

**MINUTES OF THE VILLAGE OF GOLF MANOR SPECIAL MEETING
SEPTEMBER 16, 2013**

A special 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 the following members present: Ms. Chaney, Mrs. Faulk, Ms. Moscovitz, Mr. Doering and Mr. Hirth.

Mrs. Faulk reported that the only bid received for our solid waste contract was from Rumpke. It was reviewed and she suggested the 5 year contract with 3 option years with bi weekly pick up of recycling.

RESOLUTION 2013-24: Waste Contract. Motion to read by title made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

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

Mr. Creager reported that since we are not spending a large sum from our Street Levy budget (catch up year)we must adjust the Street Levy Budget.

ORDINANCE 2013-5: Street Levy Budget Adjustment. Motion to read by title made by Mrs. Faulk, seconded by Ms. Chaney, all members approved.

Motion to suspend rules made by Mr. Doering, seconded by Ms. Moscovitz, all members approved.

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

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING