

## MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

SEPTEMBER 23, 2002,

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The regular meeting of the Village of Golf Manor was called to order by Vice Mayor Charles Hughes; Clerk Treasurer, Gregory Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with the following members present: Mr. Cohen, Mr. Hughes, Mr. Puthoff and Mr. Zaffiro.

Mr. Cohen made a motion to excuse Mayor Puthoff, Ms. Francis and Ms. Sullivan seconded by Mr. Puthoff, all members approved.

Mr. Puthoff made a motion, seconded by Mr. Cohen to approve the minutes of the September 9, 2002 meeting, all members approved.

**POLICE CHIEF/SERVICE DIRECTOR:** Chief Tilley submitted a written report:

1. Absence from Council - Due to a meeting I am attending early Tuesday morning in Columbus, I will not be attending the council meeting. However, I will be a Mayors Court until approximately 18:45 hrs, if you have any questions.
2. Letter of appreciation - Attached.
3. Felonious Assaults - During the last eight (8) days we have had four (4) Felonious Assaults, three (3) with knives, one (1) with a crowbar. Arrests have been made in three; the fourth is pending at the time of this typing. The police Department is seeing an increase in these types of runs. Within the next month or so we will have an extensive report showing crime patterns over the last six (6) months.

**FIRE CHIEF:** Chief Ballman reported that:

1. The estimate on the fire truck at Seagrave is \$18,527.00 and it should be ready the 4<sup>th</sup> week of October.
2. Working on hydrants, preparing them for winter we have found 2 leaking, those have been repaired by Golf Manor Fire Dept. personnel. We have done many small repairs in house.
3. Haz-Mat refresher course will be in October 2002.
4. October is Fire Prevention month. Golf Manor Fire Dept. will be going door to door in the community as in previous years.

Mr. Cohen questioned the painting of fire hydrants. Chief Ballman responded that the newer yellow ones can be easily done, but the older darker green hydrants should be sandblasted. He will look into and report back to council.

**STREETS/BUILDINGS:** Mr. Creager reported that he walked the Village with Adletta Concrete for needed repairs. Some repairs on St. Albans and Fair Oaks will be done immediately.

Mr. Cohen questioned the status of signs on Chuck Harmon Way. Mr. Creager responded that they had been repaired and replaced at a 15'

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height. Mr. Hughes added that the sign at Mayflower is still in need of repair.

Vice Mayor Hughes appointed Mr. Puthoff and Mr. Zaffiro to the finance committee for this meeting.

**SOLICITOR:** No report.

**FINANCE:** Mr. Cohen made a motion, seconded by Mr. Zaffiro to approve the bills totaling \$27,276.84, all members approved.

Vice Mayor Hughes reported that Anthem Insurance is going to have a healthy increase, suggested that we start looking now.

**SAFETY AND HEALTH:** Mr. Cohen introduced T-Bo, the new Golf Manor Police Dog, K-9 and Officer Matt Haverkamp.

**PUBLIC UTILITIES:** No report.

**STREETS/HIGHWAYS:** Mr. Puthoff reported that it was great to hear of progress in the area of street repairs.

**STRATEGIC PLANNING:** No report.

**COMMUNICATIONS:** No report.

ENVIRONMENTAL: No report.

RECREATION: No report.

HUMAN RELATIONS: No report.

OLD BUSINESS: Council needs to set a date for a Public Meeting on the Urban Renewal Plan. Mr. Zaffiro made a motion, seconded by Mr. Puthoff to hold this meeting on October 28, 2002 at 7:00 PM as long as the Solicitor and Mr. Tilley can attend. All members approved.

NEW BUSINESS: No report.

Mr. Puthoff made a motion to adjourn, seconded by Mr. Zaffiro, all members approved.

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MAYOR, DENNIS J. PUTHOFF

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CLERK-TREAS. GREG DOERING

