



The Village of

Golf Manor OHIO

6450 Wiehe Road • Golf Manor, OH 45237 • 513-531-7491 • www.golfmanor.org

**RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
COUNCIL MEETING 7/14/14**

All members present.

Motion to adopt the agenda made by Mrs. Dubose, seconded by Mr. Tolle all members approved.

Motion to approve minutes of the June 23, 2014 regular meeting as corrected made by Mrs. Faulk, seconded by Mr. Hirth, all members approved.

Motion to approve minutes of the July 7, 2014 public hearing as written made by Mrs. Faulk, seconded by Ms. Dangerfield, all members approved.

Motion to approve minutes of the July 7, 2014 special meeting as written made by Mrs. Faulk, seconded by Mr. Hirth, all members approved.

MAYOR’S REPORT: Mayor Zaffiro gave his report.

Motion for Mayor Zaffiro to write a letter in support of Fort Thomas pit bull ban made by Mr. Hirth, seconded by Mrs. Dubose, roll call vote.

Mrs. Dubose -	YES	Mr. Hirth -	YES
Mrs. Faulk-	YES	Ms. Chaney-	YES
Mr. Tolle-	NO	Ms. Dangerfield-	YES

Motion passes 5-1.

VICE MAYOR: Mrs. Dubose gave her report.

Safety Day is Sunday September 7, 2014 from 2:30 P.M. – 8:00 P.M.

SERVICE DIRECTOR: Mr. Creager was absent.



GOLF MANOR FIRE DEPARTMENT: Chief Puthoff was absent.

GOLF MANOR POLICE DEPARTMENT: Chief Taylor gave his report.

1. Officer Forrest should be released for duty on July 17, 2014.
2. There are remains in the basement that need to be disposed of.
Motion to spend up to \$1000.00 to dispose of the human remains made by Mrs. Faulk, seconded by Mrs. Dubose, roll call vote.

Mrs. Dubose-	YES	Mr. Hirth-	YES
Mrs. Faulk-	YES	Ms. Chaney-	YES
Mr. Tolle-	YES	Ms. Dangerfield-	NO

Motion passed 5-1.
3. Police meeting on July 24, 2014 from 4:00 P.M. to 6:00 P.M. on legal update from prosecutor's office all council members are invited.
4. Mayors Court Report for June 2014
 - \$5665.37 to General Fund
 - \$1017.50 to others
 - \$6682.87 Total collectedMotion to accept Mayor's Court report made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

SOLICITOR:

RESOLUTION 2014-28: A Resolution Authorizing Disposal of Fire Department Surplus Property. 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.

ORDINANCE 2014-7: An Ordinance Authorizing All Actions Necessary To Effect A Governmental Electric Village Aggregation Program with Opt-Out Provisions Pursuant To Section 4928.20, Ohio Revised Code, Directing The Hamilton

County Board Of Election To Submit a Ballot Question To The Electors, and Declaring An Emergency. Motion to read by title made by Mrs. Dubose, seconded by Ms. Dangerfield, all members approved.

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

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

ORDINANCE 2014-8: An Ordinance Authorizing All Actions Necessary To Effect A Governmental Electric Natural Gas Aggregation Program with Opt-Out Provisions Pursuant To Section 4929.26, Ohio Revised Code, Directing The Hamilton County Board Of Election To Submit a Ballot Question To The Electors, and Declaring An Emergency. Motion to read by title made by Mrs. Dubose, seconded by Ms. Dangerfield, all members approved.

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

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

FINANCE: Motion to approve the bills of July 14, 2014 totaling \$55,382.00 made by Ms. Chaney, seconded by Mr. Hirth, all members approved.

EXECUTIVE: Mrs. Faulk gave her report.

ECONOMIC DEVELOPMENT: Mr. Hirth gave his report.

EDUCATION: No report.



RECREATION: Mr. Tolle gave his report. Thanked everyone for their help and support during the 4th of July parade.

OLD BUSINESS: None.

NEW BUSINESS: None.

ANNOUNCEMENTS:

1. Looking into electronic sign(s) for the Village. Made possible by a donation.
2. Mayor Zaffiro will be absent from the July 28, 2014 meeting. Vice Mayor Dubose will head the meeting.
3. Thank you to Mr. Hirth for all his help on the newsletter.

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

ALAN ZAFFIRO, MAYOR

GREG DOERING, CLERK-TREAS.

