

MINUTES OF THE VILLAGE OF GOLF MANOR EXECUTIVE COMMITTEE
AUGUST 12, 2013

Members present: Mrs. Faulk
Mr. Doering
Ms. Moscovitz

Others present: Wane Creager, Service Director
Clerk-Treasurer Greg Doering

Mrs. Faulk distributed copies of the Solid Waste draft along with a nuisance ordinance copy of the Village of Trotwood, Ohio, to be discussed at the September meeting.

Mr. Doering made a motion to approve the minutes of the July 8, 2013 meeting as written, seconded by Ms. Moscovitz, all members approved.

The committee discussed the draft of the proposed Solid Waste Contract and made removals, additions and clarifications. Main points of discussion were:

- A. Addition of Service Fees by the Village of Golf Manor – committee agreed to delete this from the draft.
- B. Page 22 Section 3. “All waste containers must be contractor issued containers”.
 - Committee previously voted unanimously not to have that in the bid specs.
 - Mrs. Faulk replied that Mayor Zaffiro wants it in and had it put back in.
 - The recommendation of the Executive Committee was not to have it in, but the entire Council will have a chance to review it, per Mrs. Faulk.
- C. Charge to homeowner for additional waste or recycling containers.
 - Committee was previously against this.
 - How can we prohibit non contractor issued containers and then turn around and charge the homeowner for additional?
 - These are additional costs to our homeowners when the objective of this committee was to reduce (save) our residents money, per Councilman Doering.
 - Mr. Doering reminded all that the rep from Hamilton County Waste and the Rumpke rep both stated that this was not a good idea in the Village of Golf Manor.

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