

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
SEPTEMBER 26, 2011**

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: Ms. Chaney, Mrs. Dubose, Ms. Moscovitz, Mrs. Faulk, and Mr. Doering.

Councilman Doering made a motion to approve the minutes of the September 12, 2011 meeting as corrected, seconded by Mrs. Faulk, all members approved.

MAYOR: No report.

VICE MAYOR: Mrs. Faulk reported:

1. Thanked Mayor Zaffiro for his work on helping with the current newsletter, which will be distributed October 1, 2011.
2. Attended Pleasant Ridge Day on September 24, 2011.
3. Attended Kennedy Heights Dinner on September 25, 2011. Both good public relations and helpful information.
4. Reported that the Hamilton County Board of Elections does not have official notification of the appointment of Councilperson Chaney.

Per Clerk-Treasurer Doering, the minutes have been published and sent. Mr. Creager to research signature/time stamp on when he delivered them to Hamilton County Board of Elections. Mayor Zaffiro will contact Mr. Creager about this.

Councilman Doering questioned details for:

1. The upcoming seniors get together for the cable message board? Per Mrs. Faulk, that is being done by recreation, but info is in the newsletter for message board.
2. Farmer's Market regulations? Per Mr. Butler, Ordinance passed in 2007 has all the regulations/requirements.
3. Minutes of the Executive Committee meeting from August, 2011 are not yet on web site. Mayor Zaffiro replied they would be published; Mrs. Faulk will look into this.
4. Breakers are once again being turned off at night, which control the message board on the computer. Do we need to lock it out? Mayor will work on this problem, and put it on his "to do" list.

SERVICE DIRECTOR: Mr. Creager was ill and excused from this meeting.

POLICE DEPARTMENT: Chief Taylor reported:

1. Golf Manor Police Dept. was awarded the OVI Award for the 3rd year in a row. We have a good number of OVI stops for a small community of our size. We should also receive a radar unit (value of about \$3,000.00) as a token of appreciation.
2. Vehicles which are in need of replacement.
 - Now down to 2 bidders.
 - Left over 2011 models may be available.

FIRE DEPARTMENT: Chief Ballman reported:

1. October 29, 2011 in Village Hall a mini POD will be opened, a practice exercise (session) coordinated with/by the Hamilton County Health Dept. Two hundred flu shots will be available for those who come out.

2. Grants have been applied for:
 - A) Assistance to Firefighters grant for SCBA's, valued at about \$120,000.00, 15% match from Golf Manor Fire budget and/or Fire Levy Funds.
 - B) Separate grant applied for (joint effort of 6 departments) for a portable training simulation trainer. Our match could be about \$2,500. These grants will be awarded in 2012.
3. Distributed July and August Fire & EMS Response reports to Golf Manor Council.

FINANCE: Mrs. Dubose reported the Finance Committee met tonight and:

1. Reviewed 2009 and 2010 audit of the Village and discussed the recommendations of the auditors, Bastin & Co., LLC.
2. Discussed ideas for a moral boost (financial) for our employees – we will need to do more research on this project.

Councilman Brown arrived at this time.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. Park meeting of September 14, 2011 went well; next meeting will be October 12, 2011. All agreed they hate to see the pool go, but realize there is no money for it, but would like to do something with that area.
2. Recreation met September 21, 2011. Looking at fundraising, maybe rental of hall with proceeds going to recreation.
3. Executive Committee will meet October 10, 2011:
 - Fence ordinance on agenda.
 - Off street parking on agenda.
 - Invited Solicitor to be in attendance.
 - Starts at 6:45 PM.

Motion to adjourn to Executive Session on a matter of litigation, seconded by Mrs. Dubose, all members approved.

Mayor Zaffiro reconvened the open meeting.

Ms. Chaney made a motion to approve the bills totaling \$169,106.67, seconded by Ms. Moscovitz, all members approved.

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