

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
DECEMBER 14, 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: Mr. Brown, Mr. Doering, Mrs. Faulk, Mr. Colvin, Mrs. Dubose and Mr. Bidnick.

Mrs. Faulk made a motion, seconded by Mr. Colvin to approve the minutes of the November 23, 2009 meeting as written, all members approved.

Mayor Zaffiro introduced Judge Fanon Rucker to administer the oath of office to Mr. Steve Gilbert, Ms. Elaine Moskovitz, Mr. Brian Doering and Mr. Lloyd Gregory Brown.

PROCLAMATION 2009-1: Honoring David Bidnick. Motion to pass made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

PROCLAMATION 2009-2: Honoring Kenny Colvin. Motion made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

PROCLAMATION 2009-3: Honoring Antonia Jordan. Motion made by Mrs. Faulk, seconded by Mr. Gilbert, all members approved.

PROCLAMATION 2009-4: Honoring Golf Manor Fire Fighters and All Area Fire Departments who aided structure fire on Vera Avenue. Motion made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

MAYOR'S REPORT: Mayor Zaffiro reported on:

1. Revised rules of order for Golf Manor council meetings for review.
2. Requested nominations for Vice Mayor.
3. Committee assignments for 2010.
 - A. Executive Committee
Chair – Mrs. Faulk
Member – Ms. Moscovitz
Member – Mr. Doering
 - B. Finance Committee
Chair – Ms. Dubose
Member – Mr. Brown
Member – Mr. Gilbert
4. Sent “Thank you” to Senator Kearney for his help with Pocket Park.
5. Two Properties in Golf Manor to be auctioned December 16, 2009.
 - A. 2290 Losantiville (Formerly Valvoline)
 - B. 2237 Losantiville (Formerly Promotions W. Results)

VICE MAYOR: Mrs. Dubose reported that she has met with Mayor Zaffiro and has proposed Proclamations for Mr. Terry Donnellon and Steve Tilley.

SERVICE DIRECTOR: Mr. Creager reported:

1. He has a business request for 6508 Wiehe Road. Will go before planning commission on January 5, 2010.
2. Re: Pocket Park – has updated design for Ohio Dept. of Natural Resources.
3. Re: Bremont Avenue Project – work will finish December 18, 2009 and not resume until spring 2010.

4. Holiday Appreciation cards were distributed December 10, 2009 to all Golf Manor employees.
5. Re: 2667 Vera Avenue. Will meet December 17, 2009 with Solicitor, N.I.C. and Golf Manor Fire Dept. to determine the future of condemned properties.
6. 2522 Bremont is still unoccupied and the Board of Health has termed NON-INHABITABLE.
7. At this time, the proposed salt additive is labor/cost prohibitive.

POLICE DEPARTMENT: Chief Taylor reported:

1. Mayor's monthly statement for November, 2009 is \$5220.00. Motion to approve made by Mr. Doering, seconded by Mrs. Faulk, all members approved.
2. November Totals – 428 calls, 2906 patrol miles.
3. Part time Officer Wallace could possibly return by the end of December.
4. Re: Officer Van Cleve. Surgery in December. Possible return to light duty by March. Possible return to full duty in July.

FIRE DEPARTMENT: Chief Ballman:

1. Thanks from all departments for Holiday Appreciation Cards.
2. Thanks for recently passed resolutions.
3. Three members of the Golf Manor Fire Dept. attended I.E.D. schooling at no cost to Golf Manor.
4. Distributed November, 2009 Fire & EMS Response Report to Golf Manor Council.
5. Commended the Golf Manor Fire Dept. for their efforts at the fire at 2640 Vera on November 23, 2009. Also thanked the Golf Manor Police Dept. for their assistance and Councilman Brian Doering for 2 cases of White Castles fed to the firemen.

Councilperson Donna Faulk thanked the Golf Manor Fire Dept. for their response to a medical emergency at the Golf Manor Women's Club meeting.

SOLICITOR: Mr. Butler reported:

RESOLUTION 2009-30: Authorizing Grant Agreement (Pocket Park). Motion to read by title made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

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

ORDINANCE 2009-11: Modify 2009 Appropriations. Motion to read by title made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

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

ORDINANCE 2009-12: Modify 2008 Appropriations. Motion to read by title made by Mr. Gilbert, seconded by Mrs. Faulk, all members approved.

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

ORDINANCE 2009-13: 2010 Appropriations. Motion to read by title made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

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

FINANCE: Mr. Doering made a motion, seconded by Mrs. Faulk to approve the bills totaling \$76,289.26, all members approved.

Mrs. Dubose reported that she would like to cancel the Finance Committee meeting scheduled for December 28, 2009.

Motion to that effect made by Mr. Doering, seconded by Mr. Brown, all members approved.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. Thanked outgoing Council Members.
2. Welcomed new members of Council.
3. Announced the Concerned Citizens Holiday Dinner is scheduled for Saturday December 19, 2009 at 6:00 PM.

Mr. Doering made a motion to adjourn to executive session on a matter of property acquisition, seconded by Ms. Moscovitz, all members approved.

Mayor Zaffiro reconvened the open council meeting.

OLD BUSINESS: No report.

NEW BUSINESS: No report.

Being no further business, Mr. Doering made a motion to adjourn, seconded by Mrs. Faulk, all members approved.