

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING**  
**MARCH 26, 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.

Councilman Doering made a motion to approve the minutes of the March 12, 2012 meeting, as corrected, seconded by Mrs. Faulk, all members approved.

Mr. John Mallott of 2539 Losantiville addressed council about a problem with the property at 2537 Losantiville.

- Property not maintained; weeds and overgrowth.
- When he (Mr. Malott) trims property line bushes, neighbor calls Golf Manor Police Department (excessive number of calls).
- Has “SMIRF” painted on garage door?
- Blighted property in his opinion.
- Weeds grow through fence.

Per Chief Taylor, this is a civil matter, nothing criminal. He suggested a meeting of both parties. N.I.C. can look into the matter. Chief has explained to them about excessive calls (abuse of the system).

Mayor Zaffiro suggested Mr. Malott contact N.I.C.

**MAYOR:** Mayor Zaffiro reported:

1. Village Engineer Tim King developing bid spec's for pool demo.
2. Asked Solicitor to contact Ashland Oil regarding environmental assessments.
3. Tree signs' placed in Vet's Park.
4. Five more garbage cans placed along Losantiville at bus stops.
5. Obtained bid for memorial stone (with inscription honoring Golf Manor Veterans) and for memorial brick for each honoree on the list (placed on agenda during old business for Council approval).
6. Newsletter – deliver in June; use professional printer.
7. N.I.C. report sent by email. Stover – court action in progress.
8. Valvoline Grant due April 12, owner willing to negotiate sale.
9. Minutes should be caught up soon.
10. Re: Plaque for VA Park.
  - No way to list each and every veteran.
  - One memorial stone “To Honor ...” at a cost of about \$500.00
  - 100 bricks at \$15/ brick engraved.

**VICE MAYOR:** Mrs. Faulk reported that Christine Hessel of 6400 block of Mayflower passed away; services were held March 26, 2012, please keep family in your prayers.

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

1. 6302 Mayflower has been sold.
2. Looking at (3) additional properties.
3. Currently in process of purchasing 6230 Graceland Avenue.
4. Will be meeting with insurance broker on March 29, 2012 to review coverage's.

5. Energy audit has been completed. Will schedule walk-thru to point out problem areas and suggestions
6. Mulch is in park, will be distributed in playground area.
7. Re: Maintenance Dept. Dump Truck.
  - Cost will be closer to \$58,000.00 rather than \$45,000.00 estimate, we have \$10,000.00 budgeted in 2012, will have to finance remainder for about 6 years.
  - Requested O.K. to pursue.
  - Needs approval of Finance Committee, they will put on Agenda for April 23, 2012.
  - Need Solicitor to prepare resolution.

Mrs. Dubose made a motion to pursue this project, seconded by Ms. Chaney, all members approved.

8. Re: Stover Avenue and Trash problems.
  - Capias on owner (Court action).
  - Since we cited the wrong property owner, we will research for the correct owner and start legal process over.

Mayor Zaffiro commended the Service Department on the work done in the Veterans Park.

Councilman Doering:

1. Reminded Mr. Creager that we still have outdated "littering signs" on Wiehe.

Per Mr. Creager, he will get it removed.

2. Tree in front of this building looks to have outlived its beauty and curb appeal.

Mr. Creager will look into condition of current tree and/or replacement.

**POLICE DEPARTMENT:** Chief Taylor reported that both new cruisers are here and in use. We kept one old Ford for transportation, 2 to be sold as surplus. Accessories were about \$6,000.00 less than the cost from Camp's.

**FIRE DEPARTMENT:** Chief Ballman was on vacation and excused from this meeting.

**SOLICITOR:**

RESOLUTION 2012-9: Disposal of Surplus Property.  
RESOLUTION 2012-10: Disposal of Surplus Property.  
RESOLUTION 2012-11: Disposal of Surplus Property.  
RESOLUTION 2012-12: Disposal of Surplus Property.

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

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

Requested an executive session on a matter of property acquisition and litigation.

Re: Cell Tower update. Expect new contracts in the very near future for Council's approval.

**FINANCE:** Mrs. Dubose made a motion to approve the bills totaling \$13,598.63, seconded by Ms. Chaney, all members approved.

Finance Committee met March 26, 2012 and discussed.

1. Direct Deposit of employee's paycheck.
  - Mr. Doering led a discussion of possible solutions to get this done.
  - Mrs. Smith will research possible costs.
2. Pat DeWine and new Ohio program.
  - Still work in progress per Mr. Creager.
3. Re: Road Salt and contract to purchase.
  - Still work in progress per Mr. Creager.
4. Re: Life & Accidental Death Coverage.
  - Mr. Creager will meet March 29, 2012 with insurance agent and discuss these and also health insurance.
5. Mayor's Court totals.
  - Totals match over first two months.
6. Mrs. Dubose questioned what our financial responsibility is when long time employees retire.
  - They could have accrued a maximum of 180 sick days which would be paid out.
  - 4 personal days per year, must be used (no carry over) in year earned.
  - Vacation – 2 weeks can be carried over per year.

Mrs. Smith will prepare a copy of our current benefit list.

7. Chief Taylor questioned a bill from 2011 which was not paid until 2012.
  - Finance agreed that normally this would have to come out of 2012 budget but in this case we will take "leftover" money from 2011 and add it to 2012 budget appropriations for this amount.
  - Sale of surplus property.
  - \$2589.00, resolution to be passed tonight.

Clerk-Treasurer Doering suggested Department heads start to work on 2013 budgets - due to Finance Committee soon.

Chief Taylor added that the current phones are outdated; he will meet with the Sprint Representative for an alternative to our obsolete equipment.

**EXECUTIVE COMMITTEE:** Mrs. Faulk reported:

1. Re: Rumpke recycling flier. They will send them out at no charge.
2. Recreation met March 21, 2012. Will discuss hall rental at next meeting.
3. Proposed Clean-Up Day in May, 2012. Will need to be postponed until after next issue of newsletter.
4. Re: Easter Egg Hunt. Scheduled for Saturday March 31, 2012 at 11 AM. Thanked Jennifer Malott for chairing this project.
5. Planning a children's Christmas Party for December, 2012.
6. Recreation Commission still needs replacements (names) for expiring terms.

**OLD BUSINESS:**

Re: VA Park Plaque

- Mayor Zaffiro estimated costs at \$2,000.00.
- Councilman Doering implored that we meet standards (on par with other communities) or delay until we can.
- Mr. Ed Haake stated that as a veteran, a simple sign honoring all Golf Manor vets is fine.
- Ms. Chaney added that if that is O.K. with veteran(s), she is on board with it.
- Clerk-Treasurer Doering was concerned with funding for this, where is it budgeted?
- Mr. Creager reminded us that names of veterans were promised on a plaque and/or bricks.
- Mr. Butler stated we need to do it right or hold off (don't rush it), verifying names is easy (DD214), brick idea is great.
- Mrs. Dubose agreed that an overall sign to honor all would work; bricks could be ordered and purchased by individuals.
- Mrs. Faulk stated that families of vets want names on bricks.
- Mr. Brown agreed the main sign (plaque) as long as the "language" is correct, plus the bricks-little chance of "phony" veterans.

Chief Taylor stated he favors the sign and bricks, some of which have been purchased.

Mrs. Faulk made a motion to adjourn to Executive Session on a matter of property acquisition and litigation, seconded by Mr. Doering, all members approved.

Mayor Zaffiro reconvened the open meeting.

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

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MAYOR, ALAN ZAFFIRO

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CLERK-TREAS., GREG DOERING

