

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

NOVEMBER 13, 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. Burke made a motion to approve the minutes of the October 23, 2000 meeting as corrected, seconded by Ms. Chachoff, all members approved.

Mayor Puthoff:

1. Congratulated Ms. Sharon Chaney and the Villager staff including Alan Zaffiro and Sharon Chachoff on the current edition of the Villager. A lot of valuable information for the residents in this issue.
2. Chief Tilley was into work again today for a few hours' hopes to continue his road to recovery.

POLICE CHIEF/ SERVICE DIRECTOR: Lt. Cravens:

1. Distributed monthly report.
2. Halloween went well in the Village of Golf Manor. No problems in Golf Manor, unlike some surrounding communities who had major problems.
3. New "Crimestar" software is now installed, and will be used exclusively January 1, 2001.

Mayor Puthoff noted that Lt. Cravens was injured in an off duty motorcycle accident and is currently on light duty.

Mayor Puthoff announced that effective December 1, 2000 two Magistrates will be used by Golf Manor for court, alternating dates, one is a minority, and one is not. Cost should be the same or less than our current cost.

FIRE CHIEF: Asst. Chief Puthoff spoke to council on the subject of the proposed new fire truck. Two bids were received.

1. Seagrave at \$299,970.00
2. Sutphin at \$299,439.25

The Sutphin bid did not meet all the specs as we wrote them, and they also required 25% down. Mr. Donnellon recommended the Seagrave bid as the lowest and best bid.

RESOLUTION 2000-25: Fire Pumper. Motion made by Mr. Burke, seconded by Ms. Chachoff, all members approved.

SOLICITOR: No report.

STREETS/BUILDINGS: No report.

PUBLIC UTILITIES: No report.

RECREATION: Mr. Hughes reported:

1. The next recreation commission meeting is scheduled for November 28, 2000 at 7:30 P.M.
2. Children's Holiday Program is scheduled for December 10, 2000.
3. Decorating Contest will be held and judged December 2000.

FINANCE: Ms. Chaney made a motion to approve the bills totaling \$55,322.86, seconded by Ms. Chachoff, all members approved.

Ms. Chaney reported that the finance committee meeting scheduled for November, 2000 was cancelled.

SAFETY AND HEALTH: Ms. Chaney reported that the Bike Safety Program would be held Saturday, December 2, 2000 at 1:30 P.M.

STREETS AND HIGHWAYS: No report.

STRATEGIC PLANNING: No report.

COMMUNICATIONS: Ms. Chaney reported that the Villager has been mailed, residents should be receiving copies this week.

ENVIRONMENTAL: Mr. Zaffiro spoke on the Ashland Oil property problem. Bottom line is they have offered to turn the machines on 12 hours/off 12 hours per day. Mr. Zaffiro will draft a letter officially requesting this change.

OMBUDSMAN: Mr. Burke stated that a potential problem with a resident of Canterbury Avenue has been resolved.

OLD BUSINESS: No report.

NEW BUSINESS: Ms. Chaney suggested that the holiday gift certificates formerly \$20.00 for full time and \$15.00 for part time employees be increased to \$25.00 for full time and \$20.00 part time. Solicitor will prepare a resolution for the November 27, 2000 meeting of council.

RESOLUTION 2000-26: Contract with L.P. Cavett Co.: Re: Vera Ave. Project. Motion made by Mr. Burke, seconded by Ms. Chaney, all members approved.

RESOLUTION 2000-27: Accepting County Rates... Motion made by Mr. Hughes, seconded by Mr. Burke, all members approved.

Mr. Donnellon reported that the bids for the Graceland, Mayflower, Yosemite and Fair Oaks resurfacing project all came in over the estimate and above the amount of money available for this project. Ms. Chaney made a motion to reject all the bids, seconded by Mr. Hessler, all members approved.

Mr. Hessler will look into how much patchwork we can do for under \$15,000.00 and how much time allows for this work.

Mr. Hughes complimented Mr. Hessler on the Golf manor Website.

Mr. Zaffiro commented on the number of committees and the number of nights they meet. He suggested maybe the combination of two (or more) committee meetings on the same night. He will work on this idea and get back to council with the recommendations.

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