

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
FEBRUARY 8, 2010**

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. Gilbert and Ms. Moscovitz. Mayor Zaffiro reported that both Mr. Brown (illness) and Mr. Doering (work) notified him that they would be absent from this meeting.

Mrs. Faulk made a motion, seconded by Mrs. Dubose to approve the minutes of the January 25, 2010 meeting as corrected, all members approved.

MAYOR'S REPORT: Mayor Zaffiro reported that he submitted the ULAP grant application on February 1, 2010.

VICE MAYOR: No report.

SERVICE DIRECTOR: Mr. Creager reported:

1. Has signed the contract for the roof-top unit in the amount of \$12,549.00.
2. Our salt supply is extremely low; hope for delivery on February 9, 2010.
3. Submitted grant applications for Losantiville prior to deadline date.
4. Will meet on Thursday, February 11, 2010 with NSP and HUD representatives reference funding.

POLICE DEPARTMENT: Chief Taylor reported:

1. Two officers (Wallace and Heiland) are back to work.
2. By the end of year would like a building security system, with cameras. For example, \$314.00 damage was done to our front (glass) door by a simple kick to it last week. Individual will make full restitution.
3. Totals for January include:
 - A. 272 details
 - B. 2805 miles on patrol car.
4. Mayor's court monthly statement for January, 2010 is \$7,683.00. Mrs. Dubose made a motion to accept, seconded by Mrs. Faulk, all members approved.

FIRE DEPARTMENT: Chief Ballman:

1. Distributed the January, 2010 Fire & EMS Response report to Golf Manor Council.
2. On Thursday, February 18, 2010 at 7:30 PM there will be a presentation from the State Fire Marshall's Office to Charlie Weghorn and Casey Ballman.

SOLICITOR: No report.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. Working on a proposed ordinance reference Criminal Activity Nuisance Provisions. Will discuss again at next meeting to be held on March 8, 2010 and re-scheduled to begin at 6:30 PM. Also on the agenda will be discussion of proposed rules of Council & NIC.
2. Update of Community Directory (e.g. Welcome to the Village) with Concerned Citizens group, next project after the quarterly newsletter.

3. Working on another Village wide clean up weekend in April, 2010.
4. She has submitted all the figures on the pool survey to Mr. Gilbert to be put into a graphic report with statistics.

Mayor Zaffiro appointed Mrs. Faulk to the Finance Committee for this meeting, Council had no objections.

Mayor Zaffiro reported that we are close to finalizing the purchase of the five properties on Stover, per Mr. Creager, maybe by the end of the month.

FINANCE: Mr. Gilbert made a motion to approve the bills totaling \$35,063.35, seconded by Mrs. Faulk, all members approved.

OLD BUSINESS: No report.

NEW BUSINESS: Chief Taylor modeled the new uniform for the Golf Manor Police Dept. Cost of entire uniform from Quarter Master would be about \$75.00. Cost of 1 pair of pants from current vender (Roy Tailors) is about \$74.00, so we should realize significant savings.

Motion to adjourn made by Mr. Gilbert, seconded by Ms. Moscovitz, all members approved.