

## MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

February 23, 2004.

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The regular meeting of the Village of Golf Manor was called to order by Mayor Alan Zaffiro; Clerk-Treasurer Gregory Doering recorded the minutes. After the Pledge of Allegiance, the roll was taken with the following members present: Mr. Colvin, Ms. Dubose, Mr. Puthoff, Mr. Brown and Ms. Phillips-Young.

Ms. Dubose made a motion to excuse Mr. Penn from this meeting, seconded by Mr. Colvin, all members approved.

Mayor Zaffiro appointed Ms. Dubose to the Finance Committee, for this meeting, council had no objection.

Ms. Phillips-Young made a motion, seconded by Mr. Colvin, to approve the minutes of the February 9, 2004 meeting as written, all members approved.

Mayor Zaffiro reported on three letters he has recently sent out to:

1. Honorable Tyrone K. Yates – Re: Liquor Control
2. Mark Mallory – Re: Liquor Control
3. Len Smith – Re: UDF Store

Mayor Zaffiro also reported that he has received a postcard from Mr. Penn who is vacationing in Florida – all is well.

**POLICE CHIEF/SERVICE DIRECTOR:** Chief Tilley reported:

1. Zoning Review – The Village received a quote for services in regards to the review of the zoning code reference Losantiville Country Club. After a careful review the Mayor and I decided to reject the proposal and have McBride, Dale and Clarion resubmit a scaled down scope of service proposal. We should have that before the scheduled council meeting on February 23.
2. Free In-Car Video System for the Police Department – As was offered two years ago, the police department has received the chance to send a patrolman to a 40 hour training class through the Ohio Department of Public Safety, and receive a free in-car camera system. This system is worth approximately \$3,500.00

to \$4,000.00. Once obtained, all three marked units will be equipped with video equipment.

3. Letter of Appreciation.

Mr. Brown questioned the status of a hold up at the Pony Keg last month. Chief Tilley reported we do have a suspect, but no arrest as of this date – investigation is on going.

**FIRE CHIEF:** Chief Ballman distributed January 2004 Fire & EMS Response report to council, and added it was quite a busy month.

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**SOLICITOR:** No report.

**SAFETY AND HEALTH:** No report.

**STREETS/INFRASTRUCTURE:** Mr. Brown reported he has and is reviewing previous (2003) minutes, etc. and will have a report for council in the near future.

Mr. Colvin complimented the work done to fill potholes, but still has a list of areas, especially on the bus lines, that need attention in the near future.

**FINANCE:** Mr. Colvin made a motion to pay the bills totaling \$24,143.49, seconded by Ms. Phillips-Young, all members approved.

**OLD BUSINESS:** No report.

**NEW BUSINESS:** No report.

Motion to adjourn made by Ms. Dubose, seconded by Ms. Phillips-Young, all members approved.

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MAYOR, ALAN ZAFFIRO

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CLERK-TREAS. GREG DOERING



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