

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING  
DECEMBER 11, 2006**

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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. Brown.

Mrs. Dubose made a motion to excuse Mr. Brown, seconded by Mr. Colvin, all members approved.

Councilman Doering made a motion to approve the minutes of the November 27, 2006 meeting as written, seconded by Mr. Bidnick, all members approved.

**MAYORS REPORT:** Mayor Zaffiro reported:

1. Monthly meeting in Amberley Village for Mayors and Council Members will be December 15, 2006. Todd Portune and David Pepper are expected to attend.
2. Mayor's monthly statement for:  
August - \$5,162.00  
September - \$3912.00  
October - \$6,650.00  
November - \$9,935.00  
Mr. Puthoff made a motion to accept, seconded by Mr. Bidnick, all members approved.

**SERVICE DIRECTOR:** Mr. Creager reported:

1. Leaf pick up is a little behind due to weather (snow).
2. Met in house with N.I.C. - working on citations and other issues.
3. Attended meeting on Graceland grant request. We are #4 out of 11 approved projects. This looks promising for Golf Manor (value of grant - \$500,000.00).
4. Streetscape should begin in January 2007 (\$75,000.00 in grant dollars) for east end of Losantiville.

**POLICE DEPARTMENT:** Chief Tilley reported:

1. Comprehensive 2006 annual report will be ready by February 28, 2007.
2. We were levied a \$1,000.00 fine by the Police & Fire Pension. He is working with the Donnellon Law Office on an appeal of this fine.
3. Mayor Zaffiro attended the concerned citizen's group meeting, and complimented Lt. Taylor for leading this effort. Their Christmas party will be held December 16, 2006 at 6:00 PM.

**FIRE DEPARTMENT:** Chief Ballman distributed the November 2006 Fire & EMS response report to Golf Manor Council.

**SOLICITOR:**

ORDINANCE 2006-12: Appropriations. Motion to suspend rules made by Mr. Bidnick, seconded by Mr. Colvin, all members approved.

Motion to read by title made by Mr. Bidnick, seconded by Mr. Colvin, all members approved.

Motion to pass made by Mr. Bidnick, seconded by Mr. Puthoff, all members approved.

RESOLUTION 2006-26: Advance Payment of Taxes. Motion to read by title made by Mr. Bidnick, seconded by Mr. Colvin, all members approved.

Motion to pass made by Mrs. Dubose, seconded by Mr. Puthoff, all members approved.

RESOLUTION 2006-27: Employee Appreciation. Motion to read by title made by Mr. Doering, seconded by Mr. Colvin, all members approved.

Motion to pass made by Mr. Bidnick, seconded by Mr. Puthoff, all members approved.

Mr. Butler reported on the passing of Edward Donnellon, former solicitor of the Village of Golf Manor. Our thoughts and prayers are with his family.

**SAFETY AND HEALTH:** No report.

**FINANCE:** Mr. Colvin made a motion, seconded by Mrs. Dubose to approve the bills totaling \$63,998.35, all members approved.

**STREETS AND INFRASTRUCTURE:** No report.

**EDUCATION:** No report.

**SPECIAL PROJECTS:** Mayor Zaffiro reported that he has met with the (Golf Manor Police Dept.) Chief and Service Director to find work crews for litter pick up in the village.

**OLD BUSINESS:** No report.

**NEW BUSINESS:**

Mrs. Dubose turned over to Mr. Creager for distribution.

- 1. 21 \$25.00 gift cards (for full time)
- 2. 34 \$20.00 gift cards (for part time)

Councilman Doering asked if the finance committee had any report on the village finances.

Mr. Colvin has no report at this time; there are tough decisions to be made in the future. Mayor Zaffiro reported that Jamie has attended meetings which will help in the area of tax collection.

Mayor Zaffiro wished everyone a very Happy Holiday Season.

Mrs. Dubose made a motion to cancel the next council meeting as it falls on Christmas Day, December 25, 2006, seconded by Mr. Colvin, all members approved.

Motion to adjourn made by Mr. Doering, seconded by Mr. Puthoff, all members approved.