

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
MARCH 12, 2012

The regular meeting of the Village of Golf Manor was called to order by Vice-Mayor Donna Faulk; Clerk-Treasurer Greg Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with all members present except Mr. Brown.

Chief Taylor of the Golf Manor Police Department introduced part-time patrol Officer James Gilbert to Council.

Vice Mayor Faulk swore in Officer Gilbert as our new full time police officer. Council applauded this appointment.

Councilman Doering made a motion to approve the minutes of the February 27, 2012 meeting as corrected, seconded by Ms. Chaney, all members approved.

Mayor Zaffiro was on vacation and absent from this meeting.

VICE MAYOR: No report.

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

POLICE DEPARTMENT: Chief Taylor reported:

1. Announced Officer Gilbert is our new full time officer.
2. First new car is here and is in service. Second one should be in this week.
3. Selling old cruisers for \$999.00 each – not all old equipment would transfer to new cars could still be sold.
4. February totals.
2960 miles
379 runs
5. Mayor's monthly report for February, 2012.
\$12,049.00 gross collected
\$ -2,392.00 distributed to
\$ 9,657.00 net deposited to Golf Manor.

Motion to approve made by Mr. Doering, seconded by Ms. Moscovitz, all members approved.

Councilman Doering complimented Chief Taylor and the Golf Manor Police Department for the cost of oil changes (\$69.95 for 4).

FIRE DEPARTMENT: Chief Ballman reported:

1. Distributed the February, 2012 Fire and EMS Response Report to the Golf Manor Council.
2. RE: Tornado of March 2, 2012.
 - Clermont County ran EMS 24/7 for one week.
 - Bob Harper (Capt.) worked a few shifts.
 - HCFCA reported that some fire houses were damaged/destroyed, and that any equipment that might be available to get them through until insurance settlements are finalized.
 - We have some turn out gear, not needed, obsolete, or not up to current standards which we could “dispose” of to these hard hit areas.

Councilman Doering added that he also volunteered in the Moscow area, complimented Bob Harper and the EMS for a job well done.

Mrs. Dubose questioned any liability on our (Golf Manor) part with this equipment.

No, we will take steps to limit our liability per Mr. Butler.

SOLICITOR:

RESOLUTION 2012-8: Disposal of Surplus Property. Motion to read by title made by Mr. Doering, seconded by Ms. Chaney, all members approved.

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

FINANCE: Mr. Doering made a motion to approve the bills totaling \$34,644.73, seconded by Ms. Chaney, all members approved.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. Met with representative of Rumpke.
 - We currently have about 285/2000 houses using recycling.
 - Showed sample of flier to Council.
 - Suggested article for newsletter.
 - Increased recycling results in more \$ to Golf Manor results in more park/rec items.
 - Could look at larger recycling (rolling) container for next contract (2013).
2. STILL NEED ARTICLES.
 - Have received none to date.
3. Proposed cleanup day.
 - 5/19 & 5/20 tentative dates.
 - Dumpster will be ordered.
 - Amnesty for Yard Sale fees.

OLD BUSINESS: Councilman Doering referred to the minutes of February 27, 2012 concerning locks on the doors from this side of building into Fire Department. He is concerned with patrons coming in the unlocked building and no one present (available) in the building to help them. Unlocked and unattended.

Mrs. Faulk responded that he should take this up with Mayor and/or Mr. Creager.

Announcements: Community Garden get together will be held March 30, 2012 at 7:00 PM – 2309 Vera Avenue #2.

Councilman Doering will put this on GMCTV Channel.

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

