

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING  
FEBRUARY 28, 2011**

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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. Faulk, Ms. Moscovitz, Mr. Brown and Mr. Doering.

Mayor Zaffiro welcomed all; including Kaitlyn Graham, press assistant for Congressman Steve Chabot, who was in attendance tonight.

Mr. Doering made a motion to excuse Mrs. Dubose and Mr. Gilbert from this meeting, seconded by Ms. Moscovitz, all members approved.

Mr. Doering made a motion to approve the minutes of the February 14, 2011 meeting as written, seconded by Mrs. Faulk, all members approved.

Mayor Zaffiro stated that on the matter of daily expenditure decisions, he has talked to each department head about administrative decisions on these. The Finance Committee O.K.'s budget, how the money is spent is the department heads' administrative decision.

In response to questions of Councilman Doering:

1. Certificate of zoning process will be on the agenda of the Executive Committee for their next meeting of March 14, 2011.
2. Web Site decision will be on the agenda of the Executive Committee for their March 14, 2011 meeting.

**SERVICE DIRECTOR:** Mr. Creager reported:

1. Roof on maintenance building has been completed.
2. Company ("World Wide Graphics") is interested in moving into the Village (Wiehe Road) they will be going before the Planning Commission.
3. We have received an application from a business to move into the strip mall. Still a work in progress, not yet scheduled to go before the Planning Commission.

In response to a question from Mr. Brown, Mr. Creager added that World Wide Graphics is moving to Golf Manor from Over the Rhine area of Cincinnati with about 8 employees.

**POLICE DEPARTMENT:** Chief Taylor reported:

1. January Mayor's Court totals.  
Collected - \$9,482.00  
Deposited into general fund - \$8,342.00

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

2. Re: Parking. Where we are currently parking and what we are spending is the best we can do based on his research.

**FIRE DEPARTMENT:** Chief Ballman: No report.

**SOLICITOR:**

ORDINANCE 2011-1: Bond for Mayor. 2<sup>nd</sup> Reading. Motion to read by title made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

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

ORDINANCE 2011-2: Bond for Clerk. 2<sup>nd</sup> Reading. Motion to read by title made by Mr. Doering, seconded by Mrs. Faulk, all members approved.

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

ORDINANCE 2011-3: Return Check Fee. 2<sup>nd</sup> Reading. 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.

ORDINANCE 2011-4: Current Replacement Pages. 2<sup>nd</sup> Reading. 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.

Councilman Doering questioned the status of Resolution 2011-2 (Storm Water Services). Per Solicitor Butler no action needs to be taken at this time.

**FINANCE:** Due to two members being absent, the meeting scheduled for tonight was not convened. Mr. Brown requested budgets for 2012 from the department heads for the next committee meeting (March 28, 2011).

Mr. Brown made a motion to approve the bills totaling \$104,529.22, seconded by Mrs. Faulk, all members approved.

**EXECUTIVE COMMITTEE:** No report.

Mrs. Faulk made a motion to adjourn to Executive Session on matters of personnel and litigation, seconded by Mr. Doering, all members approved.

Mayor Zaffiro reopened the open meeting.

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

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MAYOR, ALAN ZAFFIRO

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CLERK-TREAS., GREG DOERING