

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING  
SEPTEMBER 24, 2012**

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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 except Mrs. Dubose.

Councilman Doering made a motion to excuse Mrs. Dubose, seconded by Mrs. Faulk, all members approved.

Mayor Zaffiro appointed Mr. Doering to the Finance committee for this meeting, Council had no objection.

Mayor Zaffiro appointed Mrs. Faulk to the Finance Committee while Mrs. Dubose is off, with Ms. Chaney chair. Council had no objection.

Mrs. Faulk made a motion to approve the minutes of the September 10, 2012 Records Commission Meeting as corrected, seconded by Mr. Doering, all members approved.

Mr. Doering made a motion to approve the minutes of the September 10, 2012 meeting as corrected, seconded by Mrs. Faulk, all members approved.

**MAYOR'S REPORT:** Mayor Zaffiro reported:

1. All departments are working hard on numerous projects.
2. RE: 2290 Losantiville.
  - Continues to be worked on by our Solicitor and NIC.
3. Public Meeting is scheduled for October 22, 2012 on status of 2522 Bremont.
4. RE: Park Phase II Funds.
  - Attempting to get Ashland to assist.

**VICE MAYOR:** Mrs. Faulk thanked all involved in helping with the Soap Box Derby held September 15, 2012. It was quite successful.

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

1. Pool demo is underway.
2. RE: 2522 Bremont.
  - Getting proposals for possible demo
  - About \$8,000 available.
3. RE: Dump truck purchase.
  - Spec preparations moving along.

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

**FIRE DEPARTMENT:** Chief Ballman was on vacation and excused from this meeting.

**SOLICITOR:** Mr. Butler reported that the report on the sign code will be sent to the Executive Committee prior to the October 8, 2012 meeting.

In response to a question of Councilman Doering, a financial report (balance sheet) should be prepared on the Soap Box Derby and presented to the Village.

**FINANCE:** Ms. Chaney reported that the committee met September 24, 2012 and reviewed the August, 2012 Cash Budget Statements. Due to the high usage of the Solicitor's annual budget, the committee suggests to the Mayor to put off any use of the Solicitor's office (other than court, council, and necessary communications) until after January 1, 2013, including work on the Zoning Code and Sign Code projects.

Ms. Chaney made a motion to approve the bills totaling \$5,557.64, seconded by Mr. Doering, all members approved.

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

1. Pocket Park has been praised!
2. Senator Kearney's office has informed us the ODNR grant awards will be delayed from October to at least November 2012.
3. Christmas Party will be held December 8, 2012.

**OLD BUSINESS:** Ms. Moscovitz reported that she has information from Pleasant Ridge Montessori School for our next newsletter.

Chief Taylor reported that (2) officers will be going to have surgery due to on the job injuries. Overtime could take a hit, but we do have (3) part time officers to help fill in.

Mayor Zaffiro reported that the Community Dinner will be held October 27, 2012 5-8 PM.

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