

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING**  
**APRIL 11, 2005**

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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 Ms. Phillips-Young and Mr. Brown.

Mr. Zaffiro swore in Brian K. Kinamore as our new police officer.

Mr. Colvin made a motion to approve the minutes of the March 28, 2005 meeting as written, seconded by Dr. Morton, all members approved.

Mayor Zaffiro appointed Mr. Puthoff to Finance for this meeting.

Mayor Zaffiro requested a 5 minute recess, council had no objections.

Mayor Zaffiro reconvened the meeting.

**FINANCE:** Mr. Colvin made a motion to approve the bills totaling \$22,381.71 seconded by Mr. Puthoff, all members approved.

**POLICE CHIEF/SERVICE DIRECTOR:** Chief Tilley distributed a letter of commendation of Lt. Rodney Moore from John Monahan, Chief of Police of Amberley Village.

**FIRE DEPARTMENT:** Chief Ballman distributed February and March Fire & EMS response reports to Golf Manor Council along with a thank-you letter from the Myers family.

**SAFETY AND HEALTH:** No report.

**STREETS AND INFRASTRUCTURE:** No report.

**SOLICITOR:** Solicitor Donnellon distributed End of Year Financial reports and spoke to keep council up to date on a request from the Hamilton County Auditor's office. Even though we have a positive cash total ending balance of about \$375,000.00, we have a deficit of about \$592,000.00 in the general fund account.

Possible Solutions:

1. Are our accounting practices correct?
2. Cut current expenses and/or defer any current expenses.
3. New operating levy and/or Special Levy.
4. SCMR Fund – can that be put towards general fund. “(Degradation of Fund)”

Council needs to review report and possible solutions for next meeting.

Mayor Zaffiro added that there is some movement on both the Imperial Site and 2100 Losantiville site.

Our first steps for the “Degradation of Right of Way” include:

1. Contact county auditor.
2. Contact State Representative Tyrone Yates.
3. Work with 1<sup>st</sup> Suburbs consortium.
4. Solicitors lobby in Columbus.

Department heads asked for and council agreed to extend the former deadline for budgets of April 30, 2005 to a new deadline of May 23, 2005.

**EDUCATION:** No report.

**OLD BUSINESS:** No report.

**NEW BUSINESS:** No report.

Motion to adjourn made by Ms. Dubose, seconded by Mr. Colvin, all members approved.