

## MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

JULY 22, 2002,

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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 the following members present.

Ms. Francis

Ms. Sullivan

Mr. Cohen

Mr. Hughes

Mr. Puthoff

Mr. Puthoff made a motion to excuse Mr. Zaffiro from this meeting, seconded by Mr. Cohen, all members approved.

Ms. Sullivan made a motion to approve the minutes of the July 8, 2002 special meeting as written, seconded by Mr. Cohen, all approved.

Mr. Hughes made a motion to approve the minutes of the July 8, 2002 regular meeting as corrected, seconded by Ms. Sullivan, all members approved.

Mayor Puthoff thanked Mr. Hughes for his remarks to the Fire Chief at the last meeting.

**POLICE CHIEF/SERVICE DIRECTOR:** Chief Tilley reported on a very busy couple of weeks in the village including a stabbing, an arson and the apprehension of a suspect in the robbery of 3 pizza delivery drivers. We were aided by surrounding departments and the Norwood Police Dept. canine unit, who caught the suspect.

**FIRE CHIEF:** Chief Ballman:

1. Distributed June, 2002 Fire and EMS response report to council.
2. Has had preliminary conversations with Amberly Village about the renewal of our contract with them and asked for council approval for him to renegotiate the contract with them. Council had no objection to him moving forward.

**STREETS/BUILDINGS:** No report.

**SOLICITOR:** Mr. Donnellon reported to council that a 4 Mil Levy is up for renewal in November 2002. He will start paperwork to have it put on the ballot in November. Mr. Puthoff made a motion for council's authorization to proceed with this seconded by Ms. Francis, all members approved.

**RESOLUTION 2002-16:** A resolution requesting auditor's certification for the renewal levy.

Mayor Puthoff reported:

1. That he and others attended the funeral of Tom Currans, former Golf Manor police officer and firefighter today.

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2. The fire department will be having a night for former Asst. Fire Chief Doug Powell on Thursday night July 25, 2002.

**PROCLAMTION 2002-2:** Douglas B. Powell. Motion made by Mr. Puthoff, seconded by Mr. Cohen, all members approved.

**SAFETY AND HEALTH:** No report.

**PUBLIC UTILITIES:** No report.

**STREETS/HIGHWAYS:** No report.

**STRATEGIC PLANNING:** No report.

**COMMUNICATIONS:** No report.

**ENVIRONMENTAL:** No report.

**FINANCE:** Ms. Francis made the motion to pay the bills totaling \$35,557.93, seconded by Mr. Hughes, all members approved.

**RECREATION:** No report.

**HUMAN RELATIONS:** No report.

OLD BUSINESS: No report.

NEW BUSINESS: Ms. Francis suggested that we consider painting the Golf Manor Municipal Building and does not believe it has been very long since we did it last. Mr. Tilley responded that we are looking at different ways of doing the outside of the building.

Motion to adjourn made by Mr. Hughes, seconded by Ms. Francis, all members approved.

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MAYOR, DENNIS J. PUTHOFF

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CLERK-TREAS. GREG DOERING

