

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING  
OCTOBER 12, 2009**

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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: Mrs. Faulk, Mr. Doering, Mr. Colvin, Mr. Brown and Mr. Bidnick.

All the department heads were excused from this meeting due to the Columbus Day Holiday.

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

Mr. Colvin made a motion to approve the minutes of the September 4, 2009 meeting as corrected, seconded by Mr. Bidnick, all members approved.

**MAYOR'S REPORT:** Mayor Zaffiro reported that the newsletter is back from the designer, will be reviewed and sent to the printer on October 14, 2009, in homes in about 10 days.

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

**SOLICITOR:** Mr. Butler reported that:

1. Re: Pony Keg property. Has been recorded with the Auditor to the Village of Golf Manor.
2. RESOLUTION 2009-27: (3) Nuisance Properties. Motion to read by title made by Mrs. Faulk, seconded by Mr. Bidnick, all members approved.

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

Mrs. Dubose arrived at this time.

**VICE MAYOR:** No report.

**SERVICE DIRECTOR:** No report.

**POLICE DEPARTMENT:** No report.

**FIRE DEPARTMENT:** No report.

**FINANCE:** Mr. Bidnick made a motion to approve the September 28, 2009 bills totaling \$63,432.69, seconded by Mr. Colvin, all members approved.

Mr. Bidnick made a motion, seconded by Mr. Colvin to approve the bills of October 12, 2009 totaling \$34,298.47. All members approved.

Councilman Doering:

1. Questioned the Nextel bill totaling \$1411.83. It seems to be quite high. Finance will look into with department heads at meeting of October 26, 2009.
2. Questioned the total of the clerk training – how much of the budgeted amount has been used. Referred to Finance Committee & Chief Taylor.

Mr. Butler added that the training we received was a great benefit and well worth the expense.

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

1. Met with community building institute. We are about  $\frac{3}{4}$  through the business inventory. Next step is to start marketing.
2. We have been invited to attend a luncheon and panel discussion on green space. Mr. Creager and Mrs. Faulk will be on the panel.
3. Has received letter from ODNR – our grant for the pocket park has been approved. Suggested a “Thank you” letter to Senator Kearney for his help. Mayor replied he would do this.
4. Executive Committee met October 12, 2009.
  - A. Re: Removal of pole at janitorial company. This has gone on too long, suggested a citation to get their attention.
  - B. Mr. Doering has been made aware of a liquid road salt additive that could increase the effectiveness of the salt by 50%, suggested Mr. Creager to connect with company who sells this product to research possibilities.
  - C. Cancelled “Clean-Up” day and “Yard Sale” day for October 24 & 25, 2009 due to unforeseen circumstances.

**OLD BUSINESS:** No report.

**NEW BUSINESS:** Solicitor Butler added that we may still owe outstanding tax obligations on property (Pony Keg) on Losantiville Avenue.

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