

**RECORD OF PROCEEDINGS  
MINUTES OF VILLAGE OF GOLF MANOR  
COUNCIL MEETING APRIL 25, 2016**

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

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

**MAYOR REPORT:** Mr. Hirth:

1. Recognized service anniversaries of full time Golf Manor Employees complimenting their professionalism and years of service to the village. Council joins in the congratulations for services and a job well done.
2. Follow-up: mid-December 2015/January 2016 notified by State Representative Reece and Senator Thomas on the availability of Grant funds for specific projects within the village the projects for grant funds submitted were: (a) replace the salt bin (b)purchase the Baldwin program for police court reporting system (c) assisting with completion of specific projects in the park. We were awarded \$45,000 to use in system (c) assisting with completion of specific projects in the park. We were awarded \$45,000 to use in the 2017 budget for specified projects submitted in the park breaking ground in few weeks with project to be completed by mid-July.
3. Roof repair contract signed with work to begin in next few weeks.
4. Hamilton County engineer toured the village with Mr. Hubbard and Mr. Creager to look at the state of repair of our roads they will be rating the repair needed which enables us to apply for several different grants available and within the next thirty days we should hear from the Hamilton County engineer regarding what streets and grants we can apply for. Mr. Butler advised the timeframes for legislation that's needed for passing.
5. Reached out to Mr. Portune regarding knowledge of first steps for consideration of properties within the community for building a new medical lab and medical facility. A Request for Proposal to determine what property may look like for qualification for consideration will be submitted.

6. Discussed Deloitte group participation with Impact Day in the village Friday June 10<sup>th</sup> donations of annuals for planting are welcome.

**SERVICE DIRECTOR:** Mr. Creager – No report.

**VICE MAYOR:** Mr. Harper – No report.

**GOLF MANOR POLICE DEPARTMENT:** Chief Campbell – No report.

**GOLF MANOR FIRE DEPARTMENT:** Chief Puthoff – absent – No report.

**SOLICITOR:** Mr. Butler:

RESOLUTION 2016-10: A RESOLUTION AUTHORIZING CONTRACT WITH TECTA AMERICA FOR INSTALLATION OF NEW ROOF. Motion to read by title only made by Ms. Chaney, seconded by Mr. Schwartzberg, all members approved. Motion to adopt made by Ms. Chaney, seconded by Mr. Tolle, all members approved.

**RECREATION:** Mr. Tolle:

Financial report forth coming.

May 15<sup>th</sup> Soap Box Derby “Golf Manor Grand prix”

- Registration: [cincinnatisoapboxderby.com](http://cincinnatisoapboxderby.com)
- Age participation: 7 to 17
- Racing begins at 7:30 am

Special thanks to Wright Brothers for your donation to Golf Manor Recreation assisting in the event.

**FINANCE:** Ms. Chaney:

1. Tax clerk Ms. Smith advised the final 2015 budget has been completed and sent to the state.
2. Reviewed and approved the 2016 financial statement

3. Reviewed the 2017 proposed budget Mr. Butler advised the process and time frame for filing before the first public hearing.
4. Finance will further review the 2017 budget to seek additional revenue and/or further cuts and advice during the next finance meeting May 23<sup>rd</sup>.
5. Mr. Harper will review the spread sheet from the engineer regarding the street rating and discuss the approach for the Levy.

Motion to approve the bills for April 25<sup>th</sup> totaling \$27,789.31 made by Mr. Harper, seconded by Mr. Schwartzberg, all members approved.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

Motion to adjourn made by Mr. Harper, seconded by Mr. Tolle, all members approved.

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RON HIRTH, MAYOR

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BRENDA DUBOSE, CLERK-TREASURER

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RON HIRTH, MAYOR

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BRENDA DUBOSE, CLERK TREASURER

