

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
OCTOBER 13, 2008**

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. Brown, Mr. Colvin, Mr. Doering, Mrs. Dubose and Mrs. Faulk.

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

Mayor Zaffiro reminded all that the department heads were excused from this meeting due to the Columbus Day Holiday for employees. He also stated that he missed a call from Mr. Brown on September 22, 2008 advising him of his illness and would not be attending the council meeting.

Mrs. Faulk made a motion to excuse Mr. Brown from the September 22, 2008 meeting, seconded by Mrs. Dubose, all members approved.

Mr. Doering made a motion to approve the minutes of the September 22, 2008 meeting as written, seconded by Mrs. Faulk, all members approved.

Mayor Zaffiro appointed Councilman Doering to the Finance Committee for this meeting. Council had no objections.

MAYOR'S REPORT: Mayor Zaffiro reported:

1. Newsletter is all put together, needs to be reviewed before going to printer. Councilman Doering and Councilwoman Faulk volunteered to do this task.
2. Re: Community Development Block Grant Application. Sent to all members of Council via e-mail, and is looking for input. Asked all to review and respond. We will hold a public meeting on this for October 27, 2008 at 7:20 P.M.
3. Re: Waste Collection. Containers have been distributed for both trash and recyclables.

VICE MAYOR'S REPORT: Vice Mayor Dubose reported:

1. Recycle bins were not delivered to all households. It was suggested to call, mail or e-mail requests to them (per mailer). Mrs. Faulk will also contact Tom at Rumpke.
2. Questioned the fact that the empty containers are left at the curb, some time for days. Our ordinance requires the container to be removed from the curb by 6 P.M. the day of pick up. Golf Manor Police Department would be responsible for this, but wonders if they will enforce? She will e-mail Chief Taylor about this.
3. Has noticed that cans are being put out as early as Saturday, once again in violation, same question. Will Golf Manor Police Department enforce these rules?

SERVICE DIRECTOR: Mr. Creager off for Holiday.

POLICE DEPARTMENT: Chief Taylor off for Holiday.

FIRE DEPARTMENT: Chief Ballman off for Holiday.

ECONOMIC DEVELOPMENT: Mayor Zaffiro announced a meeting at 2 P.M. on October 31, 2008 with Mrs. Faulk and the gentleman from the Community Building Institute.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. Asked if our Energy Study is complete? Mayor will research and report back to council.
2. Halloween will be 6-8 P.M. on October 31, 2008 as approved by Mayor Zaffiro.
3. Hopes to work on events in Volunteer Park with the new Recreation Commission.
4. RE: Waste Collection. Unfortunately, C.S.I. failed to pick up on September 30, 2008. However, Rumpke helped out and made a special pick up on October 2, 2008. Mrs. Faulk will keep an eye on the billing/collection totals and keep council informed.

FINANCE: Mrs. Dubose made a motion to approve the bills totaling \$49,154.01, seconded by Mr. Colvin, all members approved.

OLD BUSINESS: No report.

NEW BUSINESS: No report.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING