

**RECORD OF PROCEEDINGS**  
**MINUTES OF VILLAGE OF GOLF MANOR**  
**COUNCIL MEETING OCTOBER 12, 2015**

Members Present: Ms. Chaney, Mrs. Dubose, Mr. Hirth, Mr. Harper and Mr. Tolle

Member Absent: Ms. Dangerfield

Motion to excuse Ms. Dangerfield made by Mrs. Dubose, seconded by Mr. Hirth, all members approved.

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

Department heads were excused from this meeting due to Columbus Day Holiday.

Mr. Paul Plotsker, Chairman of the Board of Directors of Golf Manor Synagogue spoke to Council.

- Re: Free Concert in honor of the memory of Daniel Pearl to be held October 18, 2015 from 12:00 noon to 3:00 PM

Motion to approve minutes of September 28, 2015 meeting as written made by Mr. Hirth, seconded by Ms. Chaney, all members approved.

**MAYOR'S REPORT:**

1. Columbia Township has tentatively accepted our contract proposal.
2. PROCLAMATION 2015-7: "Jim Weidus". Motion to approve made by Ms. Chaney, seconded by Mr. Harper, all members approved.
3. PROCLAMATION 2015-8: "Deloitte Impact Day". Motion to approve made by Mr. Harper, seconded by Ms. Chaney, all members approved.

**VICE MAYOR:**

1. Meet with Lisa Caldwell of NIC October 19, 2015.
  - She will address Council October 26, 2015.
2. Sink hole on Wiehe at Stover.
  - Will meet/discuss with Mr. Creager.

**SOLICITOR:**

ORDINANCE 2015-2: New Tenant Report: 2<sup>nd</sup> reading. Motion to read by title made by Mrs. Dubose, seconded by Mr. Harper, all members approved.

Motion to pass for 2<sup>nd</sup> reading made by Mrs. Dubose, seconded by Mr. Harper, all members approved.

Mr. Butler led a discussion of the Cincinnati Enquirer Article concerning the Proposed Rental Inspection Program.

**FSPD:** Mr. Hirth reported Committee met tonight items included:

1. Discussed Rental Inspection Program.
2. Meeting with Todd Portune about tapping into Hamilton County Programs.
3. Discussion on ways to decrease expenses.

**EXECUTIVE:** Mr. Tolle reported that the committee decided to table the Rental Inspection Program until January 1, 2016.

**FINANCE:** No report.

**RECREATION:** Mr. Tolle reported.

1. Recreation Commission will meet October 14, 2015 at 7:00 PM.
  - Community Dinner October 24, 2015 at 5:00 PM.

**OLD BUSINESS:** None



**NEW BUSINESS:** None

**ANNOUNCEMENTS:** Golf Manor Fire Department Open House to be held October 25, 2015.

Motion to approve the bills of October 12, 2015 totaling \$49,604.74 made by Ms. Dubose, seconded by Mr. Tolle, all members approved.

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

---

ALAN ZAFFIRO, MAYOR

---

GREG DOERING, CLERK-TREASURER