

**MINUTES OF THE VILLAGE OF GOLF MANOR SPECIAL MEETING
DECEMBER 17, 2008**

A special 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.

Mrs. Faulk made a motion to approve the minutes of the November 24, 2008 meeting as corrected, seconded by Mr. Bidnick, all members approved.

Mayor Zaffiro announced that all department heads were excused from this meeting.

Mayor Zaffiro swore in Joshua Ginn to part time patrolman for the Village of Golf Manor.

Mrs. Dubose made a motion to approve the bills totaling \$83,147.35, seconded by Mr. Colvin, all members approved.

Mr. Bidnick made a motion to cancel the December 22, 2008 Council Meeting, seconded by Mrs. Faulk, all members approved.

Mr. Bidnick made a motion to cancel the December 22, 2008 Finance Committee meeting, seconded by Mrs. Faulk, all members approved.

SOLICITOR: Mr. Butler distributed:

Resolution 2008-43: Nuisance at 2838 Kellerman. Motion to read by title made by Mr. Bidnick, seconded by Mrs. Faulk, all members approved.

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

Ordinance 2008-14: Modifying Appropriations for 2008. Motion to read by title and to suspend the rules made by Mr. Bidnick, seconded by Mrs. Faulk, all members approved.

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

Ordinance 2008-15: Appropriations for current expenses for year 2009. Motion to read by title and to suspend the rules made by Mr. Bidnick, seconded by Mrs. Faulk, all members approved.

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

MAYOR'S REPORT: No report.

VICE MAYOR'S REPORT: No report.

SERVICE DIRECTOR: No report.

POLICE DEPARTMENT: No report.

FIRE DEPARTMENT: No report.

FINANCE: No report.

EXECUTIVE COMMITTEE:

OLD BUSINESS: No report.

NEW BUSINESS: No report.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING