

**MINUTES OF THE VILLAGE OF GOLF MANOR SPECIAL MEETING
AUGUST 21, 2012**

A special meeting of the Village of Golf Manor was call 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.

The purpose of this special meeting is to consider a new Resolution to replace Resolution 2012-27 (Pool Demo Contract) which was believed (in error) to have passed July 23, 2012 by a council vote of 3 to 1 in favor. Upon further review of the Golf Manor code, a majority of elected (not present) councilmembers is required for a resolution to pass.

Mr. Creager distributed a hand-out showing all the affirmative votes (4) concerning this project since October 24, 2011, the costs to the Village to date (\$13,388.30) and the Funds in Jeopardy (3) if this does not pass.

RESOLUTION 2012-30: Contract to Demo Pool. Motion to read by title made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

Motion to pass made by Mrs. Faulk, seconded by Ms. Chaney.

Mrs. Faulk spoke in favor of the Resolution as we cannot afford the pool

Ms. Chaney agreed, the area is a mess and will costs hundreds of thousands of dollars to fix.

Ms. Moscovitz spoke in opposition to the Resolution as (1) her research show the money is available (via grants) to get the pool ready to open, (2) survey we had showed citizens in favor of keeping the pool, (3) realtors have stated that the pool being open would have a positive effect on home sales.

Councilman Doering spoke on the recent history of the pool, his research showed up to \$500,000 to bring up to standards.

Mr. Brown stated he has been against the pool since 2004.

Mr. Brown made a motion to call the questions, seconded by Ms. Chaney, all members approved.

Roll call vote as follows:

Mrs. Dubose – Yes

Mrs. Faulk – Yes

Mr. Brown – Yes

Mr. Doering – Yes

Ms. Moscovitz – No

Mrs. Chaney – Yes

Motion passes 5-1.

Mr. Ed Haake thanked council for passing this Resolution, as he feels it is what is best for our Village.

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