

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
MAY 24, 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: Mr. Doering, Ms. Moscovitz, Mrs. Faulk and Mr. Brown.

Mr. Brown made a motion, seconded by Mr. Doering to excuse Mrs. Dubose and Mr. Gilbert, all members approved.

Mr. Doering made a motion, seconded by Mrs. Faulk to approve the minutes of the May 10, 2010 meeting as corrected, all members approved.

MAYOR'S REPORT: Mayor Zaffiro reported:

1. Circulated a preliminary copy of the newsletter (draft) for council's review.
2. Reported that there have been developments in property acquisition – will discuss this at next meeting and in executive session.

VICE MAYOR: Mrs. Faulk reported that the Farmer's Market is going well, expansion could be a possibility.

SERVICE DIRECTOR: Mr. Creager reported:

1. Pocket Park is complete except for the water supply device (250 gallon). Should look sharp for Memorial Day.
2. Bremont Avenue Project is complete except for small items to be completed along with some intersection work.
3. Re: Home Improve Grants – We mailed out 30 applications, 2 were returned, but were incompletely filled out. These are a 50% matching grant. Maybe an article in the newsletter explaining this would help. Unused funds (3 years at \$25,000. per year) roll over to following year.
4. Sale of items on EBay is a work in progress. It is not a quick process, but will get done.

Mayor Zaffiro appointed Councilman Doering to Finance Committee, Council had no objection.

POLICE DEPARTMENT: Chief Taylor reported:

1. Will be in Columbus for training June 2, 2010.
2. Re: Idling Policy. For internal use only. He has spoken to his men, 15 minutes or less.
3. Re: Chief's car being used when outside Village, yes, to respond promptly.

FIRE DEPARTMENT: Chief Ballman was ill and there was no report.

SOLICITOR:

RESOLUTION 2010-16: Nuisances. Motion to read by title made by Mr. Doering, seconded by Mrs. Faulk, all members approved.

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

PROCLAMATION 2010-1: Honoring Rabbi Raffie. Motion to pass made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

FINANCE: Mr. Doering made a motion to approve the bills totaling \$374,542.77, seconded by Ms. Moskovitz, all approved.

Mr. Brown reported that the Finance Committee met May 24, 2010 and agreed the pool idea is a “dead” issue, as there are no funds available. We are looking at solutions for use of the pool area in the future.

Ms. Moskovitz added that the citizens of Golf Manor may still want it as a pool complex and the Executive Committee is still working on the pool survey results.

Councilman Doering questioned if any of the properties in the resolution passed this evening for (tall grass) nuisances were cited? No per Mr. Butler, the way we are doing it the best and most cost efficient way.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. They are researching grants for the pool/park area and other recreational use.
2. Re: Pocket Park. She suggested the use of “Liquid Fence” for the repellent of deer, etc.

Councilman Doering made a motion to adjourn to executive session on a matter of personnel, seconded by Ms. Moskovitz. Roll call vote follows:

Mr. Doering – Yes	Mr. Brown – No	Mrs. Faulk – No
Ms. Moskovitz – Yes		

Mayor Zaffiro broke the tie with a vote of No.

Motion fails, 3-2.

OLD BUSINESS: No report.

NEW BUSINESS: No report.

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