

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
FEBRUARY 22, 2010**

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.

Mr. Doering made a motion to approve the minutes of the February 8, 2010 meeting as corrected, seconded by Ms. Dubose, all members approved.

MAYOR'S REPORT: Mayor Zaffiro reported:

1. Re: ULAP Grant – we have made it through to the next round, which will be an interview process in March, 2010.
2. Reminded Council of Rules of Order on being absent – notify your committee chair and Mayor before 4:30 P.M.

VICE MAYOR: Mrs. Faulk reported

1. She has received a letter from the EPA and an e-mail from the Pleasant Ridge Community Council regarding the Hilton Davis closure plan. A hearing will be held on 2/25/2010 at 6:00 P.M. at the Pleasant Ridge Community Center. Preliminary meeting is at 5:00 P.M. and will address the history of the Hilton Davis property.
2. Thanked Mr. Creager and the Golf Manor maintenance department for the fantastic job on snow removal after the recent snowstorms. Councilman Doering echoed that also.
3. Mrs. Brown will address council on 3/8/2010 on the subject of housing.

SERVICE DIRECTOR: Mr. Creager reported:

1. Re: NSP article in Cincinnati Enquirer today (2/22/2010). We have committed almost all the funds available to Golf Manor, and did meet on 2/18/2010 with HUD and all is fine. Problem was with newspaper.
2. Re: Salt. We have five tons on hand, forty tons on order; have had problems with delivery which hopefully has been corrected.
3. Back to back snowstorms – our maintenance department really busted their backsides and did a great job.
4. Re: Natureworks – paperwork done, job ready to start in the spring 2010.
5. All surplus property, including vehicles parked across the street are to go to auction in the next week or two.
6. Re: Biggs sign in Golf Manor Park (since the 4th of July Parade) was put up by the Golf Manor Police Department, but he will have it taken down.

POLICE DEPARTMENT: Chief Taylor reported that the Sprint rebate is forthcoming; apology letter from Sprint indicates the problem causing the delay was from their end.

FIRE DEPARTMENT: Chief Ballman reported:

1. On 2/18/2010 representative of the Ohio Fire Marshall's Office presented two of our firemen (Charles Weghorn and Casey Ballman) heroism awards for their actions on 11/23/2009 at the Vera Avenue fire.
2. Requested an executive session on a matter of personnel.

Mrs. Faulk added how proud she, along with the rest of council, is of these members of the Golf Manor Fire Department.

SOLICITOR:

ORDINANCE 2010-3: Amendment to the 2009 Budget per request of State of Ohio Auditor. Motion to read by title made by Mr. Gilbert, seconded by Mrs. Dubose, all members approved.

Motion to suspend the rules made by Mr. Doering, seconded by Mrs. Faulk, all members approved.

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

FINANCE:

Ms. Moscovitz made a motion, seconded by Mr. Doering to approve the bills of February 22, 2010 totaling \$43,023.26, all members approved.

Mrs. Dubose reported that the Finance Committee met 2/22/2010 and

1. Approved 2009 amended budget
2. Need to adjust the 2010 budget, have made some adjustments but will need to make more. We will meet again on 3/1/2010 at 7:00 PM to finalize those and;
3. Discuss employee share of health insurance premium being raised from 8% to 12%.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. Clean Up Day(s) will be April 24th and 25th. This is the week end of Earth Day and the Great American Clean-up. Estimate the need of 3 dumpsters.
2. Newsletter – Deadline near (2/24/10). If you have anything additional, please get to her or Mr. Creager A.S.A.P.
3. Will attend on 2/27 the Invest in Neighborhood Summit at Xavier University.

Motion to adjourn to executive session on a matter of personnel made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

Mayor Zaffiro reconvened the open meeting.

Chief Ballman reported that Lt. Dwan Ward is no longer employed by the Village of Golf Manor. The job opening has been posted. Casey Ballman is one of eleven eligible to compete for the position, therefore Chief Ballman will excuse himself from the process and Assistant Chief Puthoff will oversee the selection process.

Mr. Brown made a motion to adjourn, seconded by Mrs. Faulk, all members approved.