

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

SEPTEMBER 25, 2000

The regular meeting of the Village of Golf Manor was called to order by Mayor, Dennis Puthoff; Clerk Treasurer, Gregory Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with all members present.

Mr. Hughes made a motion to approve the minutes of the September 11, 2000 regular meeting as corrected, seconded by Mr. Hessler, all members approved.

Mr. Hughes made a motion to approve the minutes of the September 5, 2000 Special meeting, seconded by Ms. Chachoff, all members approved.

Mayor Puthoff read a thank you to Lt. Cravens for time he spent with the youth of Golf Manor.

Mr. Len Mitzman spoke to council on his letter to council dated June 23, 2000 concerning funds for Councilwoman Ethel Mitzman's retirement party.

After discussion, Mr. Hughes made a motion to pay \$133.55 to Just Desserts, contingent of Solicitor Donnellon getting approval from the auditor, seconded by Mr. Zaffiro. Roll call vote as follows:

Hughes - Yes

Burke- Yes

Hessler - Yes

Chachoff - No

Zaffiro - Yes

Chaney - Yes

Motion passes 5-1.

Mr. Ed Haake of the Recreation Commission stated that he would see if the Golf Manor Recreation Commission would be willing to contribute to this expense at the November meeting.

Mr. Ed Haake spoke to council on:

1. "Cavern" on Ardmore Avenue. The Village has now back filled this.
2. Weeds at 2434 Kellerman. These have now been cut and trimmed.
3. Problem with young people walking in the street seems to be getting worse. Mayor Puthoff suggested an article in the next newsletter

might help. Lt. Cravens added that the bike patrol from 1:30-3:30 P.M. might help.

MAYOR PUTHOFF: reported that:

1. Columbus Day is Monday October 9, 2000, which is a regular scheduled council meeting night. Ms. Chaney made a motion to cancel the meeting on October 9, 2000; seconded by Mr. Burke, all members approved.
2. Packer, pick-up truck, tires and rims have all been sold for scrap for about \$3,500.00.
3. Memo to employees distributed. (Re: Use of Golf Manor Equipment/Private Use)

FIRE CHIEF: Chief Ballman reported that the solicitor has reviewed the specifications for the new fire truck and has made some changes and additions. He asked council's approval to put out for bid by end of October 2000. Mr. Burke made a motion to move forward with the bid process, seconded by Ms. Chaney, all members approved.

POLICE CHIEF/ SERVICE DIRECTOR: Lt. Cravens:

1. Distributed the Golf Manor Police Department monthly report for August 2000.
2. Thanked Mr. Tartaglia, whose help resulted in 3 arrests and \$2,000.00 in stolen property recovered.

FIANANCE: Ms. Chaney:

1. Made a motion to approve for payment the bills totaling \$49,099.05 less \$1,228.60 for Sturgis, seconded by Mr. Hessler, all members approved.
2. Distributed report of September 20, 2000 meeting.

SOLICITOR: No report.

STREETS/BUILDINGS: No report.

PUBLIC UTILITIES: No report.

RECREATION: Mr. Hughes reported the next Recreation Commission meeting will be in November 2000.

SAFETY AND HEALTH: Ms. Chaney reported:

1. That a representative of Children's Hospital will come out for 2 hours to fit and sell helmets on the GunLock Giveaway Day to be held this fall.
2. Officer Matt Haverkamp and his Block-Watch group might be willing to help with this on a Saturday in October.

STREETS AND HIGHWAYS: Mr. Hessler questioned what would be done with the brush and other debris on Canterbury bordering Losantiville Country Club. Mr. Creager has contacted Mr. Trassler, who will let us know when this will be completed, hopefully this week.

Mr. Puthoff reported that the bids for the Vera Avenue resurfacing project as follows:

Barrett Construction	\$150,932.60
J.K. Maalor Co.	\$162,634.60
Cavett	\$140,830.85

We have only \$120,000.00 for this project; engineer will work out deletions on project to reduce bid to the amount of money available.

STRATEGIC PLANNING: No report.

COMMUNICATIONS: Ms. Chaney reported that she needs info/input for the next issue of the newsletter, deadline September 29, 2000.

ENVIRONMENTAL: No report.

OMBUDSMAN: No report.

OLD BUSINESS: Mr. Hughes, on the subject of the gunlocks, announced that the 100 free were due here by September 13, 2000 but have been delayed. New estimated delivery date is October 23, 2000 and will be accompanied by "press kits" for our use to publicize the event.

NEW BUSINESS: No report.

Mr. Donnellon reported that on the subject of SALT BIDS: Cargyle bid \$34.85/Ton (about 10% increase).

RESOLUTION 2000-23: Accept Cargyle Salt. Motion made by Mr. Huges, seconded by Mr. Hessler, all members approved.

RESOLUTION 2000-24: Sale of surplus Items. Motion made by Mr. Burke, seconded by Mr. Hessler, all members approved.

Mr. Burke questioned where we stand on the street repairs. Mayor Puthoff reported that we have received paperwork from Terry Industries and has forwarded it to our engineer Tim King for his review. After his approval we will move forward with the project.

Motion to adjourn made by Ms. Chaney, seconded by Ms. Chachoff, all members approved.

MAYOR, DENNIS J. PUTHOFF

CLERK-TREAS. GREG DOERING