



RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
COUNCIL MEETING OCTOBER 13, 2014

All members present.

Motion to approve the agenda made by Mr. Hirth, seconded by Mrs. Faulk, all members approved.

Department heads were excused from this meeting due to the Columbus Day Holiday.

1. Council discussed the proposed Residential Rental Program.

ORDINANCE 2014-12: Second reading. Amend Section 3 from “Current Building Code” to “Property Maintenance Code”. Amend to read “CO Detectors installed to manufacturers specifications.” Amend fee schedule Section.

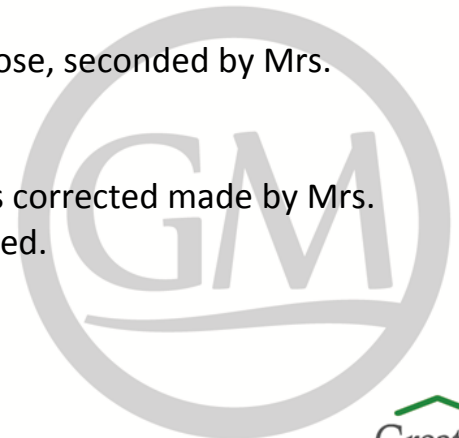
Motion to approve all these amendments made by Mr. Hirth, seconded by Mrs. Faulk, all members approved.

A Motion to amend Appeal of Notice Fee from \$200.00 to agreed upon fee made by Mr. Hirth, seconded by Mrs. Dubose, all members approved.

ORDINANCE 2014-12: Second reading. Motion to read by title made by Mrs. Dubose, seconded by Ms. Dangerfield, all members approved.

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

Motion to approve minutes of September 22, 2014 as corrected made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.



MAYOR'S REPORT: Mayor Zaffiro gave his report.

VICE MAYOR: No report.

SERVICE DIRECTOR: Off due to Holiday.

GOLF MANOR POLICE DEPARTMENT: Chief Taylor gave his report.

Mayor's Court of September 2014.

Gross Receipts - \$6,956.06

Special Accts. - -940.50

Net to General Fund \$6,015.56

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

SOLICITOR:

Resolution 2014-36: A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor. Motion to read by title made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

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

FINANCE: Mrs. Dubose gave her report.

Motion to approve the bills totaling \$59,550.17 made by Ms. Dangerfield, seconded by Ms. Chaney, all members approved.

EXECUTIVE COMMITTEE: No report.

ECONOMIC REPORT: Mr. Hirth gave his report.



EDUCATION: Ms. Dangerfield gave her report.

- We will need a Local School Decision Making Committee Representative.

RECREATION: Mr. Tolle gave his report.

OLD BUSINESS:

1. Community Development Block Grant
 - Proposal to apply for grant money.
 - a) 1st Year (2015) Park projects and some Home Improvement Program.
 - b) 2nd Year (2016) Home Improvement Program.
 - c) 3rd Year (2017) Home Improvement Program.

Motion to approve made by Mr. Hirth, seconded by Ms. Dangerfield, all members approved.

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

ALAN ZAFFIRO, MAYOR

GREG DOERING, CLERK-TREASURER