

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
February 11, 2008

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. Dubose, Mrs. Faulk, Mr. Bidnick, and Mr. Brown.

Mayor Alan Zaffiro appointed Mr. Brown to the Finance Committee for this meeting, council had no objection.

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

Mr. Bidnick made a motion to approve the minutes of the January 14, 2008 meeting as corrected, seconded by Mrs. Faulk, all members approved.

Mrs. Faulk made a motion to approve the minutes of the February 4, 2008 special meeting as written, seconded by Mr. Bidnick, all members approved.

Sister Joan DeChristopher of 2500 Ardmore addressed council to

1. Compliment the Golf Manor Police Department- they are wonderful and are right there when called
2. Complain that homeowners are not taking care of their property, such as
 - a. No street numbers on houses
 - b. Clean up of property, e.g. leaves and/or trash in front yard

Mr. Bidnick replied that these are NIC issues.

- c. Leaves not being raked, just seems to be homeowners being defiant
- d. Rolls of carpet were in front of house at Hammel and Ardmore for over 3 weeks before it was removed
- e. Neighbor has been parking their car over the sidewalk for over eight months- We have ordinances why are they not ever enforced?
- f. We should advertise the good points of Golf Manor, such as two police officers on duty 24 hours a day 7 days a week

Mayor Zaffiro replied that the Golf Manor Police Department should be looking into the garbage and parking problems.

Mr. Creager added that building maintenance issues should be noticed by NIC.

Mayor answered that we need to be working harder in these areas and promised that he will take action on these issues.

Mayor Zaffiro:

1. 2008 agenda topics for review
 - a) Waste Collection
 - b) Improve efficiency
 - c) Economic development
 - d) Pool and park

Be ready to discuss next council meeting.

2. Prepared a preliminary request for proposal for waste collection- referred to Executive Committee

3. First suburbs consortium meeting was held on January 29, 2008.
Discussions included government cooperation, efficiency project and a proposed community improvement corporation for all members to utilize.

Vice Mayor: Mrs. Dubose reported that on the subject of the self defense class Mr. Lee has not returned calls to his home or work. She continued that she has information on Debbie Gardner, self defense advocate, but the cost seems to be quite extensive, will revisit later.

SERVICE DIRECTOR: Mr. Creager reported:

1. New sign on building
2. RE: Mr. Lee

He has had contact with Mr. Lee about self defense classes, but no dates have been proposed.

Police Chief Tilley and Fire Chief Ballman were both absent from this meeting.

FINANCE: Mr. Bidnick made a motion to approve the bills totaling \$18,304.05, seconded by Mr. Brown, all members approved.

Mrs. Dubose stated she hopes to meet with department heads on pending finance issues.

EXECUTIVE COMMITTEE: Mrs. Faulk distributed copies of proposed "Waste Specifications" for councils review.

Mrs. Faulk spoke of a problem with a large number of school busses at Elbrook and Chuck Harmon Way. As many as 20 to 25 kids wait there for the bus and are littering and unruly. Mayor will ask the Golf Manor Police Department to enforce our litter ordinance and keep a watch on the situation.

Clerk-Treasurer Doering questioned if the number of busses are from picking up children or just cutting through Golf Manor to Langdon Farm.

Mr. Creager added that when he has called about busses speeding in Golf Manor, Peterman reacts quickly and favorably. Mayor Zaffiro stated he will look into this matter via e-mail with Mr. Pete Settles.

Mrs. Faulk added that she still attends the LSDMC meetings.

Mrs. Faulk announced the Executive Committee will meet the second Monday of every month at 6:45 P.M.

Mayor Zaffiro announced the members of the executive committee will be Mrs. Faulk, Mr. Doering, and Mr. Brown.

OLD BUSINESS:

Mrs. Dubose stated that the problem with tree stumps at Pieper and Mayflower has been taken care of – removed.

NEW BUSINESS:

Mr. Bidnick questioned if there are any tax breaks for property for sale on Wiehe Road.

Yes, per Mr. Creager, tax incentive packages are available. Please contact Mayor Zaffiro for direction on these.

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