

9. Calls are down 599

Chief Taylor responding to Mr. Bidnick's question of who backs up the Village of Golf Manor Police Department when needed was the County and Amberley Village. We also back them up when needed.

Mr. Creager told us that prisoners from Hamilton County Sheriff's Office will be doing a work detail for Golf Manor every other Friday on Losantiville, Stover, Wiehe, and the golf course (sponsored by Hamilton County Solid Waste and Clean Cincinnati).

RESOLUTION 2008-35:

Motion to read all by title made by Mr. Bidnick, seconded by Mrs. Faulk, all members approved.

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

ORDINANCE 2008-12: Authorizing Application and Contracting with Public Works Commission.

Motion to read by title made by Mrs. Faulk, seconded by Mr. Bidnick, all members approved.

Motion to suspend made by Mr. Bidnick, seconded by Mrs. Faulk, all members approved.

Motion to pass as an emergency made by Mr. Bidnick, seconded by Mrs. Faulk, all members approved.

FINANCE: Vice- Mayor Dubose reported:

1. The finance committee met today with exception to Mr. Colvin.
2. Discussed the funds and are happy with the checks and balances with the court fines.
3. We are comfortable with the budget. It is on track and the closest we have had in years.

Mr. Bidnick made motion to approve the bills totaling \$43,111.31, seconded by Mr. Brown, all members approved.

Mayor Zaffiro wanted all to know that this is the best group of employees that we have ever had and he appreciates them all.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. Please take acting chief off of the agenda.
2. Thank you to everyone who helped take care of the Rumpke deal.
3. Carl Evert from Local School Decision Making Committee has nominated me again for the committee.

Mr. Brown asked Mr. Creager if the grant will help the Village not need to take a break next year on the street renovations. Mr. Creager said that we are trying to do more streets in concrete because it will last longer. We are also ahead of schedule already and likely will not need to take a break until 2010. Mr. Creager walked some streets today with the engineering and Bremont will need to be redone and concrete is cheaper now so it is better to do them while the prices are down.

Maintaince department will begin tarring the crack on Vera, Wiehe, and Losantiville soon. This should help prolong the life of the streets.

OLD BUSINESS: No report.

NEW BUSINESS:

1. Mrs. Dubose is questioning the junk cars parked in front of the park. Can we put them somewhere else? The cars are for firefighting training. Please find a new spot to put them, they are an eyesore.

Mayor Zaffiro will speak with Chief Ballman about it upon his return.

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