

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
NOVEMBER 10, 2008**

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

Mrs. Faulk made a motion to approve the minutes of the October 27, 2008 Public Hearing as written, seconded by Mr. Bidnick, all members approved.

Mr. Doering made a motion to approve the minutes of the October 27, 2008 council meeting as written, seconded by Mr. Bidnick, all members approved.

MAYOR'S REPORT: Mayor Zaffiro reported:

1. He attended the project kick off meeting for the Hamilton County Climate Initiative on October 31, 2008.
2. Met with Joanna Mitchell-Brown, Housing planner of H.O.M.E., she is getting the process started for 2009, and asked Councilman Brown to serve on this committee. He agreed to this task.

VICE MAYOR'S REPORT: No report.

SERVICE DIRECTOR: Mr. Creager reported.

1. Cedarbrook project is complete.
2. Signed a contract with "Fuelman" (through Hamilton County purchasing group) which saves us 18 cents per gallon on gas and 28 cents per gallon on diesel and savings at Office Depot.
3. Re: Salt Bid.
We have sent out again (through Hamilton County), waiting for returns. Some available to us for \$130.00/ton, was \$45.00/ton in 2007.
4. Sheriff's litter collection group.
 - a) 8/8/08 collected 18 bags of garbage.
 - b) 8/22/08 collected 30 bags of garbage.
 - c) 9/5/08 collected 21 bags of garbage.
 - d) 10/3/08 collected 18 bags of garbage.
 - e) 10/17/08 collected 11 bags of garbage.
5. Met with FEMA.
Re: Storm update. We could recoup up to 75% of our expenditures if we meet their qualifications. We will keep Council informed.
6. Golf Manor Police Department and Golf Manor Tax Dept. are working together to get all current renters in our system. Should result in additional collections from those who are not in our system.

Mr. Colvin questioned what we would do about salt?

Mr. Creager replied we will try to get some on bid price or purchase locally at about 3 times the cost of last year and we will outfit our plow truck with a "squeegee" blade for better plowing.

Mr. Bidnick stated that Rumpke has been picking up as early as 4:00 A.M. on his street.

Mrs. Faulk replied the specs for trash pick up say "6:00 A.M." and she will contact Tom at Rumpke about it.

Mrs. Dubose questioned where the bags of garbage picked up by the county work detail go.

Mr. Creager replied "in our dumpster".

Mr. Colvin questioned the tree limbs in the park, are they supposed to be mulched.

Mr. Creager responded he has been informed by FEMA of a potential health hazard, he has someone who will remove it, as is, for free, and that will be done shortly.

POLICE DEPARTMENT: Chief Taylor reported:

1. Re: Halloween – all went well, no reported problems.
2. On Election Day, November 4, 2008 we had about 1500 voters arrive between 5 A.M. & 9:30 A.M. Despite some long lines, all went well with no reported problems.
3. S.O.P. of Golf Manor Police Department has been reviewed and will be brought up to date, along with evaluations and disciplinary policies.
4. Distributed to council members picture of how new Golf Manor Police Department patrol cars will look (very impressive!).

FIRE DEPARTMENT: Chief Ballman was excused from this meeting due to illness.

SOLICITOR: Mr. Butler stated that the date for the Public Records Commission second meeting for 2008 will be November 24 at 7:20 P.M.

FINANCE: Mr. Colvin made a motion to approve the bills totaling \$32,033.93, seconded by Mr. Doering, all members approved.

ECONOMIC DEVELOPMENT: No report.

EXECUTIVE COMMITTEE: Mrs. Faulk reported that she met October 31, 2008 with Mayor Zaffiro, Mr. Creager and Picket Slater-Harrington of the Community Building Institute. He suggested a Community Development Director to be paid for by grant money. Will meet November 11, 2008 with a representative of the College Hill Community Development Corporation.

OLD BUSINESS: No report.

NEW BUSINESS: Mrs. Dubose stated that there are a large number of logs at 6311 Elbrook (curbside), also cement steps in front of Golf Manor Municipal building needs attention. Mr. Creager will look into both.

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