

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
JANUARY 10, 2011**

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 the following members present: Mrs. Dubose, Mrs. Faulk, Ms. Moscovitz, and Mr. Brown.

Mrs. Faulk made a motion, seconded by Mr. Brown to excuse Mr. Doering and Mr. Gilbert from this meeting, all members approved.

Mayor Zaffiro appointed Ms. Moscovitz to the Finance Committee for this meeting, council had no objection.

Mrs. Dubose made a motion to approve the minutes of the December 13, 2010 as written, seconded by Mrs. Faulk, all members approved.

Mayor Zaffiro announced that we would maintain Mrs. Faulk as Vice Mayor and all committee assignments would remain as is. Council had no objection. Mayor also requested attendance of all department heads at Finance Committee meetings.

Mr. Ed Haake of Ardmore Avenue addressed Council reference Village Maintenance. The leaf collection schedule on cable TV only runs through December 5, 2010. Is it still going on? He hopes so, but if it is not, take the schedule off Golf Manor Cable. Per Mr. Creager, we are still doing leafer program, but it was down for two weeks (broken down), and because of weather and holidays we are behind about a month or so, but we will get to each street one last time.

MAYOR'S REPORT: Mayor Zaffiro reported on Key Community Development projects for 2011 including:

- NSP2, rehab seven to ten homes.
- Year 3 of Home Improvement Grant Program.
- Condemnation and demo of homes/apartments beyond repair.
- Resurface one street and refresh signs.
- Begin gathering data to support 2012 CDBG application for redevelopment of the pool area.
- Address rusty fences and poles in the park.
- Economic development and business retention – executive committee.
- Mills expanding.
- Potential expansion of one caterer and relocation of another to Golf Manor.
- Amend the zoning code to modernize and repair loop holes.
- Property maintenance focus on rusty fences and other structures.
- Improve performance of the waste collection program – meeting set for January 21.
- Improve performance of zoning and property code enforcement – meeting set for January 21.
- 2012 budget.
- Plaques for Veterans Park.
- Update on Duke Project in Golf Manor.
- Transmission gas line under 2500 block of Vera.

VICE MAYOR'S REPORT: Mrs. Faulk reported that she and the Mayor attended a meeting of the West End Community Council where they discussed

Douglas N. Case's outline of "Basic Parliamentary Procedures" and distributed copies to Council.

SERVICE DIRECTOR: Mr. Creager reported:

1. Leafer program is still going on.
2. Pony Keg has been demo'd and we have been reimbursed.
3. Stover Avenue project – all 5 structures have been demo'd, costs may be higher due to previously unknown size of footers.
4. Have written orders on fence at 6207 Mayflower, fence has been cleaned up.
5. We have received rebates on lights we installed.
6. Cincinnati Hebrew Day School will be submitting an application to put classroom trailers on their property; will need to go to planning.
7. Working on strip center signage with NIC.
8. Kellerman – plan to resurface in 2011.
9. Rooftop unit over gym – too costly to repair (40 yrs. old) \$17,600.00 estimate to replace.
10. Roof on maintenance building – contract signed. Work will begin when weather permits.
11. NSP II Funds – plan is for 3 houses for rehab, and 1 house tear down and rebuild.

Mayor Zaffiro forwarded an invoice for the 1st Suburbs Consortium membership to the Finance Committee for consideration.

POLICE DEPARTMENT: Chief Taylor reported:

1. Robbery in December on Elbrook Avenue, all three suspects are in custody.
2. Robbery in January on Wiehe Avenue, all two suspects are in custody.
3. Officer Van Cleve returned from medical leave (knee Injury) and then went back on leave due to kidney stones.
4. Quartermaster has been contacted about pending refund – will call back.
5. Chrysler has refunded us \$1,118.00 for brakes.
6. New computers for Golf Manor Police Dept. installed January 1, 2011.
7. 2 OVI arrests already in 2011. (10 for all of 2010)
8. December totals. 529 Runs, 2785 Patrol miles on vehicles.
9. Mayor's Court for December, 2010.
Fines collected - \$8,013.00
Net to Village - \$6,010.00

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

FIRE DEPARTMENT: Chief Ballman:

1. Distributed December, 2010 Fire & EMS Response report to Golf Manor Council.
2. Distributed Year End 2010 Fire & EMS Response report to Golf Manor Council.

SOLICITOR:

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

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

Mr. Butler announced we need to schedule a meeting of the Records Commission. Mayor scheduled this for February 14, 2011 at 7:15 P.M.

FINANCE: Mr. Brown made a motion to approve the bills of December 27, 2010 totaling \$11,708.11, seconded by Mrs. Faulk, all members approved.

Mrs. Dubose requested an executive session on a matter of litigation.

EXECUTIVE COMMITTEE: Mrs. Faulk reported the committee met tonight and:

1. Discussed proposed changes to the fence code and requested the Service Director and Solicitor to attend the next meeting of February 14, 2011.
2. Revisited the usage charge for the hall and wishes to rescind the charge (\$10.00) for the Concerned Citizens Group and any other non profit and/or service organization. For events, cost will be \$25.00 and proof of insurance will be required, this was forwarded to the Finance Committee for review.
3. Re: Economic Development. We need to set a time and date for a businessman's meeting.

Mayor Zaffiro questioned "outdoor vending" and requested it be added to the agenda of the Planning Commission.

Ms. Moscovitz made a motion to adjourn to an Executive Session on a matter of litigation, seconded by Mrs. Dubose, all members approved.

OLD BUSINESS:

Mayor Zaffiro reopened the Public Meeting.

Mr. Brown made a motion to approve the bills of January 10, 2011 totaling \$30,834.38, seconded by Mrs. Faulk, all members approved.

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