

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
JULY 23, 2012

The regular meeting of the Village of Golf Manor was called to order by Mayor Alan Zaffiro; Clerk-Treasurer Greg Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with the following members present: Mrs. Dubose, Mrs. Faulk, Ms. Moscovitz and Ms. Chaney.

Mrs. Faulk made a motion to excuse Councilman Doering, seconded by Mrs. Dubose, all members approved.

Mrs. Faulk made a motion to approve the minutes of the July 9, 2012 meeting as corrected, seconded by Mrs. Dubose, all members approved.

Mrs. Faulk made a motion to approve the minutes of the June 25, 2012 Public Hearing on the proposed 2013 budget, seconded by Mrs. Dubose, all members approved.

Mayor Zaffiro appointed Councilman Doering to the Finance Committee, council had no objection.

SOLICITOR: RESOLUTION 2012-27: Demolition of Pool. Motion to read by title made by Mrs. Dubose, seconded by Mrs. Faulk, all members approved. Motion to pass made by Mrs. Faulk, seconded by Mrs. Dubose, roll call vote Faulk = YES Dubose = YES Moscovitz = NO Chaney = YES
Motion passes 3-1.

Mrs. Faulk made a motion to table the proposed resolution authorizing easement agreement with regard to cell tower site, seconded by Mrs. Dubose, all members approved.

Mrs. Faulk made a motion to adjourn to Executive session on a matter of litigation, seconded by Mrs. Dubose, all members approved.

Mayor Zaffiro reconvened the open meeting.

RESOLUTION 2012-28: Accept donation of 2667 Vera Avenue. Motion to read by title made by Ms. Chaney, seconded by Mrs. Dubose, all members approved. Motion to pass made by Ms. Chaney, seconded by Mrs. Dubose, roll call vote: Dubose = YES Chaney = YES Faulk = YES Moscovitz = NO
Motion passes 3-1.

RESOLUTION 2012-29: Accept donation of 6034 Stover Avenue. Motion to read by title made by Ms. Chaney, seconded by Mrs. Dubose, all members approved. Motion to pass made by Ms. Chaney, seconded by Mrs. Dubose, roll call vote: Dubose = YES Chaney = YES Faulk = YES Moscovitz = NO
Motion passes 3-1.

POLICE DEPARTMENT: Chief Taylor reported:

1. National Night Out is August 7, 2012
2. RE: Home invasion robbery in Amberly Village and other open cases in the area.
 - thanked Hamilton county SWAT Team for their assistance

- Resulted in two suspects from Golf Manor being apprehended and jailed.

FIRE DEPARTMENT: Chief Ballman had no report.

FINANCE: Ms. Chaney reported:

1. Committee met on July 23, 2012

- Reviewed current status (1/2 year) of 2012 finances and all seems OK
- Reviewed status of HVAC in building, which Mr. Creager is working on
- Reviewed Executive Committee proposal on hall rental, made changes and returned to Executive Committee.

Ms. Chaney made a motion to approve the bills totaling \$46,563.61, seconded by Ms. Moscovitz, all members approved.

Mrs. Dubose reported that the GMFD monthly report will be distributed by e-mail in the future rather than copies being distributed to members.

EXECUTIVE COMMITTEE: Mrs. Faulk reported that the Soap Box Derby will be held Saturday July 28, 2012. If you wish to volunteer, please contact her or Henry Faulk.

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

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING

