

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

NOVEMBER 24, 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 the following members present: Ms. Francis, Mr. Cohen, Mr. Colvin, Mr. Hughes and Mr. Zaffiro.

Mr. Zaffiro made a motion, seconded by Mr. Colvin to excuse Mr. Penn from this meeting, all members approved.

Mr. Cohen made a motion to approve the minutes of the November 10, 2003 meeting as written; seconded by Ms. Francis, all approved.

Ms. Cheryl Garner addressed council to introduce herself and her new business in Golf Manor, the Envision Learning Center, located at 1977 Section Road.

Mayor Puthoff assigned Mr. Colvin to the Finance Committee for this meeting.

POLICE CHIEF/SERVICE DIRECTOR: Chief Tilley no report.

FIRE CHIEF: Chief Ballman no report.

STREETS/BUILDINGS: Mr. Creager submitted his written Building Department report for October 2003.

SOLICITOR: Mr. Donnellon reported he is reconciling contract language with Columbia Township.

Mayor Puthoff reported that the former bakery building appears to be abandoned, windows broken, etc. Mr. Creager sent a letter today
Re: Property Maintenance Code.

Mr. Donnellon reported that the Ohio Division of Liquor Control has overruled our objection to the liquor permit for the Daily Stop Food Mart. We can object to the recommendation to the board of Liquor

control in Columbus. Mr. Zaffiro made a motion to appeal, seconded by Mr. Cohen. After discussion, roll call vote as follows:

Mr. Colvin – No	Mr. Hughes – No	Ms. Francis– Yes
Mr. Cohen – Yes	Mr. Zaffiro – Yes	

Motion carries 3–2.

Mr. Zaffiro questioned how a liquor establishment would be a good idea in front of our park area?

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11/24/03

Mr. Hughes responded that he has faith in the Golf Manor Police Department and local citizens to react to any problems which would arise.

FINANCE: Mr. Cohen made a motion to pay the bills totaling \$47,151.60, seconded by Mr. Colvin, all members approved

STRATEGIC PLANNING: No report.

COMMUNICATIONS: No report.

ENVIRONMENTAL: No report.

SAFETY AND HEALTH: No report.

PUBLIC UTILITIES: No report.

STREETS/HIGHWAYS: No report.

OLD BUSINESS: No report.

NEW BUSINESS: Mr. Donnellon reported that with the new Mayor and council it is possible that we will have only 3 council people. He suggested Mr. Zaffiro resign, at some time before December 8th, by submitting a letter of resignation to the Clerk–Treasurer. Mr. Cohen (his successor appointee) would name a successor for his seat

before December 8th and Clerk-Treasurer Doering would announce the new councilperson at the beginning of the December 8th council meeting.

RESOLUTION 2003-15: Accepting rates. Motion to read by title made by Mr. Zaffiro, seconded by Ms. Francis, all members approved.

Motion to pass made by Ms. Francis, seconded by Mr. Colvin, all members approved.

ORDINANCE 2003-11: Appropriations. Motion to read by title made by Mr. Hughes, seconded by Ms. Francis, all members approved.

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

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

ORDINANCE 2003-12: 2003 Additional Appropriations. Motion to read by title made by Ms. Francis, seconded by Mr. Cohen, all members approved.

Motion to suspend rules made by Ms. Francis, seconded by Mr. Colvin, all members approved.

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

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

MAYOR, DENNIS PUTHOFF

CLERK-TREAS. GREG DOERING
