

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING**

**SEPTEMBER 8, 2003.**

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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. Cohen made a motion to approve the minutes of the August 25, 2003 meeting as written, seconded by Mr. Penn, all members approved.

**POLICE CHIEF/SERVICE DIRECTOR:** Mayor Puthoff excused Mr. Tilley from this meeting due to illness.

**FIRE CHIEF:** Chief Ballman:

1. Distributed the August 2003 Fire & EMS response report to council.
2. Golf Manor Fire Dept. annual raffle was held September 1, 2003. Golf Manor residents won 1<sup>st</sup> and 2<sup>nd</sup> prizes, Ridgewood resident won 3<sup>rd</sup> prize.
3. Reported on proposed purchase of a new Fire Dept. Vehicle and requested of council to pass Resolution.

RESOLUTION 2003-11: Purchase of 2004 Chevrolet Tahoe. Motion to read by title made by Mr. Penn, seconded by Mr. Zaffiro all members approved.

Motion to pass made by Mr. Hughes, seconded by Mr. Cohen all members approved.

4. Members of the Golf Manor Fire Dept. are forming a P.A.C. to be known as "Friends of Columbia Township" to support the passage of the Fire Levy in Columbia Township this November.

**STREETS/BUILDINGS:** Mr. Creager:

1. Distributed August, 2003 Building Department report to council.
2. Audio Wizard has ceased business operations another business is possible. Sewing Center will be opening at 2122 Losantiville

Avenue. Stop & Go market has opened in the Losantiville Avenue strip mall.

**SOLICITOR:** Mr. Donnellon requested a 5 minute executive session after the regular meeting on a matter of pending litigation.

**FINANCE:** Mr. Cohen made a motion to pay the bills, seconded by Ms. Francis, all members approved.

**SAFETY AND HEALTH:** No report.

**PUBLIC UTILITIES:** No report.

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**STREETS/HIGHWAYS:** No report.

**STRATEGIC PLANNING:** Mr. Zaffiro reported on an August 31, 2003 Cincinnati Enquirer article. Re: Home purchases and foreclosures. Golf Manor had a rate of 1.9%, which is very low. This is very good news, and the Village is not in decline as some other reports.

**COMMUNICATIONS:** Mr. Zaffiro reported that newsletter is at the printer, needs to be proof read and O.K.'d for moving forward.

**ENVIRONMENTAL:** No report.

**OLD BUSINESS:** No report.

**NEW BUSINESS:** Ms. Francis questioned why the "Welcome to Golf Manor" signs can't be maintained by our maintenance department. Mayor Puthoff will look into this and report back to council.

**ORDINANCE 2003-8:** Eliminate Residency Requirement. First reading. Motion made by Mr. Hughes, seconded by Ms. Francis, all members approved.

Mr. Cohen made a motion to adjourn to executive session on a matter of pending litigation's, seconded by Mr. Colvin, all members approved.

Mayor Puthoff re-convened the public meeting of council, and being no further business, Mr. Hughes made a motion to adjourn, seconded by Mr. Colvin, all members approved.

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MAYOR, DENNIS PUTHOFF

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CLERK-TREAS. GREG DOERING

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