

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
MARCH 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 the following members present: Mrs. Dubose, Mrs. Faulk, Ms. Moscovitz, Mr. Gilbert and Mr. Brown.

Mr. Brown made a motion to excuse Councilman Doering, seconded by Mrs. Dubose. After discussion, roll call vote follows:

Mrs. Dubose – Yes	Mr. Gilbert – Abstain	Ms. Moscovitz – Yes
Mrs. Faulk – Abstain	Mr. Brown – Yes	

Motion carries 3-0.

Mayor Zaffiro added that abstains count as “No’s” and that the motion passes 3-2.

Mrs. Faulk commented the reason for her abstain is missing too many meetings and questions commitment to the community.

Mrs. Dubose stated we were notified however missing 50% of the meetings is bad.

Mrs. Faulk made a motion to approve the minutes of the March 8, 2010 meeting as corrected, seconded by Mr. Gilbert, all members approved.

MAYOR’S REPORT: Mayor Zaffiro reported:

1. He walked the Village – saw some hopeful signs, house renovations with appropriate permits. Also, looked at 3 burned out apartments on Vera Avenue. Power has been turned off and they are posted. One unit on the other side has renovation permit. These are promising signs that process is working.
2. Thank you’s.
 - a) Finance Committee – for tweaking 2010 budget and starting 2011 budget process.
 - b) Mr. Creager for all of his hard work.
 - c) Golf Manor Police Dept & Golf Manor Fire Department for always keeping us safe. Great Job!

Mr. Brown questioned the rules of absenteeism. Mayor Zaffiro replied that as we stand we have rules of council of notice – notification of Mayor and Committee chair.

Council has referred Mayor’s proposed rules of council to the Executive Committee and awaits their action, then will be put in front of full Council.

VICE MAYOR’S REPORT: Mrs. Faulk reported:

1. That the “Pocket Park” is nearing completion. An article will be in the next newsletter requesting the names of all Golf Manor Veterans, living and deceased, who would like to be on the plaque. Turn these names into City Hall, and the dedication will be later this year. Also, bricks will be available for purchase to honor loved ones, about \$25.00 - \$40.00/ brick. Also thanked Mr. Creager for all his time and work on this project. Golf Manor Maintenance Dept. will install “green” boxes in the back of the park in preparation for the community garden.
2. Will meet March 26 with a local produce vendor for a possible “Farmer’s Market” in Golf Manor.

3. There will be a meeting here on March 29, 2010 at 8:00 AM with State Representative Reece. All elected officials should receive notification. Doors will open at 7:30 AM.

Mr. Brown questioned if he could register to speak at the next Executive Committee Meeting – Yes, per Mr. Butler. Mayor Zaffiro added that this would require registering in advance and subject to the three minute limit.

Mrs. Dubose questioned if the information on the Pocket Park and Community Park would be included in the newsletter. Yes, per Mrs. Faulk, both articles and pictures of the construction process.

SERVICE DIRECTOR: Mr. Creager reported:

1. Pocket Park is nearing completion.
2. Working on specifications to bid out the demolition of Pony Keg and Stover properties.
3. Working on the (3) burned out Vera properties, possible some NSP funds could be available still.
4. Re: Stover Avenue properties – ready to close within next 30 days.

Mr. Gilbert thanked Mr. Creager for his help in getting the Duke Gas line project finished. Top soil and grass seed have been put down.

POLICE DEPARTMENT: Chief Taylor reported:

1. Complimented Officer Fox – routine traffic stop resulted in confiscation of drugs and a firearm from hidden compartments in the vehicle, resulting in 2 indictments which led to another arrest. Also, compliments to Hamilton County Sherriff Dept. and their K-9 Unit for their assistance.
2. PC Works is almost finished with their computer project on site.
3. Our proposed part time officer did not work out. Next candidate in line is being processed.
4. Uniforms are being switched out through Quartermaster.

FIRE DEPARTMENT: Chief Ballman reported that both the old ambulance and old suburban are on E-bay auction, both will be sold by end of month.

SOLICITOR:

RESOLUTION 2010-9: Setting Fee at \$500.00 for Application for Development...

Motion to read by title made by Mr. Brown, seconded by Mrs. Dubose, all members approved.

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

FINANCE: Mrs. Dubose reported that the Finance Committee met tonight and worked on follow-ups on the 2010 budget. Will meet again on April 26, 2010 at our new starting time of 6:30 PM.

Mr. Brown made a motion to approve the bills of March 22, 2010 totaling \$65,985.16, seconded by Mr. Gilbert, all members approved.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. She had asked the Mayor to take her off the LSDMC for 2010-2011. He has replaced her with Ms. Moskovitz effective immediately.
2. Concerned Citizens will meet March 23, 210. Speaker will be from the Community Action Agency on Weatherization Program.
3. This is the last year for the Rumpke Contract, will be looking at options in Executive Committee, including renewal. Any and all comments are welcome.

Motion to refer to Executive Committee made by Ms. Moscovitz, seconded by Mr. Gilbert, all members approved.

4. She will be absent on April 26, 2010 due to a scheduled surgery.

Mayor Zaffiro added that we have a box of fliers about the weatherization program we can distribute at meeting.

Mr. Gilbert asked if we could put info on the weatherization program in the next newsletter.

Yes, per Mrs. Faulk.

OLD BUSINESS: No report.

NEW BUSINESS: No report.

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