

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

JULY 8, 2002,

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

Vice Mayor Hughes reported that Mayor Puthoff was out of the state for tonight's meeting.

Mr. Puthoff made a motion to approve the minutes of the June 24, 2002 meeting as read, seconded by Mr. Cohen, all members approved.

Wendy Mueller of McBride Dale Clarion addressed council on an update of the Urban Renewal Plan (draft attached).

The Village of Golf Manor will set a date for the public meeting on this later in this meeting.

Vice-Mayor Hughes appointed Ms. Sullivan to the Finance Committee for this meeting.

POLICE CHIEF/SERVICE DIRECTOR: No report.

FIRE CHIEF: Chief Ballman reported:

1. We have received an EMS grant in the amount of \$7,000.00 for the year 2003.
2. Web site is up to date as of July 8, 2002.

STREETS/BUILDINGS: The Golf Manor Building Department monthly report for June 2002 was distributed to council.

SOLICITOR: Mr. Donnellon reported that he will work with the Planning Commission to set a date in August for a Public Meeting and also on a September date for a Public Hearing before council.

SAFETY AND HEALTH: No report.

PUBLIC UTILITIES: No report.

STREETS/HIGHWAYS: No report.

STRATEGIC PLANNING: Mr. Zaffiro reported that on the subject of grants, he met June 28, 2002 with a professional grant writing service (Clark, Schaefer, Hackett and Co.) which writes grants for communities for a cost. He forwarded this information to Mr. Tilley for his review and the Mayor.

COMMUNICATIONS: No report.

ENVIRONMENTAL: Mr. Zaffiro reported that on June 25, 2002 he met with Ashland Chemical and others about the noise problem. Hopefully,

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in mid July, air sampling will be performed and if the results are favorable the noise could be reduced.

FINANCE: Ms. Francis made the motion to pay the bills totaling \$13,475.07, seconded by Ms. Sullivan, all members approved.

Ms. Francis reported that the finance committee meeting scheduled for July 15, 2002 is cancelled.

RECREATION: No report.

HUMAN RELATIONS: No report.

OLD BUSINESS: Mr. Puthoff thanked Ms. Francis and all others involved in the Fourth of July Parade, Council members echoed his compliments.

Chief Tilley reported that 2 dead birds with the West Nile Virus have been found in Golf Manor. The Health Department is checking ponds at Losantville Country Club and on Losantville Avenue, and will set mosquito traps. There have been no reports of illness in this region.

NEW BUSINESS:

RESOLUTION 2002-15: Budget. Motion made by Mr. Puthoff seconded by Mr. Cohen.

Mr. Zaffiro stated that he believes we are doing what is best for the village, but he can't support this budget because:

1. He does not understand the current cash position of the village.
2. The lack of Urban Renewal money (line item) in the budget.

Ms. Sullivan questioned some of the expenses of the Income Tax and the Auditor and Treasurers' Fees, and questioned our lack of reserves as a village. Requested variance column in report and footnotes to explain variances.

Mr. Hughes added that he sits on a few committees, and while as a member of strategic planning he sees the need for Urban Renewal, he also sees the cuts, which the Finance Committee needs to make to balance the budget. He asked if maybe Mrs. Huston or Mr. Doering could educate all of council on municipal accounting and how it works. Mrs. Huston added that the term "reserves" always leads to problems; all monies collected and spent are accountable on paper.

Ms. Francis added that after Donna Huston spoke to Mr. Nurre of Hamilton County a budget can be submitted with a deficit, but it must be a balanced budget by the end of the year or the county will not approve.

Mr. Puthoff suggested a list of projects, which would be looked at for 2003, if the year-end 2002 shows a better standing than anticipated. The top three would be (in no order).

A. Pool

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B. Urban Renewal

C. Reserves

Roll call vote as follows:

Cohen - Yes

Hughes - Yes

Francis - Yes

Sullivan - Abstain

Puthoff - Yes

Zaffiro - Abstain

Motion passes, 4 to 2.

ORDINANCE 2002-4 Compensation. Read by Title. Motion made by Ms. Sullivan, seconded by Ms. Francis, all approved.

Motion to suspend the rules made by Mr. Cohen, seconded by Ms. Francis, all members approved.

Motion to pass as an emergency made by Ms. Sullivan, seconded by Mr. Cohen, all members approved.

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

MAYOR, DENNIS J. PUTHOFF

CLERK-TREAS. GREG DOERING

