

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

NOVEMBER 11, 2002,

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. Cohen made a motion to approve the minutes of the November 28, 2002 regular meeting as corrected, seconded by Mr. Puthoff, all approved.

Mr. Puthoff made a motion to approve the minutes of the October 28, 2002 special meeting, seconded by Mr. Cohen, all members approved.

Mr. Puthoff made a motion to approve the minutes of the November 4, 2002 special meeting, seconded by Mr. Cohen, all members approved.

Mayor Puthoff reported:

1. That he and Mr. Donnellon are still working on the 5/3rd Bank issue, and will keep council informed.
2. That the leafer truck has gone down two times since leaf collection started, it is now back up and going and we will be getting back on schedule.

POLICE CHIEF/SERVICE DIRECTOR: Absent due to illness.

FIRE CHIEF: Chief Ballman reported:

1. October 2002 Fire & EMS Response report has been distributed to council.
2. Bill for \$18,000.00 from Seagrave is in tonight's bills. The insured's insurance company has paid us this amount.
3. Asst. Chief Puthoff will be going to Seagrave in Wisconsin on Wednesday November 13, 2002 for final inspection of repaired fire truck. Upon his approval of the truck repairs, it will be returned.
4. Federal Grant is still possible. \$60,000.000 is budgeted for SCBA's. Current units have reached their life expectancy. Year 2003 compliant units will be about \$1,000.00 more per unit than the

current compliant units. Chief would like permission to put out for bid now.

Mr. Hughes made a motion for this, seconded by Mr. Cohen, all members approved.

STREETS/BUILDINGS: Mr. Creager:

1. Distributed October, 2002 Building Department Monthly report to council.
2. There is a \$1,134.00 bill for boiler work in tonight's bills to be approved. The State of Ohio inspector found problems with our boiler; they have since been corrected and certified.
3. Front property of old Flea Market property is once again up for sale.

-2-

11/11/02

Mr. Zaffiro questioned which code we use for enforcement. Mr. Creager replied that we use both the Golf Manor Code (mainly for junked autos) and the National Property Housing Code (for most others not covered by Golf Manor Code).

SOLICITOR: No report.

FINANCE: Ms. Francis made a motion to pay the bills totaling \$50,227.56, seconded by Mr. Hughes, 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.

RECREATION: No report.

HUMAN RELATIONS: No report.

OLD BUSINESS: No report.

NEW BUSINESS:

RESOLUTION 2002-25: Disposal of Surplus Property (1986 Ambulance). Motion made by Mr. Puthoff, seconded by Ms. Sullivan, all members approved.

Mr. Cohen made a motion to cancel the council meeting scheduled for December 23, 2002, seconded by Ms. Francis, all members approved.

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

MAYOR, DENNIS J. PUTHOFF

CLERK-TREAS. GREG DOERING

