

RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
COUNCIL MEETING MAY 23, 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 Mr. Tolle, all members approved.

Motion to approve the minutes of May 9th made by Mr. Harper, seconded by Mr. Tolle, all members approved.

Those registered to address Council: Mr. E. Haake

Mr. Haake spoke regarding Veterans Park and the display of the torn flag and Banner not reflecting the dignity the Veterans deserve, he requested the village get a committee together to address this concern. Chief Puthoff stated the fire fighters club will volunteer to maintain the flag and banner in Veterans Park.

MAYOR'S REPORT: Mr. Hirth:

1. Discussed email address for village employees and elected officials for conducting village business deadline June 1st
2. Roof construction has begun
3. Chimney update: After further discussion with roof contractors rather than rebuilding the chimney on the back south parking lot portion of the municipal building due to deterioration the best cost effective approach is to put on a new chimney, currently awaiting the 3rd estimate to report back to council at the June 13th meeting.
4. Village has begun grass cutting of abated properties.
5. Impact day with Deloitte June 10th Mr. Zaffiro addressed their focus in the Village and Veterans park. Looking for Landscaping supplies and Grant funding from Home Depot
6. Park project has begun with a projected completion date by the end of the month in time for 4th of July picnic.

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



GOLF MANOR POLICE DEPARTMENT: Chief Campbell

- March Mayors Court report

Gross Receipts \$8,750.

Required State fund -\$1,074.

Deposited General Fund \$7,726.

- April Mayors Court report

Gross Receipts \$8,556.

Required State fund -\$1,232.50

Deposited General Fund \$7,323.50

Motion to accept the Mayors court report made by Ms. Chaney 2nd by Mr. Schwartzberg, all members approved.

GOLF MANOR FIRE DEPARTMENT: Chief Puthoff – No report

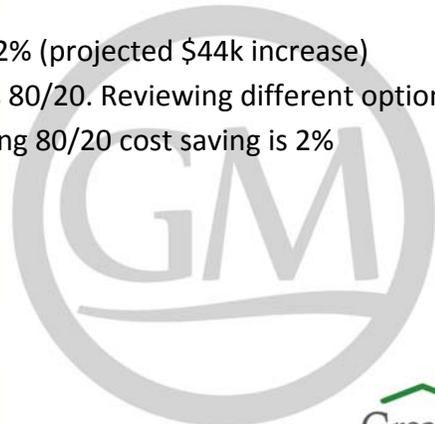
SOLICITOR: Mr. Butler- No Report

COMMITTEES:

EXECUTIVE: Mr. Harper – No report

FINANCE: Ms. Chaney

- Reviewed 2017 budget in May, will address again in June with further additional comparatives developed from the financial standing in 2016. The budget, will be ready for submission downtown in July.
- Received, reviewed and discussed the April 2016 budget it's trending well as far as revenue and expenses.
- Discussed village health insurance increase of 17.62% (projected \$44k increase) currently \$2,000 Single / \$4,000 Family village pays 80/20. Reviewing different options: increase deductible \$2,500/\$5,000 deductible paying 80/20 cost saving is 2%
- Discussed increasing the HRA to \$2,000



Increasing deductible and HRA total cost savings to village would be \$6,000 this has been referred to the administrative department for further review of other additional options prior to July 1st effective date Ms. Chaney advised a resolution needed if HRA changes are made.

- Reviewed grass cutting billing based upon Mr. Hubbard's spreadsheet listing charges in comparative to surrounding communities based on size of lot, degree of landscape and high grass.
- Discussed updating village website - placing Ordinances on line total cost \$2,700 to be paid in 3 installments Mr. Harper addressed his concern for members that do not do their daily viewing via the internet

Motion to approve the bills for May 23rd totaling \$14,395.14 made by Ms. Chaney, seconded by Mr. Zaffiro, all members approved.

ANNOUNCEMENT: None

OLD BUSINESS: None

NEW BUSINESS: None

Motion to go into executive session for a matter of personnel and litigation made by Mr. Harper, seconded by Mr. Zaffiro, all members approved.

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

RON HIRTH, MAYOR

BRENDA DUBOSE, CLERK-TREASURER



