

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
NOVEMBER 23, 2009**

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

Mr. Brown was absent, and being no motion to excuse, Mayor Zaffiro announced it will go on record as an unexcused absence.

Mr. Faulk made a motion, seconded by Mrs. Dubose, to approve the minute of the November 9, 2009 regular meeting as written, all members approved.

Mrs. Faulk made a motion to approve the minutes of the November 13, 2009 Special Meeting as written, seconded by Mr. Bidnick, all members approved.

MAYOR'S REPORT: Mayor Zaffiro reported on a meeting held November 13, 2009 hosted by Hamilton County reference Energy Block Grant Program. This gives an opportunity to the Village for grant money for an Energy Audit for our building, vehicles, street and traffic signal lights. Cost savings could be realized. No community out of pocket expenses. Not all communities will qualify, but we have applied.

VICE MAYOR'S REPORT: No report.

SERVICE DIRECTOR: Mr. Creager reported:

1. Leaf pick-up is on schedule.
2. Re: Pocket Park – working on document.
3. Furniture in back office being installed.
4. Re: Salt additive – working on.
5. Re: 2522 Bremont Avenue – Has been condemned by Board of Health and NIC more information to follow.

POLICE DEPARTMENT: Chief Taylor reported:

1. Two officers currently off duty.
 - A. Part time Officer Wallace on leave due to injury.
 - B. Officer Van Cleve due to on the job injury.Therefore, he is reviewing applications.
2. Officer Mullin in now qualified as a F.T.O.
3. Officer Rump has completed anti-terrorist training.
4. Re: Clerk work/training: We have completed most, but some work on bonds needs to be completed, hopefully by end of year. Work is slow, but positive and productive.

FIRE DEPARTMENT: Chief Ballman was on vacation and excused from this meeting.

SOLICITOR:

RESOLUTION 2009-29: Employee Appreciation. Motion to read by title made by Mrs. Faulk, seconded by Mrs. Bidnick, all members approved.

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

Mr. Butler reminded all current elected officials to please be here to open the December 14, 2009 council meeting.

FINANCE: Mr. Colvin made a motion, seconded by Mrs. Faulk to approve the bills totaling \$81,127.14, all members approved.

Mrs. Dubose reported that the Finance Committee meets November 23, 2009 and discussed end of October reports. Some adjustments were made by the State of Ohio Auditor.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. On November 15, 2009 she, Mayor and Mrs. Zaffiro and Ms. Moscovitz attended a program on Agenda 360. She hopes to acquire a copy of the program to share with council.
2. On November 23, 2009 attended the community meeting at Woodward High School. Very informative and a tour of the building was offered to all. Other attendees included Councilman Doering, Ms. Elaine Moskowitz, Steve Gilbert and Janet and Viola.
3. 103 surveys were returned (pool) will tally and report back to council.
4. Will be meeting December 4, 2009 at 3:00 PM with Community Building Institute to wrap up year's work. Also two local developers have shown interest.
5. Has met Reds Community Fund representative – will try for a grant for the Golf Manor Municipal Park Knothole Field.
6. Happy Thanksgiving to all.
7. Cancelled the Executive Committee meeting scheduled for December 14, 2009.

Mrs. Faulk made a motion to cancel the December 28, 2009 regular meeting of council due to the Holidays, seconded by Mr. Doering, all members approved.

OLD BUSINESS: No report.

NEW BUSINESS: Councilman Doering reported that the Time Warner Cable Public Access Channel is defective/out of order. He believes the contract is up shortly. Mr. Butler added that he will research this with Time Warner and see what can be done.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING