

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
NOVEMBER 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, Ms. Moscovitz, Mr. Doering and Mr. Brown.

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

Councilman Doering made a motion to approve the minutes of the October 11, 2010 meeting as written, seconded by Mrs. Faulk, all members approved.

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

MAYOR: Mayor Zaffiro reported:

1. Linda Puthoff and family thanked the Village and all those involved in the dedication of Puthoff Park.
2. State of the Village Address – will hold off until next meeting with all members present.
3. Made a proposal to the Executive Committee reference zoning and property maintenance issues where there are holes/grey areas in our current legislation which need to be looked into.

SERVICE DIRECTOR: Mr. Creager reported:

1. Repairs have been completed on five storm drains on Rosedale, Ardmore and Wiehe.
2. Hired two part timers for the leaf raking season, program is going well.
3. H.I.P. \$16,405.00 has been approved out of \$25,000.00 available for home improvements,
4. New energy efficient lighting has been installed in Golf Manor Fire Department bay area, and in gym area tomorrow, cost to be reimbursed by Duke Energy by end of year (2010).
5. Motion sensor lights have been installed in areas of the building, also at no net cost to the Village.
6. Maintenance building needs a new roof, not expected, actively getting estimates.
7. Three major zoning issues are ongoing. Two have been cited and are due in court. Third one is being worked on to get straightened out.
8. Re: 2100 Losantiville property. There is a rumor that the owner applied for a strip center and that we turned him down. This is NOT TRUE. He never applied to Planning for anything.

Mayor Zaffiro thanked the service crew for landscaping the trestle area.

9. Demo of the buildings on Stover is still progressing, hold up is the permits.
10. Re: Pony Keg property. Gas and electric have been removed; water, sewer and EPA are pending. Work and reimbursement will be completed in 2010 or early 2011. Clerk-Treasurer Doering questioned if East/West Cuisine is still interested. Mayor replied we are talking to them still.

POLICE DEPARTMENT: Chief Taylor reported:

1. Recent fatal shooting in Pleasant Ridge – victim frequented Golf Manor.
2. Shooting in Bond Hill – 2 victims were residents of Golf Manor.
3. Re: Burned out street lights. A letter to Duke Energy listing all non-working street lights has been sent.
4. Mayor’s Court report:
 - August, 2010 \$6957.00 net deposit to Golf Manor.
 - September, 2010 \$5135.00 net deposit to Golf Manor.
 - October, 2010 \$4826.00 net deposit to Golf Manor.

Motion to approve these figures made by Mr. Doering, seconded by Mrs. Dubose, all members approved.

Totals for August, 2010.
558 runs
2810 miles on patrol cars

Totals for September, 2010.
544 runs
2070 miles on patrol cars

Totals for October, 2010
628 runs
3163 miles on patrol cars

FIRE DEPARTMENT: No report, absent due to illness.

SOLICITOR:

RESOLUTION 2010-30: Regarding the collection of the prior 6 Mil Fire Levy. Motion to read all by title made by Mr. Doering, seconded by Mrs. Faulk, all members approved.

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

RESOLUTION 2010-31: Contract with H.U.R.C. Motion to read by title made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

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

RESOLUTION 2010-32: Surplus Property. Motion to read by title made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

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

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. Met earlier this evening and discussed zoning code issues per Mayor’s request. These will be reviewed, discussed and will report back to Council.
2. We need to look at recreation commission positions as some terms are up, need to be renewed and/or replaced.

3. Wishes to refer to the Finance Committee the purchase of a “Publishing Program” to aid in the newsletter publication, money should be available in the newsletter budget; estimated cost will be \$275-\$300.
4. Newsletter contained an “AD” by the Concerned Citizens Group for their Christmas Party. Are we (Golf Manor) liable should anything happen at this event? Should they be paying rent like other outside organizations? No, per Solicitor Butler, they should have a contract with the Village for the use of the hall; rental fee should be consistent with other groups (e.g. AA) along with liability coverage. Solicitor will review/prepare proper documents.
5. Ms. Moscovitz reported on the Pleasant Ridge Montessori School LSDMC.
 - a) Survey shows a need for GED classes in the area.
 - b) There is a need for volunteer tutors for math and reading from 8:00 AM to 2:00 PM at the school. We will put this on the cable message board.

FINANCE:

Bills of October 25, 2010 totaled \$29,329.78. Motion to approve made by Mrs. Faulk, seconded by Mr. Brown, all members approved.

Bills of November 8, 2010 totaled \$38,199.08. Motion to approved made by Mrs. Faulk, seconded by Mr. Brown, all members approved.

Mr. Doering made a motion to request a total amount (year 2010) spent with Cintas, seconded by Ms. Moscovitz, all members approved.

OLD BUSINESS:

Councilman Doering:

1. Questioned the status of the litter signs? Mayor and Service Director are working on this (Fine was \$45.00 has been increased to \$500.00.)
2. Questioned if we have a response from Metro? Not yet per Mr. Butler, they are O.K. until the latter part of 2011.

Motion to adjourn to executive session on a matter of litigation made by Mr. Doering, seconded by Mrs. Dubose, all members approved.

Mayor Zaffiro reconvened the open meeting.

Mayor Zaffiro announced the H.C.D.C. meeting will be on November 19, 2010, 8:00 AM – 12:30 PM.

1ST Suburbs will meet November 19, 2010 at 9:00 AM.

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