



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 JULY 28, 2014**

Members Present: All

Motion to approve agenda made by Ms. Chaney, seconded by Ms. Dangerfield, all members approved.

Motion to approve the minutes of July 14, 2014 regular meeting, as corrected made by Mrs. Faulk, seconded by Mr. Tolle, all members approved.

Annie Wilkerson, Field Representative for State Representative Brad Wenstrup, spoke to Council about what his office has done/can do for the Village of Golf Manor.

MAYOR: Mayor Zaffiro was on vacation and excused from this meeting.

VICE MAYOR: Mrs. Dubose gave her report.

SERVICE DIRECTOR: Mr. Creager gave his report.

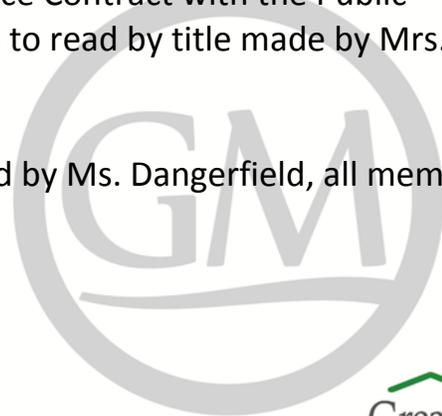
POLICE DEPARTMENT: Chief Taylor gave his report.

GOLF MANOR FIRE DEPARTMENT: Chief Puthoff was on vacation and excused from this meeting.

SOLICITOR:

RESOLUTION 2014-29: A Resolution Approving Insurance Contract with the Public Entities Pool of Ohio/Declaring an Emergency. Motion to read by title made by Mrs. Faulk, seconded by Mr. Hirth, all members approved.

Motion to suspend rules made by Mrs. Faulk, seconded by Ms. Dangerfield, all members approved.



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

RESOLUTION 2014-30: A Resolution Providing For and Authorizing The Building Department To Secure The Real Estate Located At 6056 Stover Avenue, Golf Manor, Ohio Auditor's Parcel No.: 528-0002-0368-00. Motion to read by title made by Ms. Dangerfield, seconded by Ms. Chaney, all members approved.

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

ORDINANCE 2014-9: An Ordinance Amending 508.18 Of The Village of Golf Manor Pit Bull Terriers Banned. Motion to read by title made by Ms. Dangerfield, seconded by Ms. Chaney, roll call follows:

Mrs. Dubose – Yes	Mr. Hirth – Yes	Mrs. Faulk – Yes
Ms. Dangerfield – Yes	Mr. Tolle – No	Ms. Chaney – Yes

Motion passes 5-1.

Motion to suspend rules made by Ms. Chaney, seconded by Mr. Hirth, roll call follows:

Mrs. Dubose – Yes	Mr. Hirth – Yes	Mrs. Faulk – Yes
Ms. Dangerfield – Yes	Mr. Tolle – No	Ms. Chaney – Yes

Motion passes 5-1.

Motion to pass as an emergency made by Ms. Chaney, seconded by Mr. Hirth, roll call follows:

Mrs. Dubose – Yes	Mr. Hirth – Yes	Mrs. Faulk – Yes
Ms. Dangerfield – Yes	Mr. Tolle – No	Ms. Chaney – Yes

Motion passes 5-1.

FINANCE: Motion to approve the bills of July 28, 2014 totaling \$21,758.90 made by Ms. Chaney, seconded by Mr. Hirth, all members approved.

Mrs. Dubose gave her report:

- Made request for Solicitor to prepare legislation for:
 1. Stay of Pay \$25.00 Administration Fee.
 2. Tax Liability Payment Plan \$25.00 Administration Fee.

EXECUTIVE: Mrs. Faulk gave her report.

ECONOMIC DEVELOPMENT: Mr. Hirth gave his report.

EDUCATION: Ms. Dangerfield had no report.

RECREATION: Mr. Tolle gave his report.

OLD BUSINESS: None.

NEW BUSINESS: Mrs. Dubose suggested:

1. No parking signs on Elbrook at Vera.
2. Repainting of Crosswalks, School, etc.

Motion to refer to Executive Committee made by Mr. Hirth, seconded by Mr. Tolle, roll call vote follows:

Mrs. Dubose – Yes

Mr. Hirth – Yes

Mrs. Faulk – No

Ms. Chaney – Yes

Mr. Tolle – Yes

Ms. Dangerfield – No

Motion passes 4-2.

ANNOUNCEMENTS: None

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

ALAN ZAFFIRO, MAYOR

GREG DOERING, CLERK-TREASURER