

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

JUNE 24, 2002,

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.

Mr. Puthoff made a motion to approve the minutes of the June 10, 2002 meeting as corrected, seconded by Mr. Cohen, all members approved.

POLICE CHIEF/SERVICE DIRECTOR: Mr. Tilley reported:

1. Pool receipts - after five day of operation, pool receipts total \$2,429.00.
2. Street repairs - (a) we have repaired 680-sq. ft. of Cedarbrook Avenue, to repair a sunken level of the street. (b) We are returning to Cedarbrook to remove 125 linear feet of roll curb to replace it with a box curb, to alleviate water flowing into the village from Columbia Township. (c) On Pieper Way we will be repairing 200-sq. ft. of street where we will have to complete a full depth restoration in the center of the roadway.
3. Village Health Insurance - As I advised previously, we were in a process of a rewrite to reduce the proposed 18% increase for the period of June 25, 2002 to June 25, 2003. With efforts between the broker and the village, we were successful. The rate increase was reduced from 18% to 9.86%. Everything is the same except for a slight increase in the dental deductible.
4. Village Liability and Property Insurance - As of the writing of these notes I have not received the amount for the next coverage period. It should be here Monday AM.
5. Thank you letter - Attached.

Mr. Puthoff questioned the cost of the street repairs. Mr. Tilley responded:

1. Cedarbrook - \$4,200.00
2. Pieper Way - \$1,700.00
3. Cedarbrook - \$7,600.00

FIRE CHIEF: Chief Ballman reported:

1. Virus in Fire Dept. computer system has been bad – Lots of work to rebuild.
2. Sanitary Sewer System – problem in Firehouse. Most of work has been done.
3. Quint has been down a couple days, about \$4,000.00 in repairs and some preventative maintenance, due back June 25, 2002.
4. Distributed noteworthy newspaper article.
5. Flags will be up for the July 4th Holiday.
6. Recently made a medic run on Doug Powell – his situation is no better.

STREETS/BUILDINGS: Mr. Creager:

1. Requested of Council authorization for clean up of property at 2200 Bremont and add costs to tax duplicate.

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2. Received an inquiry from a Cut Rate Tobacco Shop about locating in strip mall. Per Mr. Donnellon, this is a permitted use.
3. 2200 Bremont still a problem. Will continue to research property ownership.

SOLICITOR: No report.

SAFETY AND HEALTH: No report.

PUBLIC UTILITIES: No report.

STREETS/HIGHWAYS: No report.

STRATEGIC PLANNING: No reports.

COMMUNICATIONS: The parade is scheduled for July 4, 2002, starts at 11:00 AM will assemble at 10:30 AM.

ENVIRONMENTAL: Mr. Zaffiro reported:

1. Has received 4 new brick orders.
2. Is to meet with Ashland Oil and Ohio EPA on June 25, 2002 at 3:00 PM.

Mayor Puthoff:

1. Updated council on 2 problem areas.
 1. Elbrook at Vera flooding problem.

2. Cedarbrook run off because of no inlets.

We are still waiting on replies from Amberley Village and Hamilton County on these problems, and we have sent additional letters to them.

2. RE: HIP program is in full swing and on local media, he hopes it will be used in our community.

3. Mayor and Mr. Tilley will attend a meeting June 25, 2002 with Hamilton County officials in the Village of Fairfax. Hamilton County has the technical knowledge to alert residents of possible dangers (e.g. hazardous spill, flood, fire or other emergencies) by phone). They will report back to council next meeting.

FINANCE: Ms. Francis made the motion to pay the bills totaling \$188,062.30. Seconded by Mr. Hughes, all members approved.

Ms. Francis reported that the Finance Committee has worked on and proposed a Budget for 2003. She distributed copies to department heads and members of council for review. Ms Francis and other members of the committee explained the budget and answered questions to the best of their knowledge. Chief Ballman will review and work with Donna Huston to clarify some of the figures of the Fire Dept. Budget.

Mr. Hughes questioned why the additional \$40,000.00 for Fire Dept. Salaries could not come out of the Fire Levy fund rather than the general Fire Dept. budget. After explanation from Ms. Francis, Mr. Doering and Chief Ballman it was suggested by Mr. Donnellon that Mr. Hughes meet

with the Finance Dept and/or Mr. Donnellon to answer some individual questions about the Fire Dept. budget from the general fund VS. the Fire Dept. Levy money.

Mr. Zaffiro was disappointed that the request for \$45,000.00 was not in the budget. Mr. Hughes suggested that we add this expense to the budget and submit a non-balanced budget to the county. Mayor Puthoff, Mr. Doering and Mr. Donnellon advised against this, and no other members of council were in favor of submitting a non-balanced budget.

It was explained, and agreed by council members that if money were available at the end of 2002, that council would consider funding this Urban Renewal program.

The public meeting on the proposed Village of Golf Manor 2003 Budget will be held on July 8, 2002 at 7:15 PM in Council Chambers.

RECREATION: No report.

HUMAN RELATIONS: No report.

OLD BUSINESS: No report.

NEW BUSINESS: No report.

RESOLUTION 2002-12: Approving Insurance Contract with Anthem Blue Cross/Blue Shield. Motion to read by title made by Mr. Puthoff, seconded by Mr. Cohen, all members approved.

Motion to pass made by Mr. Puthoff, seconded by Mr. Cohen, all members approved.

RESOLUTION 2002-13: Approving Insurance Contract with St. Paul Public Sector Services. Motion to read by title made by Mr. Puthoff, seconded by Mr. Cohen, all members approved.

Motion to pass made by Mr. Cohen, seconded by Mr. Puthoff, all members approved.

Resolution 2002-14: "Grass" at 2200 Bremont. Motion to read by title made by Mr. Cohen, seconded by Mr. Puthoff, all members approved.

Motion to pass made by Mr. Puthoff, seconded by Mr. Hughes, all members approved.

Mr. Hughes reported that a social hour will follow the July 4th parade, in the Golf Manor Park, sponsored by the Neighbor to Neighbor Group, all are welcome.

Mr. Cohen asked that all council members join him at this function.

Mayor Puthoff added that the time of year when the budget is being prepared is quite stressful for all involved, and can lead to tension between individuals. He added that he appreciated the work done by the committee and hopes that all differences remain in council chambers and not affect us outside the building.

Mr. Cohen made a point to thank Ms. Francis for all her efforts and hard work on preparing this budget. All council members applauded her efforts.

Motion to adjourn made by Mr. Puthoff, seconded by Ms. Sullivan, all members approved.

MAYOR, DENNIS J. PUTHOFF

CLERK-TREAS. GREG DOERING

