

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

MARCH 10, 2003,

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

Mr. Hughes made a motion to approve the minutes of the February 24, 2003 meeting as corrected; seconded by Ms. Sullivan, all members approved.

Mayor Puthoff reported:

1. Leafer information has been distributed to all council members for review; Mr. Tilley will submit more information.
2. RE: Potholes. We will not use "cold patch", as it is a waste of money. We will use "hot patch" as soon as it can be done correctly.
3. Cell Tower is up and we have received the monthly check from ATT.
4. Community salt supply is fine.
5. RE: Pool. What is council's wish? Think about for March 24, 2003 meeting. Mr. Tilley estimates cost at \$65,000.00 for year.

POLICE CHIEF/SERVICE DIRECTOR: No report. (submitted in packet)

FIRE CHIEF: Chief Ballman:

1. Eric Lett was successful candidate for open firefighter/paramedic position. Upon completion of physical exam it will be final.
2. Joel Greenburg is retiring (20-year veteran) effective March 13, 2003. A Lt. position will be vacant; we will go through steps to fill.
3. Distributed February 2003 Fire & EMS response report to council.

SOLICITOR: No report:

STREETS/BUILDINGS: Mr. Creager:

1. Distributed report for February 2003.
2. Two buildings at the old Mailender-Barnett property have been sold.

3. Some movement at the strip center, possible tenant.

Mayor Puthoff added that there has been some interest in the former Ellen Bee Leggett property on Section Rd.

4. Mr. Creager added that a letter would be going out to Hammel Avenue homeowners who have been affected by the "pond" which has formed. This letter will advise them it is the homeowner's responsibility to have this corrected. The letter will need to be approved by the solicitor before it is sent out.

Mr. Hughes asked that a correction be made to the agenda to show him as chairman of the Safety & Health Committee. Mayor Puthoff and Mr. Cohen, who was listed as chairman of the Safety & Health committee, objected to this. Mayor Puthoff adding that Mr. Hughes may have received a draft copy of the assignments, not the final copy.

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3/10/03

After discussion and research, it appears council has not yet approved the committee assignments for the year 2003.

Mr. Cohen made a motion, seconded by Mr. Puthoff to approve the committee chairs as assigned by Mayor Puthoff. Roll call vote follows:

Cohen - Yes

Francis - Yes

Hughes - No

Puthoff - Yes

Sullivan - Abstain

Zaffiro - Abstain

Motion fails due to not enough affirmative votes (4 of 6 needed).

Mr. Hughes made a motion to approve Mr. Cohen, Ms. Sullivan and Mr. Puthoff to the finance committee, seconded by Ms. Francis, all members approved.

Mr. Hughes made a motion, seconded by Ms. Sullivan to approve the following committee chairs:

Finance - Len Puthoff

Public Utilities - Charles Hughes

Safety & Health - Charles Hughes

Streets & Highways - Charles Hughes

Strategic Planning - Alan Zaffiro

Communications - Yvonne Sullivan

Environmental - Alan Zaffiro

Roll call vote as follows:

Cohen – No

Francis – No

Puthoff – No

Hughes – Yes

Zaffiro – No

Sullivan – Yes

Motion fails 4–2.

FINANCE: Mr. Puthoff made a motion to pay the bills totaling \$56,919.24, seconded by Ms. Sullivan, all members approved.

SAFETY AND HEALTH: No report.

PUBLIC UTILITIES: No report.

STREETS/HIGHWAYS: No report.

STRATEGIC PLANNING: No report.

COMMUNICATIONS: No report.

ENVIRONMENTAL: No report.

OLD BUSINESS: No report.

NEW BUSINESS: Mr. Hughes made a motion to hold a public meeting on May 3, 2003 for comments from the public with regards to matters pertaining to Safety & Health in the Village of Golf Manor, seconded by Ms. Sullivan. After discussion, Mr. Hughes withdrew his motion and

announced that he would hold a public meeting on May 3, 2003 on this matter at 3:00 PM. All members of council are invited to attend.

Mr. Zaffiro distributed a proposal to update the sign ordinance for council's review. He recommended that it be referred to the planning commission.

Mr. Puthoff announced the monthly meeting of the Finance Committee would be March 24, 2003 at 7:00 PM. Main topic will be preparation of the 2004 budget.

Mr. Hughes reported that the Federal grant money for Homeland Security would be becoming available in the spring of 2003.

Motion to adjourn made by Mr. Puthoff, seconded by Ms. Francis, all members approved.

MAYOR, DENNIS J. PUTHOFF

CLERK-TREAS. GREG DOERING

