

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
NOVEMBER 10, 2003.**

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. Penn made a motion to approve the minutes of the October 27, 2003 meeting as written, seconded by Mr. Cohen, all members approved.

Mayor Puthoff reported:

1. That the leafer is down, parts are on order, when it is up it will return to service, could be up to 2 weeks.
2. A brand new leafer will cost \$16,100.00; none available presently, can be ordered and delivered in about 2 months. 5/3rd Bank will finance at 3.7%, 1st payment due in June of 2004.

Mr. Hughes favored holding off the purchase until we can get a price on totally overhauling the old one. Mayor and Mr. Creager doubted that anyone would overhaul a 17-year-old leafer.

Mr. Cohen made a motion to purchase the new leafer at a cost of \$16,100.00 seconded by Mr. Colvin.

Francis - Yes	Colvin - Yes	Penn - Yes
Hughes - No	Cohen - Yes	Zaffiro - Yes

Motion passes 5-1.

Mayor will look into the cost of the Township or a private service to get us through the next 2-3 weeks.

POLICE CHIEF/SERVICE DIRECTOR: Mayor Puthoff reported that Mr. Tilley is still off from surgery performed on November 03, 2003 and is still at home, possibly back to work in the next week or so.

Mayor Puthoff reported the August 2003 monthly statement for court as \$7,415.00. Motion to accept made by Mr. Cohen, seconded by Ms. Francis, all members approved.

FIRE CHIEF: Chief Ballman reported:

1. Distributed October 2003 Fire & EMS response report to council.
2. Columbia Township passed their Fire Levy by a 78% margin. This increases our contract by about \$111,000.00 annually. Solicitor is working on contract language and hopes to have prepared for next meeting.

STREETS & BUILDINGS: Mr. Creager reported:

1. Peterman Bus Co. is adding offices.
2. Went over sign ordinance language with solicitor.

Mayor Puthoff reported on a letter from Time-Warner announcing digital phone service in Ohio will be coming soon. Looking for PUCO approval. He will keep council informed.

SOLICITOR: Mr. Donnellon has received a request from the Golf Manor Synagogue for a proclamation for Howard Mayer on the occasion of a dinner in December and questioned if we want to fill this request. Mr. Cohen suggested a letter of congratulations be sent to Mr. Mayer and council had no objections. Solicitor will prepare the letter.

FINANCE: Mr. Cohen made a motion to approve the bills totaling \$25,850.48, seconded by Ms. Francis, all members approved.

STRATEGIC PLANNING: No report.

COMMUNICATIONS: No report.

ENVIRONMENTAL: No report.

SAFETY & HEALTH: Mr. Cohen reported:

1. He spoke with Chief Tilley, hopes to return week of November 24, 2003.
2. Looking into replacement for the K-9 vehicle.

Mr. Colvin questioned why all of the Police Department cars are parked in front of the building at 8:00 PM almost every night.

Mayor replied he would meet with Lt. Moore Tuesday AM and reconcile this problem. Also, only the K-9 vehicle needs to be kept running in the lot, all other city cars are NOT to be left running if not occupied.

PUBLIC UTILITIES: No report.

STREETS & HIGHWAYS: Mr. Hughes stated that in the 6400 block of Elbrook (on the berm) holes need to be looked at.

Mayor will have problem areas looked at promptly.

OLD BUSINESS: No report.

NEW BUSINESS:
NEW BUSINESS:

□RESOLUTION 2003-14: Employee Appreciation. Motion made

by Mr. Cohen, seconded by Mr. Penn, all members approved.

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

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□MAYOR, DENNIS PUTHOFF

CLERK-TREAS. GREG DOERING

