

RECORDS OF PROCEEDINGS
MINUTES OF THE VILLAGE OF GOLF MANOR COUNCIL MEETING
OCTOBER 28, 2013

The village of Golf Manor Council meeting met in regular session about 7:30 PM with all members present.

Councilman Doering moved to approve the regular meeting minutes as corrected of October 14, 2013, seconded by Mrs. Dubose, all members approved.

Department reports.

Mayor Zaffiro gave his report.

Vice Mayor Faulk gave her report.

Service Director Wane Creager gave his report.

Golf Manor Police Dept. Chief Taylor gave his report.

Golf Manor Fire Dept. Chief Ballman gave his report and announced his retirement effective January 15, 2015.

SOLICITOR:

RESOLUTION 2013-31: A Resolution Adopting the Hamilton County Natural Hazard Mitigation Plan. Motion to read by title made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

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

RESOLUTION 2013-32: A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies & Certifying them to the County Auditor. Motion to read by title made by Mr. Doering, seconded by Mrs. Dubose, all members approved.

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

RESOLUTION: 2013-33: A Resolution Approving and Authorizing a Mutual Aid Agreement on Behalf of the Village of Golf Manor Police Department. Motion to read by title made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

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

FINANCE: Mrs. Dubose gave her report.

Bills of October 28, 2013 totaling \$13,991.45. Motion to approve made by Ms. Chaney, seconded by Mr. Doering, all members approved.

EXECUTIVE COMMITTEE: Mrs. Faulk gave her report.

OLD BUSINESS:

1. Mr. Hirth led a discussion of the plan to have minutes put on our Web Site.
2. Councilman Doering led a discussion on the status of the X-Pex project and suggested a motion to table indefinitely. Motion made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

NEW BUSINESS: None

Announcements: Councilman Doering distributed a flier on the Planning Partnership of Hamilton County meeting to be held November 8, 2013.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING