

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
NOVEMBER 12, 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 the following members present: Mrs. Beringhaus, Mr. Colvin, Mr. Bidnick and Mr. Doering.

Mayor Zaffiro expressed our gratitude to all Veterans on this Veterans Day. All department heads were excused from this meeting because of the holiday.

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

Mr. Doering made a motion to approve the minutes of the October 22, 2007 meeting as written, seconded by Mr. Bidnick, all members approved.

Mr. Ed Haake addressed council reference NIC. He originally contacted them on March 21, 2007. He followed up seven times with phone calls and 2234 Ardmore was actually cleaned up today after an 8 month battle. He will keep on top of the situation and report back if and when needed.

Mr. Colvin added that he has a neighbor who has been in violation for over 1½ years and NIC is still doing nothing. Can't we cite? Yes, per Solicitor.

Mrs. Beringhaus questioned recyclables not being in recycle bins. Is that a violation? Yes, per Solicitor.

Councilman Doering stated that NIC's taking 8 months for Mr. Haake's problem, 1½ years for Mr. Colvin's problem and over 1 year for the ongoing problems at Losantiville Country Club. This is not progress. Mayor Zaffiro agreed, but asked that this discussion and any others that would include the department heads should be held off until the next council meeting.

MAYOR'S REPORT: Mayor Zaffiro reported that the 1st Suburbs Consortium will meet at 4:00 PM on Thursday November 15, 2007.

Department heads were excused from this meeting due to the Veterans Day Holiday.

SERVICE DIRECTOR: No report.

POLICE CHIEF: No report.

FIRE DEPARTMENT: No report.

SOLICITOR:

RESOLUTION 2007-28: Public Records Policy. Third reading. Motion to read by title made by Mr. Bidnick, seconded by Mr. Colvin, all members approved.

Motion to pass third reading made by Mr. Bidnick, seconded by Mr. Colvin, all members approved.

RESOLUTION 2007-29: Employee Appreciation. Motion to read by title made by Mr. Bidnick, seconded by Mrs. Beringhaus, all members approved.

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

RESOLUTION 2007-30: Abatement of Nuisance at 2307 Losantiville. Motion to read by title made by Mr. Bidnick, seconded by Mr. Doering, all members approved.

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

RESOLUTION 2007-31: Abatement of Nuisance at 6303 Mayflower. Motion to read by title made by Mr. Bidnick, seconded by Mr. Doering, all members approved.

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

Mayor Zaffiro appointed Councilman Doering to the Finance Committee. Council had no objection.

FINANCE: Mr. Bidnick made a motion to approve the bills totaling \$44,927.20, seconded by Mr. Colvin, all members approved.

Clerk Treasurer Doering suggested a “Thank You” on the outside message board and the cable message board. Not all of council was in favor of doing this.

SAFETY AND HEALTH: No report.

HOUSING: No report.

ECONOMIC DEVELOPMENT: No report.

SPECIAL PROJECTS: No report.

NEW BUSINESS: No report.

OLD BUSINESS: Mr. Colvin questioned the status of the Basketball Courts. He understood there were to be smaller poles for younger players. Older, non Golf Manor youth seem to push younger Golf Manor kids off the courts.

Mayor Zaffiro replied that we have spent enough money for this year; we will revisit this next year.

Mr. Colvin responded that it is sad that we have spent money for the park for people from other communities to use.

Mrs. Beringhaus stated that she was under the belief that we use to collect about \$100,000.00 in court fines and currently we have collected less than \$24,000.00. Clerk-Treasurer Doering responded that he does not believe we have ever collected that, but we do average about \$5,000.00 per month (or \$60,000.00 annually). Currently, we have a problem with how it has been posted and had hoped that it would have been rectified prior to the November reports.

Clerk-Treasurer Doering reminded all that we have scheduled a regular council meeting for December 17, 2007 to fulfill our requirement of 20 meeting per year.

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