

## **MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING OCTOBER 8, 2007**

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

Mr. Brown made a motion to excuse Mr. Colvin, seconded by Mrs. Dubose, all members approved.

Mr. Doering made a motion to approve the minutes of the September 24, 2007 meeting as written, seconded by Mr. Bidnick, all members approved.

Mayor Zaffiro appointed Councilman Doering to finance, council had no objection.

Mayor Zaffiro reported that:

1. Newsletter is in draft form. He will E-Mail to all on October 9, 2007 to be proof read and comments back to him.
2. Followed up with Duke Energy reference poles able to be climbed. They will investigate.
3. Reference shopping carts, Kroger in Hillcrest will be ordering cart sentry systems, per Mike Meadows.

Service Director, Police Chief, Fire Chief were all excused from this meeting due to the Columbus Day Holiday.

**SERVICE DIRECTOR:** Mr. Creager's written report stated:

1. Losantiville Street Scape: The concrete work at the east end of Losantiville should be completed today. Driveway aprons along Losantiville still need replaced and the street signs and landscaping.
2. Graceland Avenue: The water line is installed and testing of it is about to start. After each block is done they will start removing the curb, driveway aprons and sidewalk. This should start in the next week or two.
3. Ridgeacres / Yosemite: They have started tearing out and replacing the concrete on half of the street. Once that is completed they will move to Yosemite and start removing and replacing street curb and aprons while Ridgeacres concrete is allowed to setup.

Mrs. Beringhaus questioned the completion date of the Graceland Avenue project. We believe the date to be December 31, 2007. However, the Mayor will check with the Service Director and prepare an article for the newsletter. Should be out the week of October 22, 2007.

**POLICE CHIEF:** No report.

**FIRE DEPARTMENT:** No report.

**SOLICITOR:**

RESOLUTION 2007-26: Amounts and Rates. Motion to read by title made by Mr. Bidnick, seconded by Mrs. Dubose, all members approved.

Motion to pass made by Mrs. Dubose, seconded by Mr. Bidnick, all members approved.

RESOLUTION 2007-27: Salt Bids. Motion to read by title made by Mr. Bidnick, seconded by Mrs. Beringhaus, all members approved.

Motion to pass made by Mrs. Dubose, seconded by Mr. Doering, all members approved.

RESOLUTION 2007-28: Public Records Policy. First reading, motion to read by title made by Mr. Bidnick, seconded by Mr. Doering, all members approved.

Motion to pass first reading made by Mr. Bidnick, seconded by Mr. Doering, all members approved.

**FINANCE:** Mr. Dubose made a motion to approve the bills totaling \$28,432.22, seconded by Mr. Bidnick, all members approved.

**SAFETY AND HEALTH:** Mrs. Dubose reported that there are wires hanging down at the corner of Wiehe and Bremont. Mayor Zaffiro replied he will contact Time Warner about this problem.

**EDUCATION:** No report.

**SPECIAL PROJECTS:** Councilman Doering:

1. Requested that all requests for the cable message board be submitted more than 24 hours before it is to go on. Please give ample time (1 week) for their request to be processed. Remember, if the request is from a non-profit group or organization it can be processed, requests from a profit group or organization can not be processed.
2. A DVD from the Fire Department, prepared for Fire Prevention Month, will not work on our system – only stills will work (compatible) with our system.

Mrs. Dubose questioned if the walking club announcement has made it to the message board. Yes it currently is running on the cable message board.

Mrs. Beringhaus questioned the status of the basketball courts? Mr. Doering responded that the courts have been resurfaced, east side fence has been removed, poles are up, nets are on order and they are looking nice!

**NEW BUSINESS:** No report.

**OLD BUSINESS:** No report.

Motion to adjourn made by Mr. Bidnick, seconded by Mrs. Dubose, all members approved.

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MAYOR, ALAN ZAFFIRO

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CLERK-TREAS., GREG DOERING