

RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
COUNCIL MEETING SEPTEMBER 12, 2016

The regular meeting of the Village of Golf Manor was called to order by Mayor Ron Hirth, followed by the Pledge-of-Allegiance. Members Present: Ms. Chaney, Ms. Dangerfield, Mr. Schwartzberg, Mr. Tolle, Mr. Zaffiro.

Member Absent: Mr. Harper

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. Tolle. Roll call vote needed:

Ms. Dangerfield – Yes	Mr. Tolle – Yes
Mr. Schwartzberg – Yes	Ms. Chaney – Yes
Mr. Zaffiro – No	

Clerk Treasurer, Ms. Dubose, absent. Minutes to be taken by Ms. Chaney.

Those to address Council: Mrs. Jennifer Mallott – 2539 Losantiville Avenue

- Their dune buggy was stolen out of their backyard on September 3, 2016. She thanked the Golf Manor Police Department—specifically Officer Sommers, Officer Chambers and Lieutenant Forest. She complimented Lt. Forest for his handling of the case and locating the stolen buggy.
- She recently had a variance meeting with our Planning Commission regarding installing a 6’ fence in her backyard. She feels that the dune buggy would not have been stolen had she been allowed to install the 6’ fence. She presented a picture of a fence to Mr. Donnellon that the Planning Commission asked her to do before they would decide to allow the 6’ fence along the Fair Oaks side.
- Mrs. Mallott stated that the road by her house was not properly patched- one at her driveway at 2522 Losantiville and two spots at 2539 at the Stop Sign and one by Fair Oaks.

Motion to approve the August 8, 2016 minutes made by Ms. Dangerfield, seconded by Mr. Tolle, all members approved.

Motion to approve the August 22, 2016 minutes made by Ms. Dangerfield, seconded by Mr. Zaffiro. Discussion held as to the motion made by Mr. Harper under the Sustainability Committee report that states “to give Chief Puthoff and Mr. Butler the authority and support to begin the process of legal contract and craftsmanship to begin negotiations and simultaneously start the process of public education review/meetings, publications/hearings with Golf Manor residents”. Ms. Chaney spoke that she did not believe that the motion included the process of public meetings and education of Golf Manor residents at this time. Mr. Butler/Mr. Donnellon stated that the Clerk Treasurer was absent and she processed these minutes so she needed to be in attendance. Mr. Zaffiro expressed that Ms. Dubose listened to the tape and wrote word-for-word how the motion was made by Mr. Harper. Ms. Chaney stated she would not approve these minutes as written.

Roll call vote was called by Mayor Hirth:

Ms. Chaney – No

Ms. Dangerfield – Yes

Mr. Zaffiro – Yes

Mr. Schwartzberg – No

Mr. Tolle – Yes

Motion passed 3 to 2.

MAYOR’S REPORT: Mr. Hirth

- Mrs. Patrick will be attending auditor’s training for the new system. Once she completes the training, we will be totally off of Software Solutions.
- Maintenance Department has finished all patching in the parking areas except for the area closest to The Cincinnati Circus. Once patching completed, the parking areas will be coated and the striping will begin. Will be completed soon.
- Ms. Dangerfield has turned in her resignation. She is relocating. Mayor Hirth asked her if she would like to say something. Ms. Dangerfield spoke that this has been a wonderful experience that she has enjoyed, but at this time in her life, she needs to relocate for another experience in her life.

