

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING  
SEPTEMBER 22, 2008**

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The regular meeting of the Village of Golf Manor was called to order by Mayor Alan Zaffiro; Clerk-Treasurer Greg Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with the following members present: Mr. Bidnick; Mr. Colvin; Mr. Doering; Mrs. Dubose; and Mrs. Faulk.

Mayor Zaffiro swore in Officer Ryan Rump to a full time patrolman position.

Mr. Colvin made a motion to excuse Mr. Brown, motion died for lack of a second.

Mrs. Dubose made a motion to approve the minutes of the September 8, 2008 Public Hearing on Community Development Block Grant as corrected, seconded by Mr. Colvin, all members approved.

Mr. Bidnick made a motion to approve the minutes of the September 8, 2008 regular meeting as corrected, seconded by Mrs. Faulk, all members approved.

**MAYOR'S REPORT:** Mayor Zaffiro reported:

1. September 14, 2008 Storm.
  - A. Golf Manor Police Dept; Golf Manor Fire Dept.; Golf Manor Maintenance Department all did a great job.
  - B. All "vulnerable" residents were taken care of.
2. RE: Rules of Order.
  - A. Make a motion for discussion.
  - B. Suggested voluntary disclosure of military orders.
3. Re: Waste Collection.
  - A. No TV's or computers.
  - B. List of available companies in clerk's office.
4. Welcomed back Clerk-Treasurer Doering to council meeting after his recent medical leave.

**VICE MAYOR'S REPORT:** Vice Mayor Dubose reported that we sent a get well card to Farmer Cliff.

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

1. RE: Storm Damage & Clean Up. Overall went pretty well, but we don't control Duke Energy and their response time. Canterbury was the worst devastated, but all power was back on as of today, including single family homes. We are picking up large debris and a letter was sent out to residents explaining this. (Attached)
2. Hamilton County has documented \$1.2 million in damages. We are eligible for step 2 Federal Funding. We have filled out appropriate applications.
3. We have had frequent contact with Duke Energy.
4. We are currently using the park for the storm debris we have collected throughout the village. When we have finished collection, we will rent a chipper and mulch this down.
5. RE: Block Grants. Some of our applications do look promising.
6. RE: Salt Bids. There is a nationwide shortage of salt. We are working with Hamilton County but no companies are currently bidding. He will keep council informed and look into alternatives.

**POLICE DEPARTMENT:** Chief Taylor reported:

1. Two cruisers are budgeted to be purchased. Dodge won the State of Ohio contract for these.
2. RE: Training Schools.
  - A. Public Records school was attended by Police Clerk Kristin Wocher and Chief Taylor.
  - B. DUI Court Training attended by Officers' Van Cleve, Taylor, Rump, Forest and Fox.
  - C. Domestic Violence School attended by Officer Van Cleve.
3. Accepting applications for part-time patrolman position, has received five.
4. September totals:
  - A. 597 runs.
  - B. 2900 miles.
5. Denied any negative reports on the Duke Energy response to the residents of the Village of Golf Manor.

**FIRE DEPARTMENT:** Chief Ballman reported.

1. Complimented our residents on their patience and politeness, with some exceptions.
2. Lessons learned – we will review protocol and changes, if needed, will be made. Most if not all of the 20 firefighters who came in Sunday September 14, 2008 evening left problems at home (no power) to help out Golf Manor.
3. FEMA recommends to be prepared for 72 hours of self sufficiency. However, Golf Manor Fire Department discovered Sunday night when it came to eat.
  - A. Not enough food on site.
  - B. No open restaurants. Grocery stores, if open, had no food left on their shelves.
  - C. Our credit cards were not being accepted for gas/fuel.
4. 50 details storm related.
  - A. Money spent on these could be recovered (about \$3,000.00)
5. RE: Monthly reports. If Council has no objection, we need to delete 1<sup>st</sup> page due to sensitivity of incident. Council had no objections.

Mayor Zaffiro and all council members expressed their appreciation to all department heads and employees dealing with this natural disaster.

Councilman Doering requested the leaf schedule for this fall so that it can be put on cable.

Mayor Zaffiro reported reference the Newsletter Designer is currently unavailable. Newsletter is written but has not been produced. He will have a plan of action at next meeting.

**FINANCE:**

Mr. Bidnick made motion to approve the bills totaling \$63,718.95, seconded by Mr. Colvin, all members approved.

Mrs. Dubose reported that the Finance Committee met September 22, 2008 and reviewed budget line items. We are currently running about 70% on income and expenses, should be at about 67%.

**EXECUTIVE COMMITTEE:** Mrs. Faulk reported:

1. Added her thanks to all the Golf Manor employees for their hard work.
2. Pleasant Ridge Montessori School will be dedicated on Friday September 26, 2008 from 9 – 10:30 AM. Tours will be available.

**OLD BUSINESS:** No report.

**NEW BUSINESS:** No report.

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

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MAYOR, ALAN ZAFFIRO

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CLERK-TREAS., GREG DOERING