

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
MARCH 10, 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: Mr. Bidnick, Mr. Brown, Mr. Doering, Mrs. Dubose and Mrs. Faulk.

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

Mrs. Dubose made a motion to approve the minutes of the February 25, 2008 meeting as written, seconded by Mr. Bidnick, all approved.

Mayor Zaffiro:

1. Appointed Councilman Brian Doering to the Finance Committee, council had no objections.
2. The Executive Committee met tonight to review plans to restructure trash collection in the village.
3. Met with department heads on February 28, 2008 to discuss;
 - A. Bulk purchasing with county.
 - B. Energy efficiency.Talks are proceeding.

SERVICE DIRECTOR: Mr. Creager reported:

1. Snow removal went well.
Council complimented all involved on a job well done.
2. Heating unit broke March 4, 2008, possibly the compressor, working on repair, maybe under warranty, will keep council informed.
3. Possible tenant for the old bakery building - will keep council informed.
4. Has met with Hamilton County reference: group purchasing. Could be monetary savings for Golf Manor. Will continue to meet with county and keep council informed.
5. Has an official request for the proposed purchase of the Stover Avenue walk through, which he referred to the Executive Committee.

Police Chief Tilley and Fire Chief Ballman were on vacation.

ECONOMIC DEVELOPMENT: Mayor Zaffiro shared an article from the Cincinnati Enquirer on economic development with Councilman Doering.

SOLICITOR: Mr. Butler is still working on a date for the Public Records Commission training – hope to be in May or June.

ORDINANCE 2008-3: Special Revenue Fund. Motion to suspend rules made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

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

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

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. Met with Mr. Tom Turchiano of Rumpke to discuss waste collection. She will try to schedule reps of other communities, CWW and Waste haulers for next council meeting (3/24/08).
2. Councilman Doering reported he is working with the ODONR to see if grant money may be available for beautification (flowers and mulch) of the park.

FINANCE: Councilman Doering made a motion to approve the bills totaling \$70,805.69, seconded by Mr. Bidnick, all members approved.

OLD BUSINESS:

Re: Efficiency of operations. Councilman Doering;

1. Stated that a lot of energy savings/costs have been addressed with the Golf Manor Police Dept. remodeling.
2. Questioned our "Business Hours". Front door states 9AM – 5 PM. Golf Manor Police Dept. Clerk office 8:00AM – 4:00 PM. Our telephone voice mail 8:30 AM – 4:30 PM. Mayor and Service Director will look into this.
3. Our employees are scheduled eight hours a day with a one hour lunch. This is actually 7 hours worked and asked if we are paying over time at 35 plus hours or after 40 hours worked? He also suggested a time clock for all employees who are paid hourly. Mrs. Dubose made a motion to refer to finance committee for discussion with department heads present at meeting of March 24, 2008; seconded by Mrs. Faulk, all members approved.

NEW BUSINESS: The Golf Manor Easter Egg Hunt sponsored by the Concerned Citizens Group, for children ages 1 – 10 years old, will be on Saturday March 15, 2008 at 11:00 AM.

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