

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

DECEMBER 8, 2003.

The regular meeting of the Village of Golf Manor was called to order by Mayor Dennis Puthoff; Clerk-Treasurer Gregory Doering recorded the minutes. After the Pledge of Allegiance, the roll was taken with the following members present: Ms. Francis, Mr. Cohen, Mr. Penn, and Mr. Hughes

Clerk-Treasurer Gregory Doering read a letter of resignation of council seat from Alan Zaffiro.

Clerk-Treasurer Doering read a letter of appointment from Councilman Harry Cohen of Lloyd Gregory Brown to fill Mr. Zaffiro's unexpired council term.

Mayor Puthoff made a motion, seconded by Ms. Francis to approve the minutes of the November 24, 2003 meeting as corrected, all members approved.

POLICE CHIEF/SERVICE DIRECTOR: Chief Tilley no report.

FIRE CHIEF: Chief Ballman no report.

STREETS/BUILDINGS: No report.

SOLICITOR: No report.

FINANCE: No report.

STRATEGIC PLANNING: No report.

COMMUNICATIONS: No report.

ENVIRONMENTAL: No report.

SAFETY AND HEALTH: No report.

PUBLIC UTILITIES: No report.

STREETS/HIGHWAYS: No report.

OLD BUSINESS: No report.

NEW BUSINESS:

RESOLUTION 2003-17: Columbia Township Contract. Motion to read by title made by Mr. Hughes, seconded by Ms. Francis, all members approved.

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Motion to pass made by Mr. Cohen, seconded by Ms. Francis, all members approved.

RESOLUTION 2003-18: Permanently Appointing Robert B. Heiland, Jr. Police/Patrolman. Motion to read by title made by Ms. Francis, seconded by Mr. Cohen, all members approved.

Motion to pass made by Ms. Francis, seconded by Mr. Penn, all members approved.

RESOLUTION 2003-19: Permanently appointing Michael A. Mullen Police/Patrolman. Motion to read by title made by Mr. Hughes, seconded by Ms. Francis, all members approved.

Motion to pass made by Mr. Cohen, seconded by Ms. Francis, all members approved.

Mayor Puthoff announced the mayor's monthly statement for October as \$3,805.00. Motion to approve made by Mr. Hughes, seconded by Mr. Penn, all members approved.

Mayor Puthoff read the mayor's monthly statement for November as \$4,615.00. Motion to accept made by Mr. Cohen, seconded by Ms. Francis, all members approved.

Mayor Puthoff read the mayor's monthly statement for December as \$3,587.00. Motion to accept made by Mr. Penn, seconded by Mr. Cohen, all members approved.

Motion to adjourn to old council made by Mr. Penn, seconded by Ms. Francis, all member approved.

Mr. Puthoff swore in Alan Zaffiro as the new Mayor of the Village of Golf Manor.

Mr. Puthoff swore in Mr. Doering as Clerk-Treasurer, Ms. Dubose as council member, Mr. Penn as council member.

Mayor Zaffiro spoke of his vision for the next four years, and welcomed his family, friends, employees and residents. He expressed thanks to Mr. Tilley, Mr. Creager, Chief Ballman and Mr. Doering for their past work and hope to work with them during his term. In the area of economic development, an urban renewal plan is a high priority in reaching our goals.

Solicitor Donnellon explained that over the next 30 days council needs to fill the vacant council seats. (2)

Mr. Penn made a motion to appoint Mr. Dennis Puthoff to council, seconded by Mr. Brown, all members approved.

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Mayor Zaffiro swore in Mr. Puthoff as a new member of council.

Mayor Zaffiro nominated Ms. Dubose as Vice Mayor. Motion to approve made by Mr. Penn, seconded by Mr. Puthoff, all members approved.

Mayor Zaffiro announced that the following committees would be permanent.

- A. Finance
- B. Safety & Health
- C. Streets & Infrastructure

All former-standing committees will be under the guidance of Ms. Dubose and Mr. Tilley

Mayor Zaffiro appointed Mr. Puthoff to chair of the Safety & Health Committee, all members approved.

Mr. Brown made a motion to approved the bills totaling \$40,197.86, seconded by Mr. Puthoff, all members approved.

Mayor Zaffiro made a presentation to former Mayor Puthoff and former Councilmember Hughes, Francis, Zaffiro and Cohen.

Mr. Puthoff made a motion to cancel the meeting of December 22, 2003; seconded by Mr. Penn, all members approved.

Motion to adjourn made by Mr. Puthoff, seconded by Mr. Penn, all members approved.

MAYOR, ALAN ZAFFIRO

CLERK-TREAS. GREG DOERING
