

**RECORD OF PROCEEDINGS  
MINUTES OF VILLAGE OF GOLF MANOR  
COUNCIL MEETING SEPTEMBER 14, 2015**

Members Present: Ms. Chaney, Mr. Hirth, Ms. Dangerfield, Mr. Harper.

Member Absent: Mrs. Dubose, Mr. Tolle

Motion to excuse Mrs. Dubose and Mr. Tolle made by Ms. Dangerfield, seconded by Mr. Harper, roll call vote as follows:

HARPER = YES

HIRTH = NO

DANGERFIELD = YES

CHANEY = NO

Mayor Zaffiro broke the tie with a YES. Motion carries.

Motion to approve the agenda made by Ms. Dangerfield, seconded by Ms. Chaney, all members approved.

Motion to approve minutes of August 24, 2015 meeting, as corrected made by Mr. Hirth, seconded by Ms. Dangerfield, all members approved.

**MAYOR'S REPORT:** Mayor Zaffiro reported:

1. RE: Tenant Reports

- Letters are going out to be sure residents are registered.
- Proposed twice a year registration.  
Motion for solicitor to create legislation (January 31, xxxx and July 31, xxxx) made by Mr. Hirth, seconded by Ms. Dangerfield, all members approved.

Mayor Zaffiro appointed Ms. Dangerfield to the Finance Committee for this meeting. Council had no objections.

**VICE MAYOR:** No report.

**SERVICE DIRECTOR:** Mr. Creager reported.



1. Road repair project
  - Planned for 2015 (by end of year) are Hammel, Fair Oaks, and Canterbury.
2. Street repair estimates by Engineer
  - Paperwork distributed to council
  - Road Levy expenditures is about \$300,000 per year in response to earlier address
3. Interact for Health awarded Golf Manor with a \$2000 grant for proposed walking path.
4. Meeting 9/15/15 with Hamilton County to explain the 2016 budget, which now included the fire department.
5. Proposed pension pick up for full time new hires
  - Motion to prepare legislation made by Ms. Chaney, seconded by Mr. Hirth, all members approved.

**GOLF MANOR POLICE DEPARTMENT:** Mayors Court for August 2015

Gross receipts \$5403.00

Specific accounts -1159.50

Deposited in General Fund \$4243.50

Motion to approve made by Ms. Chaney, seconded by Mr. Harper, all members approved.

Acting Chief Campbell responded to questions on staffing.

- Currently one full time officer short
- Plan to move one part time officer to full time and hire additional part time officer.
- Anticipates one full time officer leaving in the next few weeks, would need at least two more part time hires.

**GOLF MANOR FIRE DEPARTMENT:** No report.



**SOLICITOR:**

RESOLUTION 2015-27: A Resolution Approving Amended Tax Budget. Motion to read by title made by Mr. Hirth, seconded by Ms. Dangerfield, all members approved.

Motion to pass made by Ms. Chaney, seconded by Mr. Hirth, all members approved.

RESOLUTION 2015-28: A Resolution Authorizing Abatement of Nuisances at Various Parcels Within the Village of Golf Manor, Ohio and Certifying Costs to the Hamilton County Auditor. Motion to read by title made by Ms. Dangerfield, seconded by Mr. Hirth, all members approved.

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

**FINANCE:** No Report

Motion to approve the bills of September 14, 2015 totaling \$49,636.10 made by Ms. Chaney, seconded by Mr. Hirth, all members approved.

**EXECUTIVE:** No report.

**FSPD:** Report of committee by Mr. Hirth

- Recommended to not pursue any limiting of personal, vacation, and sick time accrued at this time.
- Discussion of building maintenance and building code enforcement still a work in progress
- Acting Chief Campbell reported on state of Golf Manor Police Department: Health of Golf Manor Police Department is strong and growing.

**EDUCATION:** No report.



**RECREATION:** No Report.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**ANNOUNCEMENTS:** None

Motion to adjourn to Executive Session on matter of personnel and litigation made by Ms. Dangerfield, seconded by Ms. Chaney, all members approved.

Mayor Zaffiro reconvened the open meeting. Being no further business, motion to adjourn made by Ms. Dangerfield, seconded by Mr. Harper, all members approved.

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ALAN ZAFFIRO, MAYOR

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GREG DOERING, CLERK-TREASURER

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