

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
AUGUST 13, 2012**

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

Vice Mayor Faulk led a moment of silence in memory of Timothy W. Puthoff.

Ms. Chaney made a motion to approve the minutes of the July 23, 2012 meeting as written, seconded by Mrs. Dubose, all members approved.

MAYOR: Mayor Zaffiro was on vacation.

VICE MAYOR: No report.

SERVICE DIRECTOR: Mr. Creager reported:

1. Re: HVAC – pre-application accepted, \$250 is cost of application, will go forward with application process.
2. Temporary fix quote is about \$8,000 will have further info next meeting.

POLICE DEPARTMENT: Chief Taylor reported:

1. July totals.
732 runs
3192 miles
2. 3 officers injured in July, all are knee injuries, (1) back to work on light duty. One pending, one back to regular duty.
3. National Nite-Out went very well, thanks to all involved.

Mayors Court for July, 2012
\$6,708.00 Gross collected
-1,676.00 To special funds
\$5,032.00 Net to general fund

Motion to approve made by Ms. Chaney, seconded by Mrs. Dubose, all members approved.

FIRE DEPARTMENT: Chief Ballman was on vacation and excused from this meeting.

EXECUTIVE COMMITTEE: Mrs. Faulk:

1. Reported that the Soap Box Derby was postponed due to lack of organizational volunteers (helpers) and only (3) registered racers from Golf Manor. Rescheduled for September 15, 2012.

OLD BUSINESS: Mr. Butler of the Solicitor's office led a discussion of Resolutions 2012-27, 2012-28 & 2012-29. These were passed July 23, 2012 by a vote of 3-1 of the members present. We actually require a majority of the elected council members.

Ms. Chaney made a motion to schedule a special meeting of Council to be held August 20, 2012, seconded by Mrs. Dubose, all members approved.

Mrs. Faulk stated she will suggest to the Mayor the appointment of Ms. Chaney to the Executive Committee while Mr. Brown is unavailable. Council had no objection.

FINANCE: Ms. Chaney made a motion to approve the bills totaling \$46,625.87, seconded by Ms. Moscovitz, all members approved.

NEW BUSINESS: Mrs. Dubose reported that the Golf Manor Fire Dept. monthly report has been sent successfully to all members of Council.

Chief Taylor reported that the Hamilton County coroner's office has advised us that their fees will double in 2013 from 2012 rates.

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

VICE-MAYOR, DONNA FUALK

CLERK-TREAS., GREG DOERING