

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING  
SEPTEMBER 24, 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 except Mr. Brown.

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

Mr. Bidnick made a motion to approve the minutes as written of the September 10, 2007 meeting, seconded by Mrs. Dubose, all members approved.

Mrs. Donna Faulk of the Golf Manor Women's Club spoke to council:

1. The hall was once again not set up. Please be sure this is done.
2. Read a letter from the Golf Manor Women's Club (copy attached) on an incident that happened at their last meeting.
3. Betty Walker of the Golf Manor Women's Club spoke to confirm what was in the letter. Chief Tilley responded that the officer on duty had 2 prisoners under arrest and could not leave his post. He called for mutual aid assistance, and a car from Amberley Village responded to our needs and apprehended her down the street.

Mr. Creager added that the door in question (by the walk-in box, in the kitchen area) is locked, but sometimes will not lock if not tightly closed. Mrs. Beringhaus stated that she has noticed the door in question is hard to close and asked if that door can be fixed.

Mayor Zaffiro stated that he does not want this to happen again and directed Mr. Creager to work on the doors. Chief Tilley, Mr. Creager and Clerk-Treasurer Doering stated that they find the doors propped open at different times of the evening by many different groups.

Mayor Zaffiro reported that:

1. Newsletter is almost finished and he hopes to review with all before publication.
2. Former Mailender-Barnet property has undergone renovation and really improved look from the street. Also, apartments at Fair Oaks and Vera have also been renovated, looks better than before.

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

1. Graceland Avenue water main work is ongoing. Street reconstruction should begin November 1, 2007.
2. Annual property loss evaluation with insurance company was completed today – written report will follow.
3. Salt Bids were opened September 21, 2007. He recommended the bid of Cargill Salt (lowest bid) of \$49.45 per ton. Mr. Bidnick made a motion, seconded by Mr. Colvin to approve the bid of Cargill Salt Company for salt. All members approved. A resolution will be prepared by the solicitor for this contact.

Mr. Bidnick reported that the abandoned car on Vera has been removed, good job by Wane and NIC. Mrs. Beringhaus questioned the status of the

basketball court renovation. Per Mr. Creager it is being worked on, still needs sealing and painting as manpower permits.

**POLICE DEPARTMENT**: Chief Tilley reported:

1. The Haverkamp plaque will be installed by September 26, 2007.
2. Distributed two copies of letters of commendation toward Lt. Taylor and Officer Chris Campbell.

**FIRE DEPARTMENT**: Chief Ballman:

1. Distributed the August 2007 Fire & EMS Response report to Golf Manor Council.
2. Has one applicant for open position, will continue with testing, etc. Job security is an issue with this.
3. Reported that he is down 3 Lieutenants.
  - A. Lt. King is off due to work related injury. He should be back in few weeks.
  - B. Open position.
  - C. Lt. Lett has a death in his family. Staffing has been tough, but it has been accomplished.

**SOLICITOR**: Mr. Butler reported that he is working on Resolution 2007-25, "Records Manager".

**Finance**: Mrs. Dubose reported the finance committee met today reference insert for fall newsletter. Thanked everyone involved for their hard work preparing it.

Mrs. Dubose made a motion to approve the bills totaling \$63,123.72, seconded by Mr. Colvin, all members approved.

**SAFETY AND HEALTH**: Mrs. Beringhaus reported that she has witnessed children climbing utility poles. Mayor Zaffiro will contact Duke Energy and Cincinnati Bell to have this problem corrected.

Mrs. Dubose reported that she has collected "Golf Manor Singles.Com" signs throughout the village and brought them to the municipal building. Mr. Creager is trying to find the source of the sign ordinance violators.

**SPECIAL PROJECTS**: No report.

**HOUSING**: No report.

**OLD BUSINESS**: No report.

**NEW BUSINESS**: No report.

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

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MAYOR, ALAN ZAFFIRO

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CLERK-TREAS., GREG DOERING