

# MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

JUNE 25, 2001.

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The regular meeting of the Village of Golf Manor was called to order by Mayor, Dennis Puthoff; Clerk Treasurer, Gregory Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with all members present.

Ms. Chaney made a motion to approve the minutes of the June 11, 2001 meeting as corrected; seconded by Mr. Hughes; all members approved.

**POLICE CHIEF/SERVICE DIRECTOR:** Mr. Puthoff reported on Mr. Tilley's council notes:

1. Monthly Police Department Report – attached to original notes.
2. Letter of Appreciation – Letter of appreciation received for Officer Haverkamp.
3. Health Care Renewal – Instead of the 23.5% increase in premiums, our re-write has dropped the increase to 11.7%, a decrease of 13.8%. After reviewing my notes I have realized that the amount I submitted in my budget request was actually my best estimate based on my assumptions concerning the potential re-write. Our re-write cost is actually \$127,782.49. I submitted an estimate of \$127,589.00, a difference of \$193.49. Our new monthly rate will be \$10,648.54. Our old monthly rate was \$9,530.42. If we had not received the re-write, the new premium would have been \$141,259.68 or \$11,771.64 per month.
4. Property/Casualty Renewal – I will have the renewal package by Monday afternoon. The broker advised me today the premium is a couple thousand dollars cheaper than last year's renewal. He believes it is somewhere in the neighborhood of \$29,000.00 to \$30,000.00.
5. Building Department Monthly Report for June 2001 distributed to council.

Mayor Puthoff reported the Mayor's monthly report of Mayor's Court receipts is \$9,780.00. Ms. Chaney made a motion to accept, seconded by Mr. Hessler, all members approved.

Chief Tilley recommended a motion to renew the Healthcare at \$127,782.49/yr.

Motion made by Mr. Hughes, seconded by Mr. Burke, all members approved.

Chief Tilley recommended a motion for Property and Casualty Insurance at \$28,048.00 (which is about \$3,000.00 less to renew from last year).

Motion made by Ms. Chaney, seconded by Ms. Chachoff, all members approved.

**FIRE CHIEF:** Chief Ballman reported that we have received official notice of passing our Academy of Medicine re-cite visit for paramedic services. This is good for three years.

**SOLICITOR:** No report.

**FINANCE:** Ms. Chaney made a motion to approve the bills totaling \$12,962.44, seconded by Mr. Hessler, all members approved.

Finance Committee met June 18, 2001 and decided we need to educate residents on Golf Manor getting out of waste collection. Options are:

A. Approximate 5 Mill Levy for waste collection.

B. Residents pay directly to Rumpke, which would be more per resident than the current \$7.50 per month.

Mr. Ed Haake addressed council and felt now is the time to do it. After a lengthy discussion, Mr. Burke made a motion that effective January 1, 2002 Rumpke bill direct to residents for waste collection seconded by Ms. Chachoff.

Hughes – Yes

Chachoff – Yes

Zaffiro – Yes

Hessler – No

Burke – Yes

Chaney – No

Motion passes 4-2.

Mr. Zaffiro asked if re-cycling could be part of the bid package that waste collection contractors offer to our residents.

**SAFETY AND HEALTH:** No report.

**RECREATION:** Mr. Hughes reported that the commission would meet June 26, 2001 at 7:30 PM.

Mr. Zaffiro added that the picnic tables and benches look great in the park.

**STREETS/HIGHWAYS:** No report.

**STRATEGIC PLANNING:** Mr. Zaffiro reported that progress is being made. Hamilton County Economic Development does have a new source of funding, if we have possible properties.

Mr. Zaffiro also distributed copies of the Consumer Analysis of May 2001.

**COMMUNICATIONS:** Ms. Chachoff reported that the next newsletter will be printed at the end of August and be devoted to informing residents on many pressing current issues.

**ENVIRONMENTAL:** No report.

**HUMAN RELATIONS:** No report.

**PUBLIC UTILITIES:** No report.

**OMBUDSMAN:** No report.

**FIANANCE REPORT:** No report.

**OLD BUSINESS:**

ORDINANCE 2001-8: Litter Fine. Second reading. Motion made by Mr. Burke, seconded by Mr. Zaffiro, all members approved.

ORDINANCE 2001-6: Vicious Dogs. Third reading. Motion made by Mr. Hughes, seconded by Ms. Chachoff, all members approved.

ORDINANCE 2001-7: Variances. Third reading. Motion made by Mr. Hughes, seconded by Mr. Zaffiro, all members approved.

Mr. Zaffiro questioned where we are on the zoning question on the Signer property. Mr. Donnellon replied we have just received plans and he will forward to Mr. Tilley.

**NEW BUSINESS:** Mr. Burke spoke on the subject of increase of police officers pay. He feels we need to increase their pay about 16% to meet the county average.

Mr. Zaffiro suggested increasing the 2002 budget from a 4% to a 6% across the board increase for all employees.

Mr. Hughes favored more of an increase for the police department than an all employee % across the board.

After further discussion, Mr. Hughes made a motion to adjust the 2002 budget by increasing salaries 6% across the board for all employees plus 2 % for police department personnel, seconded by Mr. Burke.

Hughes – Yes  
Chachoff – Yes

Zaffiro – Yes  
Hessler – No

Burke – Yes  
Chaney - No

RESOLUTION 2001-10: Anthem Contract. Motion made by Mr. Burke, seconded by Mr. Zaffiro, all members approved.

RESOLUTION 2001-11: Property and Casualty Insurance Contract. Motion made by Mr. Zaffiro, seconded by Ms. Chachoff, all members approved.

RESOLUTION 2001-12: Renew 2% Levy Certificate. Read by title. Motion made by Mr. Hughes, seconded by Ms. Chachoff.

Hughes – Yes  
Hessler – No

Chachoff – Yes  
Burke – Yes

Zaffiro – Yes  
Chaney – Yes

Motion passes 5-1.

Motion to pass made by Mr. Hughes, seconded by Ms. Chachoff.

Hessler – No  
Zaffiro – Yes

Burke – Yes  
Chachoff – Yes

Chaney – Yes  
Hughes – Yes

Motion passes 5-1.

RESOLUTION 2001-13: New 2% Levy Certificate. Motion to read by Title made by Ms. Chaney, seconded by Mr. Hessler, all members approved.

Motion to pass made by Mr. Hughes, seconded by Ms. Chachoff.

Chaney – Yes  
Zaffiro – No

Burke – Yes  
Chachoff – Yes

Hessler – Yes  
Hughes – Yes

Motion passes 5-1.

Mr. Hessler made a motion, seconded by Ms. Chaney to table the proposed resolution of a ballot issue to increase the Golf Manor income tax from 1.7% to 2%, all members approved.

Mr. Burke made a motion to adjourn, seconded by Mr. Hessler, all members approved.