

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

August 25, 2003

The regular meeting of the Village of Golf Manor was called to order by Mayor, Dennis J. Puthoff; Clerk- Treasurer, Gregory Doering, recorded the minutes. After the Pledge of Allegiance, the roll was taken with all members present.

Mr. Penn made a motion to approve the minutes of the August 11th, 2003 meeting as corrected, seconded by Mr. Colvin, all members approved.

Mr. Cohen made a motion to amend the Mayor's monthly statement for June to \$11,284.00, seconded by Ms. Francis, all members approved.

Mayor Puthoff reported the Mayor's monthly statement for July as \$7,415.00, Mr. Cohen made a motion to accept, seconded by Ms. Francis, all members approved.

POLICE CHIEF/SERVICE DIRECTOR: no report

FIRE CHIEF: no report

STREETS/BUILDINGS: Mr. Creager was absent due to illness.

SOLICITOR: Mr. Donnellon reported that:

1. State legislature has increased the amount to \$25,000.00 as far as the amount of a purchase which must be put out for competitive bidding.
2. State legislature is planning to eliminate residency requirements for Village employees. Mr. Donnellon will prepare legislation for Council to review at the next meeting.

FINANCE: no report

SAFETY AND HEALTH: no report

PUBLIC UTILITIES: no report

STREETS AND HIGHWAYS: no report

STRATEGIC PLANNING: no report

COMMUNICATIONS: no report

ENVIRONMENTAL: no report

OLD BUSINESS: Mr. Hughes questioned where we are as far as our urban renewal project. Mr. Zaffiro replied that a comprehensive report is forthcoming, but in a nutshell:

1. working on a sign ordinance.
2. Economic development block grant
3. Losantiville Avenue easements with school in regards to trees and greenspace

4. Contact with railroad for bridge repair or replacement
5. however, no active marketing has been done, but it could be

NEW BUSINESS: no report

Mr. Cohen made a motion to pay the bills, totaling \$30,487.22, seconded by Ms. Frances, all members approved.

Motion to adjourn by Ms. Frances, seconded by Mr. Cohen, all members approved.

Mayor, Dennis J. Puthoff

Clerk-Treasurer, Greg Doering

