

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

AUGUST 11, 2003.

The regular meeting of the Village of Golf Manor was called to order by Vice-Mayor Harry Cohen; Clerk-Treasurer Gregory Doering recorded the minutes. After the Pledge of Allegiance, the roll was taken with the following members present: Mr. Colvin, Mr. Penn and Mr. Zaffiro.

Vice-Mayor Cohen appointed Mr. Colvin and Mr. Zaffiro to join Mr. Penn on the finance committee for tonight's meeting.

Mr. Penn made a motion to excuse Ms. Francis and Mr. Hughes from this meeting, seconded by Mr. Colvin all members approved.

Mr. Penn made a motion to approved the minutes of the July 28, 2003 meeting as written, seconded by Mr. Zaffiro, all members approved.

Mr. Doering reported that he received a letter from the Ohio Dept. of Liquor Control advising us that the meeting of August 1, 2003 has been continued. We will be notified of a new date and time.

POLICE CHIEF/SERVICE DIRECTOR: Chief Tilley on vacation.

FIRE CHIEF: Chief Ballman reported on:

1. July 2003 report to council.
2. Golf Manor Fire Dept. raffle is under way. Proceeds will go toward new physical training equipment.
3. Working on figures to replace 1986 Suburban response vehicle. Money for this expenditure will come out of Levy Funds.

STREETS/BUILDINGS: Mr. Creager distributed the July 2003 Building Department report.

SOLICITOR: Mr. Donnellon reported that we are back in the Ohio Municipal League group for Workers Comp. This will save us about \$75,000.00 per year.

FINANCE: No report.

SAFETY AND HEALTH: No report.

PUBLIC UTILITIES: No report.

STREETS/HIGHWAYS: No report.

STRATEGIC PLANNING: No report.

COMMUNICATIONS: Mr. Doering asked Mr. Zaffiro if there was an issue of the Villager planned in the near future. Per Mr. Zaffiro,

-2-

8/11/03

nothing is currently in the works, but we need to put out something before the election. Solicitor Donnellon suggested putting election information and pit bull ban information in an issue of the Villager.

ENVIRONMENTAL: No report.

OLD BUSINESS: No report.

NEW BUSINESS: The mayor's monthly report for June 2003 was \$11,284.00. Motion to accept made by Mr. Zaffiro, seconded by Mr. Colvin, all members approved.

Mr. Zaffiro made a motion to pay the bills totaling \$36,313.46, seconded by Mr. Colvin, all members approved.

Motion to adjourn made by Mr. Penn, seconded by Mr. Colvin, all members approved.

VICE-MAYOR, HARRY COHEN

CLERK-TREAS. GREG DOERING
