



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 MARCH 23, 2015**

Members Present: All

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

Motion to approve minutes of the March 9, 2015 meeting, as corrected made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

**MAYOR'S REPORT:** Mayor Zaffiro gave his report.

**VICE MAYOR:** Mrs. Dubose gave her report.

**SERVICE DIRECTOR:** Mr. Creager gave his report.

**GOLF MANOR POLICE DEPARTMENT:** Chief Taylor gave his report.

Mayor Court for February 2015.

Gross Receipts -	\$4,904.00
Directed Funds-	<u>-471.50</u>
Net to General Fund	\$4432.50

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

**GOLF MANOR FIRE DEPARTMENT:** No report.

**SOLICITOR:** Discussion of ongoing problem with "Door Store".

1. File complaint is 1<sup>st</sup> step in process.

**FINANCE:** Ms. Chaney gave her report:

1. Including recommending a motion to hire 2 part time Police Officers.



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

2. Recreation has submitted their 2014 Annual Financial Report.
3. Bills of March 23, 2015 totaling \$39,914.85, motion to approve made by Ms. Chaney, seconded by Mrs. Dubose, all members approved.

**EXECUTIVE:** Mr. Tolle had no report.

**FSPD:** Mr. Hirth gave his report.

Motion to hold a special meeting of Council, March 30, 2015 at 6:00 PM for a discussion of Police Dept. Budget and/or restructure of Golf Manor Police Department made by Mr. Hirth, seconded by Mrs. Dubose, all members approved.

**EDUCATION:** Ms. Dangerfield gave her report.

**RECREATION:** Mr. Tolle gave his report.

- Submitted minutes of February 18, 2015 meeting.
- Dinner held March 21, 2015, 85 attended.

**OLD BUSINESS:** Energy Aggregation Meeting will be held Wednesday and Thursday, March 25 & March 26 at 3 PM & 6 PM.

Motion to adjourn to executive session on a matter of personnel made by Mrs. Faulk, seconded by Mr. Hirth, all members approved.

Mayor Zaffiro reconvened open meeting, being no further business motion to adjourn made by Mrs. Dubose, seconded by Mrs. Faulk, all members approved.

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ALAN ZAFFIRO, MAYOR

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GREG DOERING, CLERK-TREASURER