

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING  
NOVEMBER 28, 2011**

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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 November 14, 2011 regular meeting as corrected, seconded by Mr. Brown, all members approved.

Mrs. Faulk made a motion to approve the minutes of the November 15, 2011 special meeting as corrected, seconded by Mr. Brown, all members approved.

**MAYORS REPORT:** Mayor Zaffiro reported:

1. Has contacted Mr. Ed Rave of Red Plumb Advertising, formerly The Door Store, about the violations of our littering ordinance – must be hung on door, not in yards, sidewalks, or street.
2. N.I.C. report distributed to all via E-mail.

**VICE MAYOR:** Mrs. Faulk reported:

1. Attended “Hidden Treasures” Award Meeting with Mayor Zaffiro, where an award was given to Golf Manor.
  - Award will be put in the Golf Manor Hall display case.
  - Distributed copy of the 2011 magazine to all in attendance.
2. On October 25, 2011 attended the MSD breakfast.
  - Vision for 2012-2014
  - Very informative exchange of ideas

**SERVICE DIRECTOR:** Mr. Creager reported:

1. Home Improvement Grants
  - Program expires December 31, 2011
  - Still reviewing applications
2. Working on NSP I (Vera) Project
3. Working on NSP II (rehabbing homes) Project
4. RE: Grant for Energy Audit
  - Preliminary results show areas to save
  - Next step will incur costs to the Village which would be recovered by savings

**POLICE DEPARTMENT:** Chief Taylor had no report.

Mr. Rob Butler reported that Magistrate Triggs has resigned due to relocating effective November 29, 2011. Ellen Wolf, currently subbing for Mr. Trigs when needed, will take over until a permanent replacement is hired.

**FIRE DEPARTMENT:** Chief Ballman reported:

1. Distributed September, 2011 Fire & EMS report to Golf Manor Council
2. Distributed October, 2011 Fire & EMS report to Golf Manor Council
3. Lt. Ballman on November 15, 2011 experienced a line of duty shoulder injury, is currently on light duty for now, waiting on Workers Comp to authorize additional testing.
4. Contract with Columbia Township expires December 31, 2011
  - have negotiated a proposed increase in a new 4 year contract

- optimistic the Township Trustees will sign off on this at their December meeting
- we have legislation prepared for tonight

RESOLUTION 2011-31: Contract with Columbia Township. Motion to read by title made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

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

Mr. Doering made a motion to approve the bills totaling \$207,702.71, seconded by Ms. Moscovitz, all members approved.

**FINANCE:** Mrs. Dubose reported the committee met tonight and:

1. Appreciates the monthly billing being done by the Solicitor's Office
2. RE: Magistrate Triggs' resignation – Golf Manor Police Department and Solicitor's office are discussing replacement
3. Discussed proposed Columbia Township Contract
4. Old Golf Manor Police Dept. cars will be taken to Columbus and all usable equipment will be taken off and installed on new cars, old stripped cars will be brought back and sold at auction.
5. Reviewed October, 2011 financials.
6. Discussed idea of security cameras for the Village
  - remains in committee
7. Mayor Zaffiro requested of the committee \$2,000 for the architect work on the proposed park project
  - Using money from the stagnant General Obligation Fund a possibility, Solicitor's office will research.

Ms. Chaney made a motion to approve the minutes of the October 24, 2011 Finance Committee meeting as corrected, seconded by Ms. Moscovitz, all committee members approved.

**EXECUTIVE COMMITTEE:** Mrs. Faulk reported:

1. There is at least one business interested in helping fund the security camera project, Chief Taylor will contact.
2. Park Committee meeting will be held on December 14, 2011 at 7: 00 PM in Municipal Hall.
3. Requested Council to approve the appointment of Jennifer Mallott to the Recreation Commission.

Motion to approve made by Mr. Doering, seconded by Ms. Moscovitz.

After discussion, including the fact that she has not yet had her background check, Councilman Doering rescinded his motion.

4. Seniors get together was held Tuesday from 1-3 PM. It was an enjoyable afternoon, even if not well attended. They will meet again November 29, 2011 at 1:00 PM and hope for a better turn out.
5. Concerned Citizens Holiday Party will be held at 6:00 PM on December 17, 2011.

6. Next Executive Committee meeting will be held on December 12, 2011 at 6:30 PM.

**OLD BUSINESS:** Councilman Doering:

1. Questioned if breaker problem had been fixed on Golf Manor Cable TV message board.

Yes, per Mr. Creager

2. Questioned if “Thanks” had been extended to CRC for replacing sign.

Yes, per Mayor Zaffiro.

Mr. Creager thanked Council for the recent bonuses given to the employees. These thanks were echoed by Chief Ballman and Chief Taylor, who added that his full timers collected among themselves donations to match the \$50.00 gift cards given to his part time officers.

Motion made by Mrs. Faulk to cancel the December 26, 2011 Council Meeting due to the Christmas Holiday, seconded by Ms. Chaney, all member approved.

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