

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING SEPTEMBER 9, 2013

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.

Mr. Doering made a motion to approve the minutes as corrected, seconded by Ms. Chaney, all members approved.

Mrs. Faulk stated that if Mr. Malott has a problem with village services he should speak to the administrator of that service, as he is running for Council and feels that this is not the proper forum.

Mr. Malott, 2539 Losantiville Avenue, registered to speak to council reference village services. He (and his wife) are running for Council and that a rumor of them wanting to abolish the Golf Manor Maintenance is being spread. (Work would fall upon the Golf Manor Fire Dept.) There is absolutely no truth to this and he never said that.

MAYOR: Mayor Zaffiro reported:

1. Newsletter was distributed September 7, 2013. Thanked the entire team for all the hard work.
2. Service Department is being kept busy cleaning up our business district.
3. Thanked everyone involved with the groups who have spruced up our entrance to our community sign areas.
4. While he was on vacation, things went smoothly (Thanks to everyone!)
5. 3 new businesses have moved or are moving into the Village.
6. RE: Stover
 - Will follow up with NIC.
 - At least one vacant building, may be in foreclosure.

VICE MAYOR: Mrs. Faulk reported:

1. Visited new business, "Cincinnati Circus", very nice people and business plans.
2. World Wide Graphics.
 - Met with owner.
 - Great company, doing work at very reasonable cost to Village.
3. New restaurant planned for Strip Center will be the 4th new business in Golf Manor.

Councilman Doering thanked Mrs. Faulk for updating our web site through our Web Master.

SERVICE DIRECTOR: Mr. Creager reported:

1. Solid Waste bid went out; bids will be opened September 13, 2013.
2. Park contracts, permits, work will start soon.
3. Road work has almost completed.
4. RE: Sign at Cincinnati Circus.
 - Temporary sign is O.K.
 - They are working on building interior.
5. RE: Taxes
 - 1st tax court will be September 23, 2013.
 - 1 time per week for next 4 weeks.
 - 220 people have been scheduled to appear.
 - 6 cases in Mayor's Court this month.

Question on status of Valvoline Property.

- Working on it, will issue citations.

Questions on tarped roofs at Vera and Elbrook?

- N.I.C is working on this.

POLICE DEPARTMENT: Chief Taylor reported:

August, 2013 Mayor's Court

\$6,543.00 Gross collections

-1,048.50 To specific accounts

\$5,494.50 Net to general fund

Motion to approve made by Mrs. Faulk, seconded by Ms. Chaney, all members approved.

Mayor Zaffiro added that he and the Vice Mayor will meet with the Golf Manor Police Dept. on September 12, 2013 at 9:00 AM concerning new waste collection/recycling rules.

FIRE DEPARTMENT: Chief Ballman reported:

1. August, 2013 Fire & EMS Response report to Golf Manor Council was distributed.

SOLICITOR'S REPORT: Mr. Butler reported working on new Paper Company's tax abatement legislation with their attorney.

FINANCE: Mrs. Dubose reported:

1. Bills for September 9, 2013 totaled \$24,815.61. Motion to approve made by Ms. Chaney, seconded by Mr. Hirth, all members approved.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. A request for a Special Meeting of Council to be held September 16, 2013 at 5:30 PM to accept/reject bids on the solid waste contract.
2. Contract with Water Works will be discussed at September 23, 2013 Council Meeting.
3. Soap Box Derby will be held on Sat, September 21, 2013.

NEW BUSINESS:

Motion to discuss electronic recording of council and committee meetings as of September 23, 2013, made by Mr. Hirth, seconded by Mrs. Faulk, all members approved.

Cost savings and entirety of minutes will be favorable to all of us, per Mr. Hirth; Mrs. Faulk stated she currently does record on her own digital recorder, also spoke in favor of it.

Motion to purchase digital recorder and software and implement use of same prior to meetings of September 23, 2013 made by Mr. Hirth, seconded by Mrs. Faulk, all members approved.

Mr. Hirth made a motion to recommend to Executive Committee that the digital recording be posted on the Golf Manor web site by November 1, 2013, seconded by Mrs. Dubose, all members approved.

Mr. Hirth made a motion to have the Clerk-Treasurer just publish actions and results at a minimum as a rule of Council, seconded by Mrs. Faulk, all members approved.

Mrs. Dubose made a motion to have the Clerk-Treasurer cease transcription of minutes through the Village Administrator, seconded by Mr. Hirth. After discussion, Mrs. Dubose withdrew the motion.

Councilman Doering, registered to address Council, questioned how to register to speak at the beginning of the meeting as a resident.

Mr. Butler replied that he is not being denied his right to speak.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING