

RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
COUNCIL MEETING APRIL 11, 2016

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

Motion to accept April 11th agenda made by Ms. Dangerfield, seconded by Mr. Schwartzberg, all members approved.

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

Motion to approve March 14 amended minutes made by Ms. Dangerfield, seconded by Mr. Schwartzberg, all members approved.

MAYOR REPORT: Mr. Hirth

1. Discussion regarding Planning Commission and the need to appoint members to the committee motion made by Ms. Chaney, seconded by Ms. Dangerfield to appoint: Mr. Boettcher & Mr. Scott, all members approved. Motion to nominate Mr. Harper as Chairman made by Ms. Chaney seconded by Ms. Dangerfield, all members approved.
2. Village was approached by Columbia Township as to whether or not our police department would be interested in making a bid to provide police services in the following areas: Ridgewood, Ridge & Highland, Hill & Dale areas within Columbia Township the exact areas we currently provide fire services. Chief Campbell is currently putting together staffing proposals and financial numbers regarding how this makes economic sense to the village and will report the findings to Council.

VICE MAYOR: Mr. Harper – absent

SERVICE DIRECTOR: Mr. Creager

Mr. Butler provided the following information regarding:

ORDINANCE 2016-3 AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$90,000 BUILDING IMPROVEMENTS FOR THE PURPOSE OF CONSTRUCTION IMPROVEMENTS IN THE MUNICIPAL BUILDING ROOF AND DECLARING AN EMERGENCY



Motion to suspend the rules by Ms. Chaney, seconded by Ms. Dangerfield, all members approved.

Motion to read by title only made by Ms. Dangerfield, seconded by Mr. Schwartzberg, all members approved.

Motion to pass made by Ms. Chaney, seconded by Ms. Dangerfield, all members approved

Mr. Creager Discussed follow-up items:

- Park contract signage is complete, contracts sent to the Engineers, County & Contractors, work should begin within upcoming weeks
- Roof contract possibility for signage at upcoming Council meeting requested Resolution from Solicitor
- New Grass Ordinance under review with Solicitor
- Continued discussion with County Engineer regarding Street specs, permits, grants
- Home improvement grants figures just received regarding income levels for eligible applicants the applications should be going out in the upcoming day or so.
- currently reviewing two possible door estimates that are part of the loan amount; items for repair consist of: Front door, door leading to basement and backdoor coming out of the basement.
- Upcoming street repair 2016:
 - Ardmore
 - Losantiville in upcoming year; however, further steps need to be addressed with Maintenance supervisor and County representative to rate the street condition on April 19th prior to work being done. Researching grant opportunities will continue.
- Duke Energy conducted an energy audit found some saving opportunities with lighting items council/finance to review initial cost \$1900 to benefit \$1300 after upgrades are completed. Further investigation reviewing benefits to village will be addressed.

GOLF MANOR FIRE DEPARTMENT: Chief Puthoff

No report

GOLF MANOR POLICE DEPARTMENT: Chief Campbell

- March Mayors court report presented April 25th council meeting
- Two new cruisers are in service in the Village

Solicitor: Mr. Butler

No further report – ordinance 2016-3 discussed under Service Director report

Committees:



EXECUTIVE: Mr. Harper - absent

Ms. Dangerfield reported on Mr. Harper's behalf discussed reaction to Pleasant Ridge Montessori March 14th presentation continue dialogue to address the requested and desired need from the village.

Mr. Schwartzberg discussed his meeting to get further awareness within the village promoting the school's existence via newsletter, mass mailer regarding the benefits to the children within the village not currently attending the school presently
Revisit Landlord / Tennant agreement prior to its future mailing

SUSTAINABILITY: Mr. Zaffiro

No report

FINANCE: Ms. Chaney

1. Finance met March 28th with Ms. Smith discussed 2015 ending positive budget amount of \$3,552.22. a huge accomplishment from 2014 budget ending in a negative of \$200,000. Thanked all the department heads for all their hard work.
2. Discussed 2016 budgets weren't ready as of yet questioned if department heads knew their current financial stance requested assistance to gain this information.
3. Requested two 2017 budgets be ready by April 15th and sent to Ms. Smith without/with 3% raise
4. Confirmed with Hamilton County Auditor that we will receive all \$5mil levy money this year we should receive property value tax valued at \$880,000 but were only using \$790,000 in the budget.
5. Motion to approve the bills from March 28th, totaling \$32,409.31 made by Ms. Dangerfield, seconded by Mr. Schwartzberg, all members approved.
6. Motion to approve the bills from April 11th, totaling \$40,769.07 made by Ms. Dangerfield, seconded by Mr. Schwartzberg, all members approved.

ANNOUNCEMENTS:

Soup Box Derby May 15th register at - Cincinnatiapboxderby.com
race begins at 7:30am
two sessions (not required to race both sessions)

Easter Egg hunt held March 19th held in municipal building due to inclement weather but event was greatly enjoyed by the children that participated. Thanks to all that shared in the event to make it a success.

Motion to adjourn for executive session in a matter of personnel made by Mr. Zaffiro, seconded by Ms. Dangerfield, all members approved.



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

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

RON HIRTH, MAYOR

BRENDA DUBOSE, CLERK TREASURER

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