

MINUTES OF THE VILLAGE OF GOLF MANOR SPECIAL MEETING

NOVEMBER 4, 2002.

The special meeting was called to order by Mayor Dennis J. Puthoff at 7:40 PM. Stephen A. Tilley, Chief of Police/Service Director, recorded the minutes. The following members were present: Councilman Cohen, Councilwoman Francis, Councilman Hughes, Councilman Zaffiro, Councilwoman Sullivan and Councilman Puthoff.

Councilman Hughes made a motion to amend Resolution 2002-23, to add Ridgeacres Drive to the applications for Community Development Block Grants, Mr. Zaffiro seconded the motion. Discussion was called for, and after a lengthy discussion concerning available funding for local match, the process of how we fund for the local match, and how the village utilizes the SCMR, a roll call vote was taken for the amendment.

Mr. Hughes – Yes

Ms. Francis – No

Mr. Cohen – No

Mr. Zaffiro – No

Ms. Sullivan – No

Mr. Puthoff – No

A motion was made to accept Resolution 2002-23, Authorizing Application for Community Development Block Grants, in its original form by Mr. Zaffiro, seconded by Ms. Francis. All members approved.

A motion was made to approve Resolution 2002-22, Employee Appreciation, by Mr. Hughes, seconded by Mr. Cohen. All members approved.

A motion was made to approve Resolution 2002-24, Columbia Township Fire, Paramedic and EMS contract. Mr. Hughes made a motion, seconded by Mr. Puthoff, all members approved.

Mr. Hughes discussed the Family Fun Night, sponsored by Golf Manor Neighbor to Neighbor, which was held on Friday, November 1, 2002. Mr. Hughes described it as “truly a fun night”. Mr. Hughes thanked Mr. Zaffiro, Mr. Cohen and Ms. Sullivan for their assistance at the Family Fun Night.

Ms. Sullivan then discussed how opposing viewpoints are handled within the council meetings.

Mr. Zaffiro made a motion for adjournment, seconded by Ms. Francis. All members approved. The meeting was adjourned at 8:15 PM.

MAYOR, DENNIS J. PUTHOFF

CLERK-TREAS., GREG DOERING