

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING**  
**FEBRUARY 27, 2012**

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 except Councilman Doering.

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

Mrs. Faulk made a motion to approve the minutes of the February 13, 2012 meeting as corrected, seconded by Mr. Brown, all members approved.

**MAYOR'S REPORT:** Mayor Zaffiro reported:

1. Minutes are behind on our web site for committee meetings. They have all been sent to Rich Brown, our webmaster, again for updating.
2. RE: 3<sup>rd</sup> Park Grant Application.
  - Possibly sent in today by Caring Place.
  - Thanked Ms. Chaney for reviewing it.

Ms. Moscovitz reported that the "Door Store" representative called back and discussed delivery/littering problems. Currently, no visible violations, if they occur in the future please contact her.

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

1. Thanked Mayor Zaffiro for his work on all the grant applications and Ms. Chaney for her help checking them.
2. RE: Newsletter
  - Need help, Mayor and Vice-Mayor overloaded.
  - Ms. Chaney stepped up and offered to help on this project.
  - Please turn in articles to her ASAP.
3. Called Vista Print  
Re: Previous sign order (unsatisfactory). They will rework next order with bigger font, and have credited out previous order.

Chief Taylor added that he had researched newsletter printing costs, based on 10 pages, 2000 copies.

- Pippins quoted \$700.00
- Minutes Man quoted \$800.00
- One other quoted \$900 plus

Mrs. Faulk will research A to Z printing.

Mr. Creager will research cost to do in house.

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

1. RE: Truck purchase.
  - About \$45,000, fine tuning bottom line and loan rates.
2. RE: NSPII paperwork.
  - Being worked on, project was very time consuming.

Ms. Moscovitz raised question of N.I.C. observing Canterbury Avenue, namely Ridge Club property, mainly trash and old tires. Shouldn't N.I.C. see this? If we as a Village can't take care of small matters, large matters won't matter. We pay them to do this.

Per Mr. Butler, call them (N.I.C.) to be sure the matter is addressed. Mrs. Dubose echoed that we must all make the effort to call N.I.C.

Chief Taylor added that even after the call is made, sometimes nothing is done very quickly. Ms. Moscovitz stated that there is nothing on the N.I.C. report that she has called on.

Mayor Zaffiro will speak with N.I.C.

- Are they overwhelmed?
- Does N.I.C. have internal problems?
- He will get to the bottom of it and report back to Council.

Mr. Brown questioned the patrolling of the Village by N.I.C. If the Golf Manor Maintenance Department patrols the Village each morning, why can't they pick up the item?

Per Mr. Creager, doing that would become the standard, where he believes the ownership of the property (e.g. Ridge Club) needs to step up and take responsibility.

Mrs. Dubose questioned the status of the UDF sign.

Per Mr. Creager, sign company and UDF need to meet, he has looked into this already and it should happen in the near future.

**POLICE DEPARTMENT:** Chief Taylor reported:

1. Has looked into the complaint of Ms. Moscovitz at last meeting and has spoken with his officers about litter calls/complaints.
2. Officer Fox has resigned may be interested in part time hours.
3. Current part time officer is interested in full time position.
4. Will be taking an old cruiser to Columbus February 28, 2012 to be stripped and switched out to new unit.
5. RE: Jake Sweeney bill for \$69.95 (oil change plan) this was for four oil changes.
6. Mayors court for January 2012.  
\$6,943 gross (total collected)  
-1,508 distributed to designated accounts  
\$5,435 deposited in general fund

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

**FIRE DEPARTMENT:** Chief Ballman reported:

1. Civil Defense Siren
  - Was not relocated to our desired location.
  - Installed on North side of Losantiville at Wiehe.
  - Per EMA, fits criteria for location.
2. Doors to the Firehouse side of the building from the Municipal side have been compromised by patrons off the street who can't find someone in the building, so he is proposing installing locks with keypads.

**SOLICITOR:** Mr. Butler reported:  
RESOLUTION 2012-7: Substitute Magistrate. Motion to read by title made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

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

RE: Cell Tower.

- Still working on “deal”.
- Could result in greater income for Golf Manor.
- Will keep Council informed.

**FINANCE:** Mrs. Dubose reported the Committee met February 27. Topics included:

1. RE: Direct deposit for employee’s paychecks.
  - Currently not feasible to change over completely.
  - Any employee can have it done now through Cincinnati Police Credit Union.
2. Reviewed 2011 Budget totals.
  - Look good.
3. Tax Court is scheduled for 9 weeks. 14 out of 20 scheduled for 2/27/12 paid or agreed to a payment plan. About \$100,000 in delinquent taxes and penalties are still not collected. State of Ohio has a new program where tax refunds (state) are diverted to pay outstanding taxes and fines. Wane is looking into this program.
4. Reviewed new dump truck proposal with Mr. Creager.
5. We currently offer our employees \$10,000 in Life Insurance. We are going to look into increasing this amount and/or Accidental Death benefits.
6. Mayor’s court reporting – this has been worked out with Clerk-Treasurer Doering and Chief Taylor.
7. Very little salt usage this season, however we are contracted to purchase. Mr. Creager working on this situation.
8. Chief Taylor reported to the committee that surrounding Columbia Township has requested to discuss Police Department coverage. He will attend this meeting and report back to Council.

Mr. Brown made a motion to approve the bills totaling \$10,191.48, seconded by Mrs. Faulk, all members approved.

Mayor Zaffiro challenged Chief Taylor to see if it could be an income producing proposition for Golf Manor to cover Columbia Township and report back to the Finance Committee and entire Council.

**EXECUTIVE COMMITTEE:** Mrs. Faulk reported that the Recreation Commission did not have a February meeting; therefore no discussion of pending matters occurred.

**NEW BUSINESS:** Mrs. Faulk stated that she and Mrs. Dubose are stretched out for time, it’s hard to run a meeting and take minutes and suggested as a rule of council for the Clerk-Treasurer to record the minutes for committee meetings.

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

Mrs. Faulk made a motion to adjourn to Executive Session on a matter of property acquisition, seconded by Ms. Chaney, all members approved.

Mayor Zaffiro reopened the open meeting.

Being no further business, motion to adjourn made by Mrs. Faulk seconded by Mrs. Dubose, all members approved.

