

**RECORD OF PROCEEDINGS  
MINUTES OF THE VILLAGE OF GOLF MANOR  
COUNCIL MEETING HELD**

**OCTOBER 14, 2013**

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The Village of Golf Manor met in regular sessions at 7:30 Pm with the following members present: Ms. Chaney, Mrs. Dubose, Ms. Moscovitz and Mr. Hirth.

Mrs. Faulk and Mr. Doering were not present. Motion to excuse both made by Mrs. Dubose, seconded by Mr. Hirth, all members approved.

Motion to approve the minutes of the September 23, 2013 as corrected made by Mrs. Dubose, seconded by Ms. Chaney, all members approved.

**MAYOR'S REPORT:** No report.

**VICE MAYOR'S REPORT:** No report.

**SERVICE DIRECTOR:** No report.

**POLICE DEPARTMENT:** Chief Taylor gave his report.

Mayor's Court report.

\$5,695.50 Gross receipts.

-1,009.50 Specific accounts

\$4,685.00 Net to general fund

Motion to approve made by Ms. Chaney, seconded by Mr. Hirth, all members approved.

Motion made by Ms. Chaney to authorized the Solicitor to send a letter to Cincinnati Circus detailing north side door use and requirements, seconded by Mrs. Dubose, all members approved.

**FIRE DEPARTMENT:** No report.

**SOLICITOR:**

RESOLUTION 2013-28: Collection Agreement with Ohio Attorney General.

Motion to read by title made by Mrs. Dubose, seconded by Ms. Chaney, all members approved.

Motion to pass made by Ms. Chaney, seconded by Mrs. Dubose, all members approved.

Motion to terminate contract with Capital Recovery Services made by Mr. Hirth, seconded by Ms. Chaney, all members approved.

RESOLUTION 2013-29: Authorize the Golf Manor Fire Dept. to enter into a services agreement with the UC Physicians Co., LLC. Motion to read by title made by Mrs. Dubose, seconded by Ms. Chaney, all members approved.

Motion to pass made by Mrs. Dubose, seconded by Ms. Chaney, all members approved.

RESOLUTION 2013-30: Setting Fees for application for Solicitor's Permits. Motion to read by title made by Mrs. Dubose, seconded by Ms. Chaney, all members approved.

Motion to pass made by Mrs. Dubose, seconded by Ms. Chaney, all members approved.

**FINANCE:** Mrs. Dubose had no report.

Motion to pay the bills totaling \$61,830.50 made by Mrs. Dubose, seconded by Mr. Hirth, all members approved.

**EXECUTIVE COMMITTEE:** No report.

**OLD BUSINESS:** None.

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

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MAYOR, ALAN ZAFFIRO

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CLERK-TREAS., GREG DOERING