

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
AUGUST 27, 2007

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. Brian Doering.

Mr. Brown made a motion to excuse Councilman Doering, seconded by Mr. Bidnick, all members approved.

Mr. Bidnick made a motion to approve the minutes as corrected, seconded by Mr. Colvin, all members approved.

Mayor Zaffiro reported that he would like to see all unsightly "No Parking" signs removed and repainted and/or replaced and all fire hydrants which are in need of painting to be painted.

SERVICE DIRECTOR: Mr. Creager reported:

1. Contract for Graceland road work signed.
2. Contract for Ridge Acres road work signed.
3. Contract for Yosemite road work signed.

Mrs. Beringhaus questioned the condition of Kellerman Avenue. Are we repairing areas in disrepair? Yes, per Mr. Creager, especially if it is creating a hazard.

Mr. Bidnick questioned an abandoned car on the Service Drive. Mr. Creager will contact N.I.C.

Mrs. Beringhaus questioned the status of the former Car Wash property. Work is going on, usually late at night. Mr. Creager will look into this and investigate.

POLICE DEPARTMENT: Chief Tilley reported that on September 9th and 10th he will be attending public records training.

FIRE DEPARTMENT: Chief Ballman reported:

1. Posted full time job opening, deadline is September 7, 2007. He will keep council informed.
2. Lots of firemen are working a lot of hours due to the resignation of Lt. Cure-Washington and (Rusty) off due to injury.

SOLICITOR: RESOLUTION 2007-22: Public Defender. 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. Colvin, all members approved.

RESOLUTION 2007-23: Surplus Property. 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 Mrs. Beringhaus, all members approved.

FINANCE: Mrs. Dubose made a motion to pay the bills totaling \$309,341.53, seconded by Mr. Brown, all members approved.

SAFETY AND HEALTH: No report.

HOUSING: Mr. Brown reported:

1. He spoke with Mr. Kanters of Lincoln Heights Improvement Corporation LLC and he would be happy to meet and discuss ideas. Please call him if interested.
2. He has been told that N.I.C. is taking a softer approach towards violators, however, the Ridge Club looks awful. A letter was sent from the Mayor in April of 2007 and nothing is being done, in fact it looks worse.

Mayor Zaffiro directed Mr. Creager to contact N.I.C. and begin citations as soon as time allows.

SPECIAL PROJECTS: No report.

EDUCATION: No report.

OLD BUSINESS: Clerk-Treasurer Doering reminded council that we are short one meeting (currently) of the 20 needed by end of year. He suggested December 17, 2007 for an additional meeting. Council currently has no objection to that date.

NEW BUSINESS: Mr. Colvin praised the work done at 2100 Losantiville. Slowly but surely taking care of the eye sore problem.

Mayor Zaffiro suggested that we pass legislation requiring homeowners in the Village to contract with a waste hauler (Rumpke or C.S.I.).

Solicitor Butler did not believe we could legislate that, but he would be happy to research it.

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

MAYOR ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING