

RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
COUNCIL MEETING JUNE 13, 2016

Motion to approve the agenda made by Ms. Dangerfield, seconded by Mr. Zaffiro, all members approved.

Motion to excuse Mr. Schwartzberg made by Mr. Harper, seconded by Ms. Dangerfield, all members approved.

Those to address Council: Mr. & Mrs. Barnes

Ms. Barnes spoke on behalf of the Dog Ordinance; specifically, the Pit Bull Ordinance she voiced her concerns because she couldn't find any updated information regarding the ordinance on the Golf Manor website and wanted clarification.

Mr. Butler advised that the Pit Bull dog is banned in the Village of Golf Manor, council made the decision to ban Pit Bull dogs in the village entirely. Mayor Hirth advised that the Website is being updated with the ordinances; however, the residents can call or come to the municipal building and the office staff would be more than happy to provide a copy.

Mr. Zaffiro, while empathizing with Ms. Barnes regarding the tough decision that has to be made addressed a recent incident of a Pit Bull attack and the dog had to be destroyed; he still, supports the ordinance of banning Pit Bulls in the Village of Golf Manor.

Motion to approve the amended May 23rd minutes made by Mr. Harper, seconded by Mr. Tolle, all members approved.

MAYOR'S REPORT: Mr. Hirth

1. The Municipal Building roof is complete, except for the area around the chimney the roofers are returning to address the tuck points and sealant for 100% roof completion.
2. Improvements and Betterments done by the service department on the service building with paint and cleaning up on the back of the main building. Congratulations on a job well done.
3. Deloitte day in the village on Friday June 10th led by Mr. Zaffiro and 40 volunteers assisted in the project. Special thanks to the volunteers, Deloitte and Home Depot for donations of mulch and plants the event was a great success.

4. Notification was received that the Ardmore project was delayed for two weeks due to discussion of work being done by Water Works under the old or new ordinance when the permits are pulled; Mr. Butler is handling this concern with Ms. Smith.
5. The grass cutting procedure on abated properties within the village has begun; this is a solution to eliminate the village paying out \$2,500.00 as an initial cost. Invoices assessing the blighted locations have been mailed out.
6. Update: Village employee email addresses have been completed for official Golf Manor business. All Village email communication should be sent via golfmanoroh.gov
7. Mayor Hirth mentioned the 2017 budget discussion, Mr. Butler noted that there is need for two hearings the budget needs to be at council for two weeks with copies for adoption and down town by July 20; but as a buffer, the deadline requested is July 15th. Council decided to review varied options of the 2mil general fund levy
8. Amphitheater pad in the center has been poured, the stage has been elevated, the electrical conduits have been placed the work is coming along nicely.
9. Replacement of the Municipal Building entrance doors considering and reviewing the best pricing options prior to purchase.

SERVICE DIRECTOR: Mr. Creager – absent – no report

GOLF MANOR POLICE DEPARTMENT: Chief Campbell

- May Mayors Court Report

Gross Receipts	\$6,873.00
Required State Fund	<u>\$1,453.00</u>
Deposited General Fund	\$5,420.00

Motion to accept the Mayors court report made by Ms. Chaney seconded by Ms. Dangerfield, all members approved.

GOLF MANOR FIRE DEPARTMENT: Chief Puthoff – No report

SOLICITOR: Mr. Butler

RESOLUTION 2016-12: A RESOLUTION AUTHORIZING ABATEMENT OF NUISANCE AT VARIOUS PARCELS WITHIN THE VILLAGE OF GOLF MANOR, OHIO AND CERTIFYING COSTS TO THE HAMILTON AUDITOR. Motion to read by title only made by Ms. Dangerfield, seconded by Mr.

Tolle. Motion to adopt made by Mr. Zaffiro, seconded by Ms. Dangerfield, all members approved.

6/27 and 7/11 public hearing at 7:15 to discuss the budget

COMMITTEES:

- **SUSTAINABILITY:** Mr. Zaffiro

“Tower Point Capital” gave a presentation of buying out the cell tower no deliberation or recommendation at this time; however, decided that the information will remain on the agenda for future discussions.

Mr. Butler voices caution regarding the reasoning behind varied companies desiring to purchase the cell tower property.

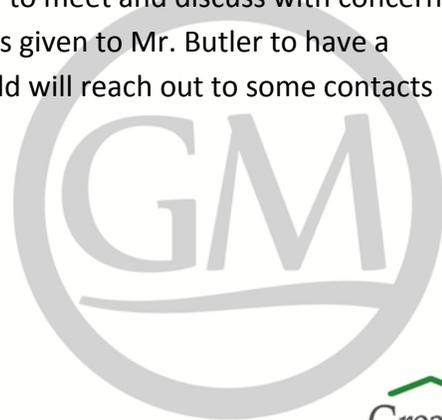
Discussion of two potential recommendations:

1. The fire department merger pros/cons on whether to move forward distributed and reviewed a spreadsheet with members of sustainability, Chief Puthoff, finance and Mayor Hirth. Mr. Zaffiro questioned what happens to the tax burden if the fire department merger went through. The end goal is to develop a recommendation in a month and bring it back to council.
2. Fire department mergers effect on the tax levy and what to do after the merger takes place.

- **EXECUTIVE:** Mr. Harper

Discussion of Duke Energy pipeline project 720psi 30in diameter pipeline going down through a heavily populated area in Hamilton County they propose to cut a 50ft wide slot through the properties within the village of Golf Manor. Mr. Harper provided Mr. Butler a copy of a resolution strongly disagreeing and strongly discouraging the attempt to place the pipeline through the village. An Open house was held on Wednesday by Duke to vet this proposal. Mr. Harper asked Duke Representatives to come to Golf Manor to meet and discuss with concerned members in the village, Duke declined. The information was given to Mr. Butler to have a resolution prepared on Golf Manor’s behalf. Ms. Dangerfield will reach out to some contacts she knows to request they come speak to Sustainability.

EDUCATION: Ms. Dangerfield no report



RECREATION: Mr. Tolle

Mr. Tolle advised the 4th of July parade will start at 11:00am with line beginning at 10:15 ending with party in the park beginning at noon.

- Mr. Tolle questioned if the Ardmore project will affect the 4th of July Parade route? Mayor Hirth advised he will verify with Mr. King once work does begin, to what extent the route will be affected.
- Mr. Tolle questioned if the electrical outlets will be complete on the stage for the July 4th party in the park

Rec meeting moved to Monday June 20th due to scheduling conflicts of various rec members.

The signage board will be amended to note the meeting at 7pm.

Update: Golf Manor Soap Box Derby was successful. Mayor Hirth questioned if the Derby will be held in 2017? The derby will be held on Saturday May 20, 2017.

FINANCE: Ms. Chaney

Motion to approve the bills for June 13th totaling \$37,018.50 made by Ms. Dangerfield, seconded by Mr. Harper, all members approved.

Motion to adjourn made by Mr. Harper, seconded by Ms. Dangerfield, all members approved.

Ron Hirth, MAYOR

Brenda Dubose, CLERK TREASURER

