

RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF Golf MANOR
COUNCIL MEETING JULY 11, 2016

Motion to approve the 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 the June, 27th minutes made by Ms. Dangerfield, seconded by Mr. Tolle; all members approved.

MAYOR'S REPORT: Mr. Hirth

- Mayor Hirth announced after thirty-two years of service Mr. Creager retired Friday July 8th
- Mr. Hirth will be meeting with the village engineer Tim King and a representative of Adletta on Tuesday July 12th regarding the surface street patching that was done on Losantiville caused by the utility work to re-examine some of the sinking patch work addressing solutions / recommendations as to whether the work is covered under warranty.
- Mr. Hirth inquired the cost to repave Ardmore with the village Engineer the parts of Fair oaks that didn't get paved last year and the upper part of St. Albans that's east of Fair oaks the notices went out to bid last week at that point we will have a number and be able to look at the cost with the road levy to address the paving in the fall.

GOLF MANOR POLICE DEPARTMENT: Chief Campbell

- May Mayors Court Report



Gross Receipts	\$6,153.00
Required State Fund	- <u>\$1,020.50</u>
Deposited General Fund	\$5,132.50

Motion to accept the Mayors Court Report made by Ms. Chaney, 2nd by Mr. Tolle, all members approved.

GOLF MANOR FIRE DEPARTMENT: Chief Puthoff

Chief Puthoff discussed his distributed first six months activity & revenue reports. He advised that run times and collections and reviewing the net revenue comparisons from last year to this year are up significantly due to the new EMS billing software which is proving cost effective for the village.

SOLICITOR: Mr. Butler

RESOLUTION 2016-17: A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF A 2.0 MILL RENEWAL PROPERTY TAX LEVY FOR CURRENT OPOERATING EXPENSES IN THE MUNICIPALITY. Motion to read by title only made by Ms. Dangerfield, seconded by Mr. Schwartzberg. Motion to approve made by Ms. Dangerfield, seconded my Chaney; all members approved.

RESOLUTION 2016-18: A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORAT OF AN 8.0 MILL RENEWAL PROPERTY TAX LEVY FOR ROADS AND STREETS IN THE MUNICIPALITY. Motion to read by title only made by Ms. Dangerfield, seconded by Mr. Tolle. Motion to approve made by Mr. Schwartzberg, seconded by Ms. Dangerfield; all members approved.

RESOLUTION 2016-19: A RESOLUTION APPROVING TAX BUDGET. Motion to read by title only made by Ms. Chaney, seconded by Ms. Dangerfield. Motion to approve made by Ms. Chaney, seconded by Mr. Tolle; all members approved.

Motion made by Mr. Schwartzberg to take a 5minute recess for administration to sign documents, seconded by Mr. Zaffiro; all members approved.

SUSTAINABILITY: Mr. Zaffiro

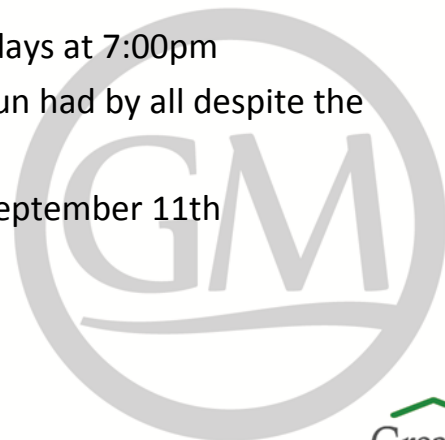
Discussed the fire department merger and the potential tax burden to the residents, the committee will propose to council that the 2 mill and 3mill levies be eliminated which will balance the increase to residents and provide a savings of \$140,000 back in the General fund according to the tax clerk's figures. The committee will continue double checking the figures, sending notice information to residents and holding public hearings. The committee is waiting to review the contracts before a recommendation is made to council.

EXECUTIVE: Ms. Dangerfield

- Discussed village manager position still unanswered questions and concerns remain the decision was made to table the discussion due to further research regarding the expenses
- Mr. Schwartzberg mentioned various meetings opposing the Duke proposed Pipeline on July 27th at Sharonville Community Center for residents and elected officials; however, elected officials will be allowed to voice concerns and questions.
- Ms. Dangerfield will reach out to NIC regarding an overflowing dumpster at 2026 or 2620 Losantiville.

RECREATION: Mr. Tolle

- Recreation will now meet on the third Mondays at 7:00pm
- The 4th of July parade was successful great fun had by all despite the weather
- Upcoming event block party on Graceland September 11th



FINANCE: Ms. Chaney

7:15 public hearing regarding the 2017 budget held with no noted questions or concerns from the public.

Motion to approve the bills for July 11th totaling \$59,120.24 made by Ms. Dangerfield, seconded by Mr. Schwartzberg; all members approved.

ANNOUNCEMENT:

Mr. Zaffiro mentioned the unsightly growth at the railroad trestle area at the entrance to the village needs attention and requesting assistance with that area and Veterans Park. Mr. Zaffiro is seeking and requesting volunteers to assist him with these tasks.

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

RON HIRTH, MAYOR

BRENDA DUBOSE, CLERK TREASURER