

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING**  
**JANUARY 8, 2007**

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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.

Mr. Puthoff made a motion to approve the minutes of the December 11, 2006 as written, seconded by Mr. Bidnick, all members approved.

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

1. State Bureau of Workers Comp. bill, originally \$189,000.00 is down to \$40,000.00 owed as of December 31, 2006. Mayor Zaffiro commended Mr. Creager for his work on this. Mr. Creager added that there is still one more appeal in process for this.

**POLICE DEPARTMENT:** Chief Tilley on vacation.

**FIRE DEPARTMENT:** Chief Ballman:

1. Distributed the December 2006 Fire & EMS Response report to Golf Manor Council.
2. Thanked council for the gift cards given to the employees for the holidays.
3. Reported that it appears we will receive a \$54,000.00 Federal Grant for physical education and equipment.

**SOLICITOR:**

ORDINANCE 2007-1: Magistrate Triggs. Motion to read by title made by Mrs. Dubose, seconded by Mr. Puthoff, all members approved.

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

Motion to pass as emergency made by Mr. Puthoff, seconded by Mr. Doering, all members approved.

RESOLUTION 2007-1: Solicitor Compensation. Motion to read by title made by Mr. Puthoff, seconded by Mr. Bidnick, all members approved.

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

Solicitor Butler also suggested that council consider changes to our charter such as solicitor is a resident of Hamilton County, among others and forming a committee for the election in November 2007.

**SAFETY AND HEALTH:** Mr. Puthoff complimented the Golf Manor Police Dept. for their work on the Service Drive. They have issued citations for litter and have slowed down speeding in the community. We need to continue work on parking violations such as blocking sidewalks, blocking driveways, 1 license plate on auto, no plates on cars.

Mr. Colvin asked for consideration of parking problems around the synagogue during services.

**SPECIAL PROJECTS:** No report.

**STREETS AND INFRASTRUCTURE:** No report.

**EDUCATION:** No report.

**OLD BUSINESS:** No report.

**NEW BUSINESS:** Mayor Zaffiro:

1. Distributed 2007 Agenda for review and council's input.
2. Reported that a meeting will be held January 9, 2007 concerning the development of the Old Flea Market property.
3. Distributed 2007 committee assignments.

**FINANCE:** Mr. Colvin made a motion to approve the bills of December 29, 2006 totaling \$47,308.17, seconded by Mr. Bidnick, all members approved.

Mr. Colvin made a motion, seconded by Mr. Bidnick to approve the bills of January 8, totaling \$18,371.00, all members approved.

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