



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 AUGUST 11, 2014**

Members Present: All

Motion to approve minutes of July 28, 2014 as written made by Mrs. Faulk, seconded by Mr. Hirth, all members approved.

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

SERVICE DIRECTOR: Mr. Creager gave his report.

GOLF MANOR POLICE DEPARTMENT: Chief Taylor gave his report.

Mayor's Court for July, 2014

Gross Receipts \$6,820.00

Other Accounts -1,664.00

Net to General Fund \$5,156.00

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

MAYORS REPORT: Mayor Zaffiro gave his report.

VICE MAYOR'S REPORT: Mrs. Dubose gave her report.

- Distributed Golf Manor Safety Day Flier and sign- up sheets.

GOLF MANOR FIRE DEPARTMENT: No report.



SOLICITOR:

RESOLUTION 2014-31: A Resolution Authorizing Abatement of Nuisances at Various Parcels Within The village of Golf Manor, Ohio and Certifying Costs to the Hamilton County Auditor. 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 2014-32: A Resolution Authorizing Contract with Barrett Paving. Motion to read by title made by Ms. Dangerfield, seconded by Mrs. Dubose, all members approved.

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

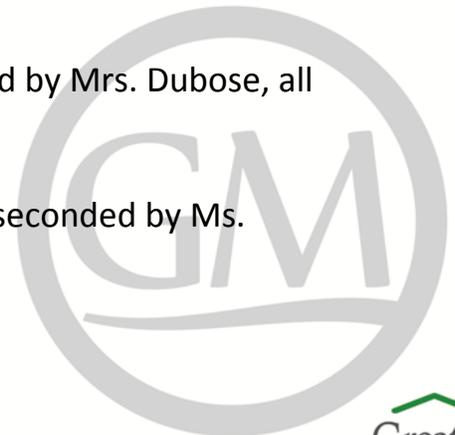
RESOLUTION 2014-33: A Resolution Authorizing Assessment in the Name of Hamilton County On Real Estate Located at 2290 Losantiville Avenue, Parcel No.: 528-0004-0454-00. Motion to read by title made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

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

ORDINANCE 2014-10: An Ordinance Reconciling and Adjusting Appropriations for 2014. Motion to read by title made by Mr. Tolle, seconded by Mrs. Faulk, all members approved.

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

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



FINANCE: Mrs. Dubose gave her report.

Ms. Chaney made a motion to approve the bills of August 11, 2014 totaling \$56,603.60, seconded by Mr. Hirth, all members approved.

EXECUTIVE COMMITTEE: Mrs. Faulk gave her report.

ECONOMIC DEVELOPMENT: Mr. Hirth gave his report.

EDUCATION: No report.

RECREATION: No report.

OLD BUSINESS: None.

NEW BUSINESS: None

ANNOUNCEMENTS:

- Soap Box Derby is September 20, 2014.
- Volunteers are lined up to work in the park.

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

ALAN ZAFFIRO, MAYOR

GREG DOERING, CLERK-TREASURER