

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

June 13, 2005

The regular meeting of the Village of Golf Manor was called to order by Mayor Alan Zaffiro; Clerk-Treasurer Gregory Doering recorded the minutes. After the pledge of Allegiance, the roll was taken with the following members present: Councilwoman Dubose, and Councilmen Brown, Colvin and Puthoff.

Councilwoman Dubose made a motion to excuse Councilwoman Phillips-Young and Councilman Morton from this meeting due to the Jewish holiday; *Shavuot*, seconded by Councilman Colvin, all members approved.

Councilman Puthoff requested that in the future; please let us know in advance. He feels it is not the duty of the Village to contact Council people by telephone to affirm that we have a quorum to open a meeting. He added that maybe we should look into paying for excused and/or unexcused absentees.

Mayor Zaffiro appointed Councilwoman Dubose and Councilman Puthoff to the Finance Committee with no objection.

Councilman Colvin made a motion to approve the minutes of the May 23rd, 2005 meeting as corrected 2nd by Councilwoman Dubose, all members approved.

Mr. Ed Haake spoke to Council reference Economic Development:

Mr. Haake stated that Stover Manor and the area of Bremont and Losantiville are both bad to terrible but more important is that throughout the Village numerous homes are in bad to deplorable condition; Roofs, paint, shingles, concrete, and much other decay though out the village.

Mr. Puthoff added that the Building Inspector needs to get out the building and observe these conditions and cite homeowners in violations.

Mrs. Brahm question what happened to our street sweep project? Mayor Zaffiro responded that he was told we don't have the resources to do that. He added that he will address this problem with Mr. Creager and report back to Council.

MAYOR'S REPORT Mayor Zaffiro reported:

1. Distributed copies of a proposed levy article for Council members to review and comment. Feedback to the Mayor before the next newsletter please.
2. Mayor thanked Rich Brown of Vera Ave. for managing our website and assisting on the newsletter preparation.
3. Met with Potterhill Homes on June 6th and toured Stover Manor and other areas of the Village. They are interested in re-development in Golf Manor.

Vice Mayor Dubose reported that the Planning Commission met June 7th and decided to move forward with the Urban Renewal project. Ms. Wendy Mueller will present this plan to Council at a later date to be determined.

POLICE DEPARTMENT: Absent due to illness

FIRE DEPARTMENT: Chief Ballman distributed May, 2005 Fire and EMS response report to Golf Manor Council. If any questions or comments, please contact.

SOLICITOR: Mr. Butler asked Council to set a public hearing on the budget. Councilman Colvin made a motion to schedule this for June 27th, 2005 at 7:00 PM, seconded by Councilman Puthoff, all members approved.

SAFETY & HEALTH: Councilman Puthoff reported:

1. The Golf Manor Fire Department ladder truck passed annual testing.
2. Cars, cargo vans, and trucks have been parked on village streets for as much as 1 year. We need to get on top of these problems. The Mayor stated that he will pass on to the police department.
3. Chief Tilley worked on a reduction of over \$6,000.00 on our liability insurance.
4. The cable TV Information channel will be installed and will be state of the art in the near future by Time Warner.

FINANCE: Councilman Colvin made a motion to pay the bills totaling \$60,780.56 2nd by Councilman Puthoff, all members approved.

STREETS AND INFRASTRUCTURE: Councilman Brown reported:

1. McBride, Dale, Clarion report was a job well done.
2. Reference the pool: Contacted Shamrock Pools and they will give us an estimate on pool demolition in the near future.
3. Stated that he is researching resurfacing streets on our own. We may be able to do some of the job at less cost than farming out.

Councilman Puthoff stated that if we take the maintenance department off their regular work we would need to hire other to do daily operations. He feels that we would not save any money by doing it ourselves.

OLD BUSINESS: Councilman Puthoff reported that we have received a check in the amount of \$4,975.00 from Time Warner to purchase the new message generator system.

Being no further business, Councilwoman Dubose made a motion to adjourn, seconded by Councilman Colvin, all members approved.

Mayor, Alan Zaffiro

Clerk-Treas. Greg Doering