

## MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

AUGUST 12, 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 all members present except Mr. Zaffiro.

Mr. Hughes made a motion to excuse Mr. Zaffiro, seconded by Mr. Cohen, all members approved.

Mr. Puthoff made a motion to approve the minutes of the July 22, 2002 meeting as corrected, seconded by Mr. Cohen, all members approved.

Mayor Puthoff reported:

1. Street white line painting does not seem to have been done correctly. He will contact the contractor to come out and look at the situation.
2. Municipal building is in the process of being repainted and some parts done with an aluminum product.
3. Tony Withers in maintenance department is in the hospital with a heart problem. Mayor will keep council informed.
4. Thanks to Ms. Sullivan for her donation of a treadmill to the Golf Manor Fire Department.
5. There was an article in the local paper about an arson fire on Vera Avenue in Golf Manor. Suspect has been arrested and is in custody.
6. Golf Manor Police Department has been busy with two major criminal investigations.
  - A. Had to do with stolen credit card ring.
  - B. Had to do with the arrest of a proprietor of a meth lab located outside of Golf Manor.This could lead to the forfeiture of real estate, proceeds, which will be split among all agencies involved and to airport police.
7. Police Chief/Service Director is on Vacation.
8. Building Inspector is on vacation.

9. Pool Closed for the season on August 12, 2002 and will be drained on August 15, 2002. We will research the numbers and decide on the future of the pool.

**POLICE CHIEF/SERVICE DIRECTOR:** Chief Tilley on vacation.

**FIRE CHIEF:** Chief Ballman reported:

1. That former Asst. Chief Doug Powell passed away on August 11, 2002. Service will be on Friday, August 16, 2002. Doug started with us in 1981, was also an important member of the Golf Manor Recreation Commission and a very busy volunteer in many areas of the community. He will be missed.
2. Thanked Ms. Sullivan for her donation.
3. Distributed July 2002 Fire & EMS Response report to the council.

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4. Met with Chief Monahan of Amberley Village. He wished to put off negotiations until September.
5. Met with Columbia Township - will keep council informed of any decisions.
6. Received a thank you letter from the City of Norwood for our mutual aid to a need they had for paramedic assistance.

**STREETS/BUILDINGS:** No report.

**SOLICITOR:** No report.

**SAFETY AND HEALTH:** Mr. Cohen reported that Officer Matt Haverkamp is attending training classes with the new canine.

**PUBLIC UTILITIES:** No report.

**STREETS/HIGHWAYS:** No report.

**STRATEGIC PLANNING:** No report.

**COMMUNICATIONS:** Ms. Francis announced that the deadline for the October newsletter would be September 20, 2002.

**ENVIRONMENTAL:** No report.

**FINANCE:** Ms. Francis reported that the finance committee would meet August 19, 2002 at 7:30 PM.

No meeting in September.

Will meet October 21, 2002.

Ms. Francis made a motion to pay the bills totaling \$29,801.26, seconded by Mr. Hughes, all members approved.

**RECREATION:** No report.

**HUMAN RELATIONS:** No report.

**OLD BUSINESS:**

Mayor Puthoff referred to the results of the Neighbor to Neighbor Survey. Thanks to Ms. Sullivan and Mr. Hughes. Mr. Hughes thanked Ms. Sullivan for her efforts on the survey, and reviewed the results. Ms. Sullivan thanked Mr. Hughes for initiating neighbor to neighbor.

Mayor Puthoff reported:

1. The income tax year to date are \$22,000.00 above last year, and the delinquent list totals are down from \$60,000.00 to \$34,000.00 of which \$7,000.00 is in promissory notes to Golf Manor. He applauded the clerk's office entire staff for this job well done.
2. Stephanie Huston, part-time employee in the clerks office, will be graduating and moving on to a career in teaching.

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3. There is some interest in the former Mailender-Barnett property from an outside company.

Mr. Cohen questioned the rules/laws of eminent domain. Solicitor Donnellon responded with the rules of eminent domain; issues are still in Planning Commission, estimate 60 days for completion.

**NEW BUSINESS:** Mr. Hughes reported:

1. Neighbor to Neighbor will meet next on September 5, 2002 at 7:00 PM in Community Hall.

2. Street sign at Chuck Harmon Way at Ridgeacres is missing and asked if it could please be re-erected.
3. He attended Golf Manor Court this evening and that it lacks any security. He asked if a metal detector or wand could be purchased. Mayor Puthoff responded that those are quite expensive, but will look into costs and cost of a used.

Mayor will meet with the Police Chief to see if there is a need. Mr. Cohen suggested that the new police dog's attendance in court might be beneficial.

RESOLUTION 2002-17: Contract with magistrates. Motion made by Mr. Puthoff, seconded by Ms. Sullivan, all members approved.

RESOLUTION 2002-18: Submission to the Electorate of 4.0 Mill Renewal Tax Levy. Motion made by Mr. Hughes, seconded by Mr. Cohen, all members approved.

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

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MAYOR, DENNIS J. PUTHOFF

CLERK-TREAS. GREG DOERING