

**RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
COUNCIL MEETING OCTOBER 26, 2015**

Members Present; Ms. Chaney, Mr. Harper, Ms. Dangerfield, Mr. Hirth and Mr. Tolle.

Member Absent: Mrs. Dubose

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

Mayor Zaffiro swore in Steven Sommers as a full time police officer.

Motion to approve the agenda made by Ms. Dangerfield, seconded by Mr. Harper, all members approved.

Mayor appointed Ron Hirth to Finance for this meeting, Council had no objections.

Motion to approve minutes of February 9, 2015 meeting, as corrected made by Ms. Dangerfield, seconded by Ms. Chaney, all members approved.

Lisa Coldwell of N.I.C. spoke to council about:

1. Priorities of Council to N.I.C.
2. Reaction to requests of Council.

MAYOR'S REPORT:

1. Recreation commission held a Community Dinner October 24, 2015, thanks to all involved who made it a great evening.
2. Open House was held here October 25, 2015. Another great job, thanks to all.
3. Community Development Funds will be available in 2016 and 2017.

4. Program held at Golf Manor Synagogue October 18, 2015. Another great program, great job.

VICE MAYOR: Absent, no report.

SERVICE DIRECTOR: Mr. Creager gave his report.

1. Park Project update.
2. Street Repair Project Update will begin November 15, 2015.
3. Re: Roof on this building. Cost of repair/replacement is forthcoming.

GOLF MANOR POLICE DEPARTMENT: Chief Campbell reported.

1. Mayor's Court Report.

Total Collected	\$4,970.00
Designated Accounts	<u>-1,399.00</u>
Net to General Fund	\$3,571.00

Motion to approve made by Mr. Hirth, seconded by Mr. Harper, all members approved.

2. Training held here at Golf Manor Hall earlier this month, \$1700.00 collected from other law enforcement agencies.
3. 2 Officers will be leaving Golf Manor in October, replacements already in line.
4. Two 2009 model year cars in need of replacement in near future.

GOLF MANOR FIRE DEPARTMENT: Chief absent, no report.

SOLICITOR:

RESOLUTION 2015-30: A Resolution Accepting The Amounts And Rates as Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor. Motion to read by title made by Ms. Dangerfield, seconded by Mr. Hirth, all members approved.

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

ORDINANCE 2015-2: Third Reading. An Ordinance Modifying \$729.01 of the Codified Ordinances of the Village Of Golf Manor, New Tenant Report. Motion to read by title made by Ms. Dangerfield, seconded by Mr. Tolle, all members approved.

Motion to pass made by Mr. Hirth, seconded by Ms. Dangerfield, all members approved.

FINANCE: Committee met tonight.

1. Reviewed current revenue and expenses.
2. Re: Software Solution – contract will end December 31, 2015.
3. Discussed Street Levy.
 - On May, 2016 Ballot.
 - Will have a special meeting December 7, 2015.
4. Re: Suspend Council salaries 10/1 through 12/31. Motion made by Ms. Chaney, seconded by Mr. Hirth, all members approved.

Motion to approve the bills of October 26, 2015 totaling \$22,130.59 made by Mr. Hirth seconded by Ms. Dangerfield, all members approved.

EXECUTIVE: No report.

FSPD: No report.

EDUCATION: No report.

RECREATION: No report,

OLD BUSINESS: None



NEW BUSINESS: None

ANNOUNCEMENTS: Planned Soap Box Derby Day has been cancelled as local chapter has disbanded.

Motion to adjourn made by Ms. Dangerfield, seconded by Mr. Hirth, all members approved.

ALAN ZAFFIRO, MAYOR

GREG DOERING, CLERK-TREASURER

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