

**RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
COUNCIL MEETING JUNE 27, 2016**

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

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

Motion to approve the June, 13th minutes made by Mr. Harper, seconded by Mr. Tolle, all members approved.

MAYOR'S REPORT: Mr. Hirth

Updates:

1. Roof project on Municipal building is complete
2. Grass cutting on abated properties has been approved on 19 properties, work is being conducted on 13 of those properties
3. Discussed replacing the malfunctioning front door, the vendor will provide an estimate of the cost

Mayor Hirth presented three proclamations 2016-1; 2016-2 and 2016-3 honoring:

- SR. JOAN DeCHRISTOPHER as Grand Marshall of the 2016 Golf Manor July 4th Parade
- DAVE WILLACKER as Grand Marshall of the 2016 Golf Manor July 4th Parade
- DELOITTE & THE DELOITTE IMPACT DAY VOLUNTEERS for completion of several projects in the Village of Golf Manor on Deloitte Impact Day.

SERVICE DIRECTOR: Mr. Creager - absent

GOLF MANOR POLICE DEPARTMENT: Chief Campbell – absent

GOLF MANOR FIRE DEPARTMENT: Chief Puthoff – absent

SOLICITOR: Mr. Butler

RESOLUTION 2016-13: A RESOLUTION EXPRESSING CONCERN REGARDING THE INSTALLATION OF THE DUKE ENERGY CENTRAL CORIDOR GAS PIPELINE EXTENTION PROJECT THROUGH THE VILLAGE OF GOLF MANOR & OTHER MUNICIPALITIES. Motion to read by title only made by Ms. Dangerfield, seconded by Mr. Schwartzberg. Motion to approve made by Ms. Chaney, seconded by Ms. Dangerfield; all members approved.

RESOLUTION 2016-4: A RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE 10-MILL LIMITATION EQUAL TO 2.0 REPLACEMENT MILLS AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH. Motion to read by title only made by Ms. Dangerfield seconded by Mr. Harper. Motion to approve made by Ms. Chaney, seconded by Ms. Dangerfield; all members approved.

RESOLUTION 2016-15: A RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE 10-MILL LIMITATION EQUAL TO 2.0 RENEWAL MILLS AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH. Motion to read by title only made by Ms. Dangerfield, seconded by Mr. Schwartzberg. Motion to approve made by Ms. Dangerfield, seconded by Mr. Harper; all members approved.

RESOLUTION NO. 2016-16: A RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE 10-MILL LIMITATION EQUAL 8.0 RENEWAL MILLS AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH. Motion to read by title only made by Mr. Harper, seconded by Ms. Dangerfield. Motion to approve made by Ms. Chaney, seconded by Ms. Dangerfield; all members approved.

ORDINANCE 2016-7: AN ORDINANCE AMENDING CHAPTER 553 PUBLIC NUISANCES OF THE CODIFIED ORDINANCE OF THE VILLAGE OF GOLF MANOR, AND DECLARING AN EMERGENCY. Motion to read by title only made by Ms. Dangerfield, seconded by Mr. Schwartzberg. Motion to accept made by Mr. Schwartzberg, seconded by Ms. Dangerfield, all members approved.

RECREATION: Mr. Tolle

Reported parade line up begins at 10:15 for the 4th of July Parade, the parade begins at 11:00 am; festivities begin in the park at noon with Games, Concessions, and raffles and split the pot. Recreation financial report as of June total \$1,732.78.

FINANCE: Ms. Chaney

Finance provided an in-depth review of the 2017 budget with anticipation of revenue increase, Ms. Smith will continue discussing further with Tammy at the auditor's office to keep a gage on our financial standing; however, the result is a positive \$28K in revenue. After further discussion decided to recommend to council to approve the 2017 budget reflecting a 3% increase to employees.

Roof project finishes and completed under budget at \$64,837.00.

Motion to approve the bills for June 27th totaling \$102,941.21 made by Ms. Dangerfield, seconded by Mr. Tolle; all members approved.

7:15 public hearing regarding the 2017 budget held with no noted questions or concerns from the public.

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

RON HIRTH, MAYOR

BRENDA DUBOSE, CLERK-TREASURER

