



**RECORD OF PROCEEDINGS  
MINUTES OF VILLAGE OF GOLF MANOR  
COUNCIL MEETING APRIL 13, 2015**

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

Members Absent: Ms. Dangerfield.

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

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

Motion to approve minutes of the March 23, 2015 regular meeting as written made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

Motion to approve the minutes of the March 30, 2015 special meeting as written made by Mr. Hirth, seconded by Mrs. Dubose, all members approved.

**MAYOR'S REPORT:** Mayor Zaffiro gave his report.

- Park Meeting April 22, 2015 at 7:00 PM

**VICE MAYOR:** Mrs. Dubose gave her report.

**SERVICE DIRECTOR:** Mr. Creager gave his report.

**GOLF MANOR POLICE DEPARTMENT:** Chief Taylor gave his report.

- Processing new part-time officers.
- May start May 1, 2015
- Runs for March, 2015 totaled 409

Mayor's Court for March, 2015.



Gross Receipts        \$3,477.00  
Assigned Accounts    -689.50  
Net to General Fund \$2,787.50

Collected additional \$350.37 from State of Ohio.

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

**GOLF MANOR FIRE DEPARTMENT:** Chief Puthoff was absent, no report.

**SOLICITOR:**

RESOLUTION 2015-8: A Resolution Approving and Authorizing a Mutual Aid Agreement on Behalf of the Village of Golf Manor Fire Department. Motion to read by title made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

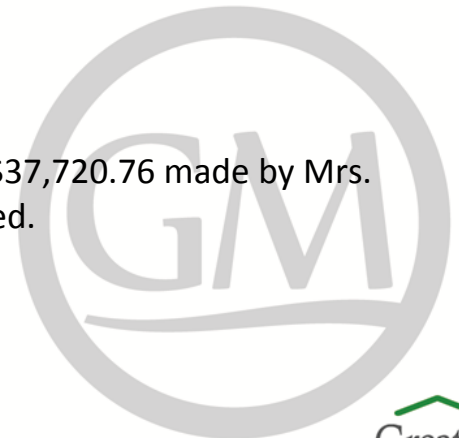
Motion to pass made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

RESOLUTION 2015-9: A Resolution Terminating OPERS “Pickup” and Ohio Police and Fire Pension Fund “Pickup” for Employees Hired Subsequent to April 1, 2015. Motion to read by title made by Mrs. Faulk, seconded by Mr. Hirth, all members approved.

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

**FINANCE:** Ms. Chaney gave her report.

Motion to approve the bills of April 13, 2015 totaling \$37,720.76 made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.



Motion to suspend all council members' salaries until June 30, 2015 made by Mrs. Dubose, seconded by Mrs. Faulk, all members approved.

**EXECUTIVE:** Mr. Tolle gave his report.

Motion to require both background reports for all recreation members/workers made by Mr. Hirth, seconded by Mr. Tolle, all members approved.

**FSPD COMMITTEE:** Mr. Hirth gave his report.

- Announced new appointed committee members, Mr. Bob Harper and Mr. Greg Schwartzberg.

**EDUCATION:** Ms. Dangerfield absent no report.

**RECREATION:** Mr. Tolle gave his report.

- Easter Egg hunt held March 28, 2015.
- 1000 Eggs, 50 children attended.
- Soap Box Derby will be May 17, 2015.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**ANNOUNCEMENTS:** None

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

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ALAN ZAFFIRO, MAYOR

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GREG DOERING, CLERK-TREASURER