



**RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
COUNCIL MEETING APRIL 28, 2014**

Members Present: All

Motion to approve the agenda made by Mrs. Dubose, seconded by Mrs. Faulk, all members approved.

Motion to approve minutes of April 14, 2014 meeting as corrected, made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

MAYOR: Mayor Zaffiro gave his report.

- Deloit day in the park is June 6, 2014.

VICE MAYOR: No report.

SERVICE DIRECTOR: Mr. Creager gave his report.

GOLF MANOR POLICE DEPARTMENT: Chief Taylor gave his report.

GOLF MANOR FIRE DEPARTMENT: Chief Puthoff gave his report.

SOLICITOR: Mr. Butler gave his report.

RESOLUTION 2014-13: A Resolution Establishing Fees for Fire Department Services. 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 Mrs. Dubose, all members approved.



RESOLUTION 2014-14: A Resolution Authorizing Mayor to Enter Into An Agreement With Regard To Taxes for Recently Acquired 2667 Vera Avenue.

Motion to read by title made by Mrs. Faulk, seconded by Ms. Dangerfield, all members approved.

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

RESOLUTION 2014-15: A Resolution Authorizing Mayor to Enter an Agreement With Regard to Taxes For Recently Acquired 6026 Stover Avenue.

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

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

FINANCE: Mrs. Dubose gave her report.

- May 19, 2014 at 6:00 PM will be a Special Meeting of the Finance Committee in place of the May 26, 2014 meeting being cancelled due to the Memorial Day Holiday.

Motion to approve the bills of April 28, 2014 totaling \$10,352.38 made by Mr. Hirth, seconded by Ms. Chaney, all members approved.

EXECUTIVE: Mrs. Faulk gave her report.

PLANNING COMMISSION: Mrs. Faulk reported the Demetrios Restaurant was approved for a variance for an outdoor walk in box.

ECONOMIC DEVELOPMENT: Mr. Hirth gave his report.

- Distributed Customer Service Strategy Draft for councils' review.



EDUCATION: Ms. Dangerfield had no report.

RECREATION: Mr. Tolle gave his report.

OLD BUSINESS: None.

NEW BUSINESS: None.

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

ALAN ZAFFIRO, MAYOR

GREG DOERING, CLERK TREASURER

