



The Village of

Golf Manor OHIO

6450 Wiehe Road • Golf Manor, OH 45237 • 513-531-7491 • www.golfmanor.org

RECORD OF PROCEEDINGS MINUTES OF VILLAGE OF GOLF MANOR COUNCIL MEETING JANUARY 27, 2014

Members Present: Ms. Chaney
Mrs. Dubose
Mrs. Faulk
Ms. Dangerfield
Mr. Tolle
Mr. Hirth

Mrs. Dubose made a motion to adjust the compensation ordinance for the Fire Chief of Golf Manor to \$72,850.00 annually retroactive to January 16, 2014, seconded by Ms. Chaney, all members approved.

Mayor Zaffiro swore in James Puthoff as Fire Chief of the Village of Golf Manor.

Motion to approve the agenda set for January 27, 2014 made by Mrs. Faulk seconded by Mrs. Dubose, all members approved.

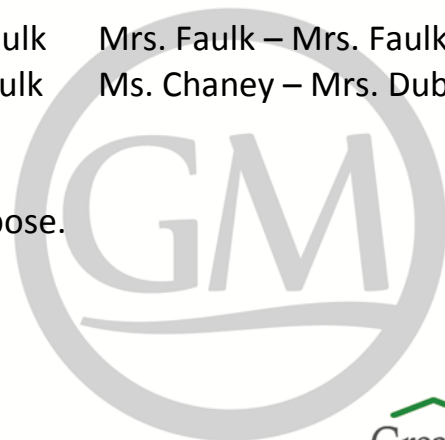
Motion to approve the minutes of the January 13, 2014 Council Meeting as written made by Mrs. Faulk, seconded by Mr. Tolle, all members approved.

Ms. Dangerfield nominated Brenda Dubose for Vice Mayor. Mr. Tolle nominated Donna Faulk for Vice Mayor.

Roll Call Vote:

Ms. Dangerfield – Mrs. Dubose	Mr. Hirth – Mrs. Faulk	Mrs. Faulk – Mrs. Faulk
Mrs. Dubose – Mrs. Dubose	Mr. Tolle – Mrs. Faulk	Ms. Chaney – Mrs. Dubose
Tied: 3-3		

Mayor Zaffiro broke the tie with a vote for Brenda Dubose.



Mayor entertained a motion to place the appointment of the Planning Commission Chair on the agenda. Motion made by Mr. Tolle, seconded by Ms. Dangerfield, all members approved.

Motion to add an additional Rule of Council to the agenda under New Business made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

Mayor asked for a nomination of Donna Faulk as Planning Commission Chairperson. Motion made by Mr. Tolle, seconded by Mr. Hirth, all members approved.

PROCLAMATION 2014-1: Honoring Golf Manor Fire Chief Gregg Ballman. Motion to approve made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

Mayor Zaffiro gave his report.

Motion to do survey of street reconstructive costs, not to exceed \$5,000.00 made by Ms. Chaney, seconded by Mrs. Dubose, all members approved.

Vice Mayor Faulk gave her report.

Service Director Creager gave his report.

GOLF MANOR POLICE DEPT.: Chief Taylor gave his report.

GOLF MANOR FIRE DEPT.: Chief Puthoff was excused from the meeting after his swearing in.

SOLICITOR:

RESOLUTION 2014-2: A Resolution Establishing Permit Fees for services rendered by the building department. Motion to read by title made by Mrs. Dubose, seconded by Mrs. Faulk, all members approved.

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

RESOLUTION 2014-3: A Resolution accepting the donation of 6020 Stover Avenue. Motion to read by title made by Mrs. Dubose, seconded by Mrs. Faulk, all members approved.

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

FINANCE: Mrs. Dubose gave her report.

Motion to approve the bills of January 27, 2014 in the amount of \$8,956.86 made by Ms. Chaney, seconded by Mr. Hirth, all members approved.

EXECUTIVE COMMITTEE: Mrs. Faulk gave her report.

ECONOMIC DEVELOPMENT: Mr. Hirth gave his report.

EDUCATION: Ms. Dangerfield had no report.

RECREATION: Mr. Tolle gave his report.

Motion to reappoint Jennifer Malott to a 3 year term as Recreation Committee Commissioner made by Mr. Tolle, seconded by Mr. Hirth, all members approved.

Motion to reappoint Yasemine Yasa to a 3 year term as Recreation Committee Commission made by Mr. Tolle, seconded by Mr. Hirth, all members approved.

OLD BUSINESS: None

NEW BUSINESS: A proposal that as a rule of council that the Solicitor would only be contacted by members of council through the Mayor or committee chairs or department heads.

1. Mr. Rob Butler of the Solicitor's office replied that the Solicitor, by charter, is to be available to everyone.

2. RE: Hamilton County Proposal to move Coroner & Board of Elections to the former Mercy Mt. Airy Campus.

Motion to have Mayor prepare a letter of support of the Board of Elections remaining downtown made by Mr. Hirth, seconded by Mrs. Faulk, all members approved.

ANNOUNCEMENTS: None

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

MAYOR ALAN ZAFFIRO

GREG DOERING, CLERK-TREAS.