SERVICE DIRECTOR: Position open at this time due to retirement of Wane Creager

GOLF MANOR POLICE DEPARTMENT: Chief Campbell

- The 2009 police cruiser has been sold for \$5,000. The old black & white cruiser sold for \$500 and the old grey cruiser sold for \$950. Total \$6,450.
- Chief questioned Mr. Butler as to whether we needed to prepare for the sale of medical marijuana. Mr. Butler stated that we need to review the rules. Mayor Hirth questioned whether this matter needed to go to committee and Mr. Butler suggested it should. Motion made by Mr. Schwartzberg to send the research to Executive Committee, seconded by Mr. Zaffiro, all members approved.
- Received three donations this year for police department—One for \$2,000, one for \$300 and one for \$100. Chief asked if these donations could be appropriated to the police department. It was given to Finance Committee to discuss at the September 26 Finance meeting.
- Officer Kinamore was nominated for the “Excellence in Mental Health Care Award” given by the National Alliance on Mental Health (NAMI). This award recognizes individuals who have demonstrated extraordinary work and advocacy on behalf of people living with mental illness. The Evening of Hope award ceremony will be held September 28 at 6:30pm at the Cintas Center at Xavier University.

Mayors Court Report for August 2016:

Gross Receipts	\$3,190.34
Required State Fund	441.00
Deposited General Fund	\$3,631.34

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

- Two pieces of legislation:



RESOLUTION 2016-26: A RESOLUTION AUTHORIZING ABATEMENT OF NUISANCE AT VARIOUS PARCELS WITHIN THE VILLAGE OF GOLF MANOR, OHIO AND CERTIFYING COSTS TO THE HAMILTON COUNTY AUDITOR

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

RESOLUTION 2016-25: A RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE TAX ADVANCES DURING THE YEAR 2016 PURSUANT TO OHIO REVISED CODE 321.34

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

COMMITTEES:

SUSTAINABILITY: Mr. Zaffiro

- No report

EXECUTIVE: Mr. Harper

- No report

EDUCATION: Ms. Dangerfield / Mr. Schwartzberg

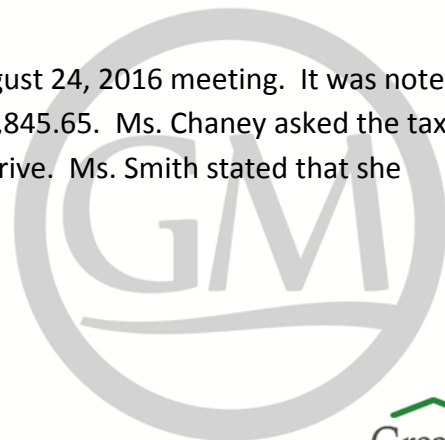
- No report

RECREATION: Mr. Tolle

- No report

FINANCE: Ms. Chaney

- Reviewed May, June, July budget reports at the August 24, 2016 meeting. It was noted that the General Fund revenue was very low at \$69,845.65. Ms. Chaney asked the tax clerk when the second half property taxes would arrive. Ms. Smith stated that she



needs Finance to authorize her to contact the auditor's office to get the monies to come in weekly. The service director was authorized but she needed to be authorized since he retired.

- Tabled the salary discussion for the Village Administrator until we had more information as to salaries for Village Administrators in other local Villages.
- Special Finance Meeting was held August 29, 2016 to address the Village Administrator salary. Ms. Chaney requested an Executive Session to discuss the compensation.

Bills to be approved for September 12 totaled \$46,698.05. Ms. Chaney mentioned that the General Fund for end of August showed a General Fund balance of around \$41,000. Not enough to cover the bills so the bills were tabled and not approved. Discussion was held as to whether any of the bills were a priority. With Clerk Treasurer absent, no one knew so bills could not be approved.

Motion to go into Executive Session to discuss Personnel and Compensation matters made by Ms. Dangerfield, seconded by Mr. Tolle.

Roll call vote was held:

Ms. Dangerfield – Yes

Mr. Tolle – Yes

Mr. Schwartzberg – Yes

Mr. Zaffiro – Yes

Ms. Chaney – Yes

Motion to go back to council meeting made by Ms. Dangerfield, seconded by Mr. Tolle, all members approved.

No visitors remained in the hallway to invite back to council chambers.

Motion made by Mr. Schwartzberg to extend Officer Kinamore's FMLA for next current pay period plus two consecutive pay periods, seconded by Ms. Dangerfield, all members approved.

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

Ron Hirth, MAYOR

Sharon Chaney, COUNCIL MEMBER