

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
JANUARY 11, 2010

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

Mr. Doering made a motion to approve the minutes of the December 14, 2009 meeting as corrected, seconded by Ms. Dubose, all members approved.

Mr. Doering made a motion to nominate Mrs. Donna Faulk to the position of Vice-Mayor, seconded by Mrs. Moscovitz, all members approved.

MAYOR'S REPORT: Mayor Zaffiro reported he addressed the Executive Committee to consider the rules of Council, and referred to Charter Section 4.01 & Section 4.04. Mr. Doering made a motion; seconded by Mrs. Faulk to adopt Roberts Rules of Order, open to amendments to be determined at a later date, all members approved.

Mr. Brown made a motion to discuss the proposed Rules of Absence under New Business, seconded by Mr. Doering, all members approved.

Mayor Zaffiro asked for everyone to share their priorities for 2010. He led off with his as:

1. Economic Development
2. NSP Program
3. Housing study implementation
4. Pool/Park area
5. Puthoff Park

Solicitor's Priorities included:

1. Review Zoning Code
2. Review Fire Code

Service Director's Priorities included:

1. NSP Program
2. Home Improvement Grant
3. Puthoff Park
4. Zoning Code
5. Hall Renovation
6. Energy Conservation – Doors
7. Tax Dept. Computer Upgrades
8. Replace 1986 Model Dump Truck
9. Replace Roof Top (HVAC) Unit

Fire Dept. Chief's Priorities:

1. Acquired Buildings – Training
2. Building facilities renovations
3. Contract with Amberley Village – renew by 12/31/2010.
4. Fire/Zoning Code review / revise regulations reference boarded up buildings.
5. New Tahoe response vehicle

Police Dept. Chief's Priorities:

1. Camera system for building
2. Lighting system for building
3. Computer Server backup system
4. Grant Applications
5. Uniforms for Golf Manor Police Department

VICE MAYOR; New Vice Mayor Faulk had no report, however Mrs. Dubose reported that the planning commission met January 5, 2010 and;

1. Re: 6021 Elbrook – request to broaden driveway – granted, which led the commission to discuss and consider the idea to allow for more than one car driveways.
2. Re: 6508 Wiehe – new tenant. Trailer will be stored on property. Permit granted pending 6/7 contingencies.

SERVICE DIRECTOR; Mr. Creager reported:

1. Successor Designate forms have been distributed to all council members. Please fill out and return to him.
2. Re: Bremont Avenue Project – pending final meeting, plans are to shut down the project until spring.
3. Re: Puthoff Park – working on paperwork with county.
4. Our 20 year old roof top unit has gone down (burned up/out) \$14,000.00 is estimated cost of replacement. There is an urgent need for this work to be completed ASAP as we will have to use space heaters in the interim.

Mr. Doering made a motion to allow up to \$15,000.00 for this project and approve this project, seconded by Mrs. Faulk, all members approved.

POLICE DEPARTMENT; Chief Taylor reported:

1. December totals include:
 - 420 runs
 - 2759 miles on patrol cars
2. Three Officers are currently out on sick/injury leave. Overtime each weekend is unavoidable. Officer Wallace had a re-occurrence and has no ETA for return. Officer Heiland remains off work, hope for next week.
3. Security fobs have been distributed to new members of Council.
4. Court records have been turned into the State of Ohio where required.
5. All vehicles ran great in 2009, however, since January 1, 2010 the 2006 model cruiser has broken down, about \$1,000.00 for repairs.
6. Distributed photos of newly elected council members swearing in ceremony.
7. Is researching companies which offer back up for Golf Manor Police Dept. computer records.
8. Rebate for Sprint phones has not yet been received. He will work on it.

December 2009 monthly Mayors Court Statement reported at \$4042.00. Motion to accept made by Mrs. Dubose, seconded by Mr. Doering, all members approved.

Mr. Doering made a motion for a brief recess, seconded by Mr. Gilbert, all approved.

Mayor Zaffiro reconvened the meeting.

FIRE DEPARTMENT: Chief Ballman reported:

1. Distributed December, 2009 Fire & Ems Response report to Golf Manor Council.
2. Made a request of Council to reconsider the 4% increase in the employee's portion of their health insurance due to the fact that the employees have received no raise and this would be a step backwards in salary/wages.

Mr. Doering made a motion, seconded by Mrs. Faulk to stay the increase (from 8% to 12%) in the employee share of the cost of health insurance until the Finance Committee has had a chance to review and decide. All members approved.

SOLICITOR:

RESOLUTION 2010-1: Tax Advances. Motion to read by title made by Mr. Gilbert, seconded by Mr. Doering, all members approved.

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

RESOLUTION 2010-2: Records Manager. Motion to read by title made by Mrs. Faulk, seconded by Mr. Brown, all members approved.

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

RESOLUTION 2010-3: Triggs as Magistrate. Motion to read by title made by Mr. Doering, seconded by Mrs. Faulk, all members approved.

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

RESOLUTION 2010-4: Surplus Property. Motion to read by title made by Mr. Doering, seconded by Mrs. Faulk, all members approved.

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

RESOLUTION 2010-5: Legal Council. Motion to read by title made by Mr. Gilbert, seconded by Mr. Doering, all approved.

Motion to pass made by Mr. Doering, seconded by Mr. Gilbert, all approved.

ORDINANCE 2010-1: Replacement pagers. Motion to read by title made by Mrs. Faulk, seconded by Mrs. Gilbert, all members approved.

Motion to suspend rules made by Mrs. Faulk, seconded by Mr. Doering, all approved.

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

Councilman Doering questioned the status of the cable contract. Mr. Butler added that we are no longer under contract with Time Warner for public service access. Therefore, any upgrade or repair to the current system would be the financial responsibility of the Village of Golf Manor.

FINANCE: Mrs. Dubose requested the department heads to be at the January 25, 2010 Finance Committee meeting.

Mr. Doering made a motion, seconded by Mr. Brown, to approve the bills of December 22, 2009 in the amount of \$134,785.49, all members approved.

Mrs. Dubose made a motion, seconded by Mr. Gilbert to approve the bills of January 11, 2010 totaling \$45,442.65, all members approved.

EXECUTIVE COMMITTEE: No report.

OLD BUSINESS: No report.

NEW BUSINESS: Mr. Brown led Council in a discussion of the Mayor’s proposed “Rules of Order for Golf Manor Council meetings”, specifically Roll Call/Absence rules.

After lengthy discussion, Mr. Gilbert made a motion, seconded by Mr. Doering to start the practice of calling the Mayor and your Committee Chairperson by 4:30 PM so they can:

- A. Send employees/dept. heads home and/or
- B. Cancel Committee meetings and/or
- C. Cancel Council meeting.

Roll call vote follows:

Mr. Doering – Yes	Mr. Gilbert – Yes	Mrs. Faulk - Yes
Mrs. Moscovitz – Yes	Mr. Brown – No	Mrs. Dubose – Yes

Motion passes 5-1.

Mr. Brown made a motion to refer the further discussion of the proposed “Rules of Order for Golf Manor Council Meeting” to a later date, seconded by Mrs. Moscovitz, all members approved.

Mrs. Faulk made a motion to adjourn, seconded by Mr. Doering, all members approved.