Motion to read by title made by Mrs. Faulk, seconded by Mr. Brown, all members approved.

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

RESOLUTION 2011-9: Approving Tax Budget. Motion to read by title made by Mr. Brown, seconded by Mr. Doering, all members approved.

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

Councilman Doering questioned the allowable length of stay of dumpsters and P.O.D.'s on homeowner's property in the Village. Per Mr. Butler, if they are being utilized daily it is allowed, sitting long term with no visible use warrants the term permanent which is not permissible.

Mrs. Faulk made a motion to approve the bills totaling \$63,799.54, seconded by Mr. Brown. Councilman Doering questioned the bill for \$768.74 from Jeff Wyler, which included rotors on the Golf Manor Police Dept. cruiser. Per Chief Taylor, front rotors were warranty, back were billable. Councilman Doering stated he could not approve that bill due to the low mileage and warranty issues. Roll call vote follows:

Mr. Brown – Yes Mr. Doering – No Ms. Moscovitz – Yes
 Mrs. Faulk – Yes
 Motion passes 3-1.

Clerk-Treasurer Doering questioned the status of the Rumpke "balance sheet". Mr. Creager answered that we are within about \$1,000.00 but would have a report for next meeting.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. Clean up day went well.
 - Number of yard sales down due to weather.
 - All 3 dumpsters were filled.
 - We may be able to do this again in the fall of 2011.
 - Thanked everyone for their help.

Ms. Moscovitz made a motion to hold the Executive Committee Meeting as scheduled on June 13, 2011, due to amount of pending issues, even though Mrs. Faulk would be absent, seconded by Mr. Doering, roll call vote follows:

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

Mayor Zaffiro broke the tie with a NO vote, motion fails.

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