

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
JANUARY 9, 2012**

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: Ms. Chaney, Mrs. Dubose, Mrs. Faulk, Ms. Moscovitz, and Mr. Doering.

Vice Mayor Faulk announced that Mayor Zaffiro is currently at the Caring Place meeting with the Board concerning our Grant Application for the Nature Works Grant, being our non-profit partner and applying for it on our behalf. They have helped us out before in the same way. The Mayor will arrive later on tonight.

Councilman Doering made a motion to approve the minutes of the December 12, 2011 meeting as written, seconded by Ms. Moscovitz, all members approved.

Mrs. Dubose made a motion to excuse Mr. Brown, motion died for lack of a second.

VICE MAYOR: Mrs. Faulk reported:

1. Letter from Duke Energy requesting Natural Gas rate increase.
2. Met with Mr. Butler, Mr. Creager and Mayor Zaffiro on January 6, 2012 to discuss new and ongoing projects which will be reported on tonight.
3. Park Meeting Wednesday, January 11, 2012 at 7:00 P.M.
 - Review preliminary sketches from architect.

SERVICE DIRECTOR: Mr. Creager reported:

1. One building on Vera has been demo'd, second building is ready to start demolition (NSP Funds).
2. Our first rehabbed house is possibly sold – pending final contracts.
3. Leaf Program is finished for the year, gearing up for salt and snow removal – we are ready!
4. Working on truck purchase.
 - Researching State bids/contracts.
5. Will distribute contact sheets in everyone's mailbox before next meeting.

POLICE DEPARTMENT: Chief Taylor reported:

1. December totals.
 - 486 runs
 - 2445 miles on patrol
2. Mayors Court for December, 2011.

Total collected	\$6,721.00
Deposited in general fund	\$4,375.00

Motion to approve made by Ms. Chaney, seconded by Mr. Doering, all members approved.

Councilman Doering questioned the idea of replacement chairs for the hall/courtroom being purchased out of the Mayor's Court/not deposited in the general fund/courtroom fund. Chief Taylor responded that if purchased for court, they would be used for court, not for the hall for rental, but we can look at the idea.

FIRE DEPARTMENT: Chief Ballman reported:

1. The death of Rett Koch.
 - 95 years old
 - Lived on Yosemite
 - Wife of John Koch, 1st Full Time Golf Manor Fire Chief from 1948-1975, who passed in 1997.
 - Member of numerous community organizations.
 - Council observed a moment of silence in memory of Rhet.
2. Re: Columbia Township Contract.
 - Renewed for 4 year term
 - Amount of \$350,000.00 annually
3. Distributed the December, 2011, Fire & EMS report to Golf Manor Council.
4. 2011 Year End Totals.

Mayor Zaffiro arrived at this time and stated he will report on his outlook for 2012 at the February meeting.

SOLICITOR:

ORDINANCE 2012-1: Replacement Pages. Motion to suspend rules made by Mrs. Dubose, seconded by Mr. Doering, all members approved.

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

RESOLUTION 2011-1: Tax Advances. Motion to read by title made by Mr. Doering, seconded by Mrs. Dubose, all members approved.

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

RESOLUTION 2012-2: Employment of Legal Council. Motion to read by title made by Mr. Doering, seconded by Mrs. Dubose, all members approved.

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

RESOLUTION 2012-3: Appointing Wolf Magistrate. Motion to read by title made by Mr. Doering, seconded by Mrs. Dubose, all members approved.

Motion to pass made by Mr. Doering, seconded by Ms. Chaney, all members approved.

Mr. Butler reported that his report on the Farmer’s Market Rules and Regulations will be forthcoming.

Mayor Zaffiro reported:

1. 5 New trash cans have been ordered.
2. Service Dept. is working on name plaques for trees in Puthoff Park.
3. Re: Cell tower – We are exploring lease/rent/purchase options.

- 4. Re: Cincinnati Communications – has submitted a proposal for our review.
- 5. Updated Council on grants.
 - Met with The Caring Place, a non-profit organization, with whom we have a long standing relationship. They will submit a grant application on our behalf for \$20,000.00 from Nature Works for our proposed park project.
 - Total for project is \$106,000.00 made up of
 - \$80,000.00 from State of Ohio
 - \$20,000.00 from Nature Works Grant
 - \$6,000.00 from Golf Manor
- 6. Met with N.I.C. reference Stover Avenue.
 - Some have been cited to court.

Mrs. Chaney made a motion to nominate Mrs. Donna Faulk as Vice Mayor, seconded by Councilman Doering. Roll Call vote as follows:

Ms. Chaney – Yes	Mrs. Dubose – Yes	Ms. Moscovitz – Yes
Mr. Doering – Yes	Mrs. Faulk – abstained	

FINANCE: Mrs. Dubose reported on the December 28, 2011 bills totaling \$31,027.23. Councilman Doering made a motion to pay the bills, seconded by Ms. Chaney, all members approved.

Mrs. Dubose reported on the January 9, 2012 bills totaling \$19,008.95. Chief Taylor spoke on the \$567.95 bill from Jeff Wyler Auto. Due to disagreements and lack of professionalism, they have been “Fired” and Jake Sweeney Automotive has been “Hired” for our service work.

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

Mrs. Dubose spoke on an additional bill for video camera installation dated December 1, 2011 in the amount of \$2534.96, which was not in our December 28, 2011 totals. Mr. Creager explained that this purchase was made on a personal credit card, and per the Solicitor’s office we need a copy of the credit card voucher, a contract from the company who installed it and a copy of the invoice marked “PAID IN FULL” to satisfy the Auditor’s Office.

Ms. Chaney suggested that Golf Manor pay the Company and have them credit Chief Taylor’s credit card.

Mrs. Dubose replied that as long as the Chief provides those documents (he says he already has) the check can be made out (paid) to the Chief.

Motion to amend the amount of the December 28, 2011 bills to \$33,572.19 made by Mr. Doering, seconded by Ms. Chaney, all members approved.

EXECUTIVE COMMITTEE: Mrs. Faulk reported that the committee met January 9, 2012 and:

- 1. Tabled Zoning Ordinance discussions.

2. Discussed Hall Rental proposal.
 - Still researching with Finance and Recreation Commission.
3. Discussed parking situations.

In response to a question of Chief Ballman we need to look into alcohol consumption in relation to the hall rental program.

Announcements:

1. Leafer program schedule will be removed from the cable message board.
2. Park Meeting is Wednesday, January 11, 2012 at 7:00 PM.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING