

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING  
JUNE 14, 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 all members present except Mr. Colvin.

Ms. Dubose made a motion to excuse Mr. Colvin, seconded by Mr. Puthoff, all members approved.

Mr. Puthoff made a motion to approve the minutes of the May 24, 2004 meeting as corrected; seconded by Ms. Dubose, all members approved.

Mr. Ed Haake of Ardmore Avenue addressed council to thank the Golf Manor Police Dept. and the Golf Manor Fire Dept. for their service to him over his past two medical emergencies.

Mayor Zaffiro appointed Mr. Jack Morton to the Streets and Infrastructure committee.

Mayor Zaffiro reported:

1. Newsletter has gone out to villagers.
2. "Dumpster Days" – we are on our second dumpster.
3. Street sweep project starts June 23, 2004.
4. Letter to I/O Railroad (attached) reference signal wires.

Vice Mayor Ms. Dubose:

1. Complimented newsletter.
2. Questioned trash set out times. She found dozens of instances of garbage being put out before the 6:00 PM limit the night before the pick-up day. However, it was noted by Chief Ballman that our own service department sets out cans before the 6:00 PM limit. Mayor will research this and report back to council.
3. Questioned why an unoccupied police department vehicle is parked in front of 2518 St. Albans on a number of instances. She has had a complaint on this vehicle. Mr. Puthoff will research this with Chief Tilley and report back to council.

**POLICE CHIEF/SERVICE DIRECTOR:** Chief Tilley is on vacation.

**FIRE CHIEF:** Chief Ballman:

1. Distributed May 2004 Fire and EMS Response report to Golf Manor Council.
2. 1985 Suburban is not yet sold, should be by end of month.
3. Two Golf Manor Fire Department members will chair this year's parade, offered Hill Baas as grand marshal, will keep council informed.

**FINANCE:** Mr. Puthoff reported that the finance committee met and has reviewed budget numbers. The committee will meet on June 16, 2004 at 7:30 PM to review adjustments to requested budgets from all departments and finalize 2005 budget.

**SAFETY & HEALTH:** Mr. Puthoff reported that the Hamilton County Sheriff as far as warrant service will do this for us, rather than us pulling an officer off patrol in the Village for 1 to 2 hours to arrest a suspect.

Mr. Puthoff made a motion, seconded by Mr. Brown to approve the bills totaling \$66,690.42, all members approved.

**SOLICITOR:** No report.

**OLD BUSINESS:** Mayor Zaffiro distributed a list of phone numbers and E-Mail addresses of surrounding community elected officials.

Motion to adjourn made by Mr. Brown, seconded by Mr. Morton, all members approved.

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MAYOR, ALAN ZAFFIRO

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CLERK-TREAS. GREG DOERIN