

**MINUTES OF THE VILLAGE OF GOLF MANOR SPECIAL MEETING  
AUGUST 18, 2008**

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A special meeting of the Village of Golf Manor was called to order by Mayor Alan Zaffiro. After the Pledge-of-Allegiance, the roll was taken with the following members present: Mrs. Dubose, Mrs. Faulk, Mr. Brown, Mr. Bidnick and Mr. Colvin.

Mr. Bidnick made a motion to excuse Councilman Doering and Clerk Treasurer Greg Doering, seconded by Mr. Colvin, all members approved.

Mr. Colvin made a motion to approve the minutes of the July 28, 2008 meeting as corrected, seconded by Mr. Bidnick, all members approved.

**MAYOR;** No report.

**VICE MAYOR;** No report.

**SOLICITOR;** Mr. Butler discussed the operating levy that is about to expire and do we want to go with a renewal or a replacement. Renewal would generate approximately \$100,000.00 or a replacement \$113,000.00 which does council wish to proceed on.

RESOLUTION 2008-32: A 2.0 Mill Tax Levy Renewal. Motion to adopt made by Mrs. Dubose, seconded by Mrs. Faulk, all members approved.

Discussion followed. Mr. Brown expressed concerns, what if it doesn't pass? Mr. Butler replied that it happens', we can't do anything about it. Mr. Creager stated that if it doesn't pass, we have to cut \$100,000.00 from the budget to balance. We would have another chance in May. Mr. Butler said that as individuals we could get the word out and also put an explanation in the newsletter that this is a renewal and taxes would not go up.

Motion to read by title made by Mr. Bidnick, seconded by Mr. Brown, all members approved.

Motion to pass.

Roll call:

Mrs. Dubose – Yes

Mrs. Faulk – Yes

Mr. Brown – Yes

Mr. Colvin – Yes

Mr. Bidnick – Yes

Motion passes, 5-0.

RESOLUTION 2008-33: Authorizing Billing Services between the City of Cincinnati & Golf Manor.

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

Motion to pass.

Roll call vote.

Mrs. Dubose – Yes

Mrs. Faulk – Yes

Mr. Brown – Yes

Mr. Colvin – No

Mr. Bidnick – Yes

Motion passes, 4-1.

RESOLUTION 2008-34: Authorizing Contract with Rumpke Waste Collection effective 10/1/2008.

Motion to pass, all in favor except Mr. Colvin.

Motion passes, 4-1.

ORDINANCE 2008-10: Second reading. Property Maintenance Code.

Motion to read by title made by Mr. Bidnick, seconded by Mrs. Faulk, all members approved.

Motion to suspend the rules made by Mr. Colvin, seconded by Mr. Bidnick.

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

ORDINANCE 2008-11: Establishing rules and Regulations Regarding Rubbish and Waste Collection within the Village of Golf Manor. First reading.

Motion to read by title made by Mr. Bidnick, seconded by Mr. Brown, all members approved.

Motion to suspend the rules made by Mr. Colvin, seconded by Mr. Bidnick, all members approved.

Motion to pass made by Mr. Bidnick, seconded by Mrs. Faulk, all in favor except Mr. Colvin.

Motion passes 4-1.

**FINANCE:** Mrs. Dubose made a motion to pay bills for August 11, 2008 totaling \$21,317.22, seconded by Mr. Bidnick, all members approved.

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