

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING**  
**FEBRUARY 13, 2012**

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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.

Mr. Brown made a motion to approve the minutes of the January 23, 2012 meeting as corrected, seconded by Mr. Doering, all members approved.

**MAYOR:** Mayor Zaffiro reported:

1. Nature Works grant application made it in on time (deadline was 2/1/2012).
  - Included drawing of architectural plans.
  - We were invited by the Greater Cincinnati Foundation to submit a formal application which is due March 1, 2012.
  - We will have to do an environmental assessment.
2. Mr. Creager will report on the status of the Vera Avenue demos.
3. We did put out five new garbage cans in the Village, more still to come.
  - \$24,000 left in the Home Improvement Grant Program from the previous funding cycle.
  - \$15,000. has been O.K.'d to be used on the park program (demo part). Other \$9,000. will continue in the Home Improvement Grant Program (County is agreeable to this).
4. Property across Wiehe (formerly Thamen Co.) Mills Fence and Thamen Rubber are still negotiating; environmental assessment is being paid for by the Port Authority.
5. RE: Cell Tower
  - Still working on with Solicitor.
7. RE: New Council contact sheets.
  - Corrected and distributed to all.
  - Thanks to Councilman Doering for his work on this project.
8. RE: Year (2012) priorities.
  - Has asked Councilman Doering for his help with this process.
  - Requested department heads, council and committee chairs to submit ideas to him.
9. Requested an executive session on a matter of property acquisition.

**VICE MAYOR:** Mrs. Faulk reported:

1. Community Dinner held February 11, 2012.
  - 40 to 50 in attendance.
  - Cold weather probably kept numbers down.
2. Met a former resident who is a marketing professional, willing to help, could result in a restaurant looking at space at the strip mall.

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

1. Home Improvement Grant for 2011.
  - 15 homes made improvements.
  - \$18,892.39 total funded.
2. MSD is putting a new sewer up Stover from Losantiville (first 400 feet).
3. RE: Properties on Vera.
  - 2<sup>nd</sup> has been demo'd.
  - Seeded and strawed.

- Evans will return to the 1<sup>st</sup> demo'd property to correct drainage problem when it is dry enough to work.
4. RE: Energy audit.
    - Will meet February 15, 2012.
  5. RE: NSP II Funds.
    - Looking at 5 potential houses to purchase.

Mr. Brown questioned when St. Albans is scheduled for resurfacing. It has been scheduled twice already and passed over. Per Mr. Creager, the engineer reports which streets are worst and those are done first. North/South streets are \$1 million to complete; only \$450,000 comes in per year. He will research and report back to Council.

**POLICE DEPARTMENT:** Chief Taylor reported:

1. Met with Clerk-Treasurer Doering concerning Mayor's Court reports. We need to make adjustments to our reporting techniques, wishes to hold off tonight's report until next meeting.
2. January totals.
  - 478 runs
  - 2860 miles on patrol vehicles

Ms. Moscovitz reported that her neighbor(s) have contacted the Golf Manor Police Dept. about some violations of our ordinances, but no citations have been issued. They are frustrated by the lack of action/results. This is on Canterbury Avenue, NIC has also been alerted. Chief Taylor agreed to look into this matter.

**FIRE DEPARTMENT:** Chief Ballman distributed January, 2012 Fire & EMS Response report to Golf Manor Council.

**FINANCE:** Bills presented for review.

Clerk-Treasurer Doering requested an Executive session on a matter of personnel.

**EXECUTIVE COMMITTEE:** Mrs. Faulk reported that Jennifer Mallot has been recommended as a commission member.

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

Chief Taylor added that the BCI report is not yet complete on her.

All members approved.

Mrs. Dubose reported that the steps in the front of the Golf Manor Municipal Building are in need of work.

Mayor Zaffiro thanked:

1. Elaine Maio for the donation of \$100.00 towards the community dinner expenses.
2. Lisa Zaffiro and Sally Sands for cooking the community dinner.

Mayor Zaffiro added that the banners ordered on line were not the correct FONT for the size; Mrs. Faulk will follow up with the vender.

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

Mayor Zaffiro reconvened the open meeting.

Mr. Doering made a motion to approve the bills totaling \$67,514.56, seconded by Ms. Chaney, all members approved.

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

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MAYOR, ALAN ZAFFIRO

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CLERK-TREAS., GREG DOERING

