

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
DECEMBER 13, 2004**

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, seconded by Ms. Dubose, to approve the minutes of the November 22, 2004 meeting as corrected, all members approved.

Mayor Zaffiro reminded all council members that January 1, 2005 brings committee restructuring. Please let him know what committees you would like/dislike being on along with Vice-Mayor Position.

Mayor Zaffiro appointed Dr. Morton to the finance committee for tonight's meeting, council had no objections.

POLICE CHIEF/SERVICE DIRECTOR: Mr. Tilley submitted a written report.

1. Losantiville Streetscape Project – Moving slowly, but steadily as of now. The project should be complete by the end of the year.
2. Leaf Collection – Since the beginning of the collection period and until November 30, we have disposed of approximately 17.5 tons of leaves. This is less than last year at this time (16 trips to the recycling center).
3. Cancellation of December 27 Council Meeting – As has been normal for many years, the last meeting of the year is normally canceled.
4. Police Academy Graduation – On December 13th I have been invited to attend the graduation as a guest of the Academy Commander. Being as such I will not be attending the council meeting.

Mr. Puthoff questioned the report (memo) to Chief Tilley from Lt. Moore dated December 13, 2004 reference recent crimes of violence and stated there is no excuse for only 1 officer to be on duty on a Saturday 6:30 to 18:30.

FIRE DEPARTMENT: Chief Ballman:

1. Distributed November 2004 Fire & EMS Response Report to Golf Manor Council.
2. Reported that we had an accident resulting in a crumpled door on Engine 47. We will have to pay the \$500.00 deductible and repairs will be made as soon as it can be fabricated.

Mayor Zaffiro requested an article on Fire Extinguishers for the January Newsletter.

SOLICITOR: No report.

FINANCE: Chairperson Dennis Puthoff announced the regular meeting of December 15, 2004 is cancelled.

SAFETY AND HEALTH: Mr. Puthoff asked:

1. Mayor Zaffiro to see why only one officer was scheduled on that Saturday 6:30 to 18:30 (previously discussed) and report back to council. If it was due to illness, someone must cover the shift, even if it means the Chief working it.

2. Has had another complaint of weeds and tires dumped at property on Section Road just west of railroad tracks. Mayor will follow up with Mr. Creager and report back to council. It is not the first complaint about this.

STREETS AND INFRASTRUCTURE: Mr. Brown:

1. Reference Graceland Avenue – Pot holes need to be looked at (Entire Street) ASAP.
2. Needs demographics from Mr. Tilley prior to his meeting with Congressman Chabot. Mayor Zaffiro believes he still has a demographic study and will get this information to him.

Dr. Morton is looking into some consulting firm businesses to work with Golf Manor. They will submit proposals for study. Mayor Zaffiro will set up a meeting in early January for all parties involved.

Mr. Puthoff made a motion, seconded by Dr. Morton to approve the bills totaling \$62,686.05, all members approved.

OLD BUSINESS:

Vice Mayor Dubose questioned what has happened to the requested monthly report from the Building Inspector. His report is 4 to 5 months behind, and she feels we must have him at meetings or have monthly reports.

Mr. Puthoff added he has information from a NIC Company who can do the job of the building inspector for \$13,000.00 a year verses the \$50,000 to \$60,000.00 we spend on that salary. Mayor Zaffiro will address this with Mr. Tilley and report back to council.

Mr. Puthoff asked about the former bakery property at Losantiville and Elbrook. The proposed use is high end auto parts, storage and shipping per Mr. Donnellon.

RESOLUTION 2004-26: Surplus Property. Motion made by Ms. Dubose, seconded by Mr. Puthoff, all members approved.

ORDINANCE 2004-7: Appropriations for Expenses. Motion to suspend rules made by Mr. Puthoff, seconded by Dr. Morton, all members approved.

Motion to pass made by Mr. Puthoff, seconded by Ms. Phillips-Young, all members approved.

ORDINANCE 2004-8: Appropriations. Motion to suspend rules made by Mr. Puthoff, seconded by Ms. Phillips-Young, all members approved.

Motion to pass made by Ms. Phillips-Young, seconded by Mr. Puthoff, all members approved.

Ms. Phillips-Young made a motion, seconded by Mr. Puthoff, to cancel the December 27, 2004 meeting, all members approved.

Mayor Zaffiro distributed an updated Council Directory.

NEW BUSINESS:

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