

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

Mayor Alan Zaffiro gave closing remarks thanking all Village employees and council members for their hard work and supportive efforts.

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

Proclamation #9 read and presented to Greg Doering Sr. for his vast number of service years to the Village as the Clerk Treasurer.

Swearing in ceremony of the newly elected council members took place in the Village Hall:

Mayor – Ron Hirth

Councilman – Bob Harper

Councilman – Greg Schwartzberg

Clerk Treasurer – Brenda Dubose

Alan Zaffiro sworn in as councilmember to fill the vacant seat.

Reconvened in council chambers with new Mayor elect Ron Hirth and council members elect.

**MAYOR REPORT:**

1. Mayor Hirth asked if council was prepared to elect a Vice Mayor. Ms. Chaney motions Mr. Harper, seconded by Mr. Schwartzberg, all members approved.
2. Advised distribution of 2016 Council Committee appointment seats specifying department chairperson, members, liaison, advisors and resident appointees.
3. Mayor Hirth questioned if there was a motion regarding reinstating elected officials salaries? Ms. Chaney motioned since the 5 Mil levy passed to reinstate salaries, seconded by Mr. Schwartzberg, all members approved.
4. Rules of council will be addressed first Council meeting in January 2016.

**SERVICE DIRECTOR:** Mr. Creager

1. Park bid opened December 25<sup>th</sup> came in at \$52,000 which was way over our budget, met with contractor, architect, service director, tax clerk to crunch numbers only one bidder Adleta Construction shaved back to \$35,000 and will be functional will continue to review and apply for further grants.
2. Nature Works approved for \$75,000 grant we need to approve the agreement for the \$75,000.
3. Council successor Designation forms provided for completion of designee.
4. Mayor advised after speaking to Senator Cecil Thomas for a Grant through the State of Ohio that maybe applicable for the park project application due date January 15<sup>th</sup>. Mr. Zaffiro noted he will look for further grants.

**GOLF MANOR POLICE DEPARTMENT:** Chief Campbell

1. November Mayors Court report \$4,020.00. Motion to accept made by Ms. Chaney, seconded by Mr. Schwartzberg, all members approved.
2. Enter into lease for police cruiser Mayor advised will continue discussion under solicitor report.

**GOLF MANOR FIRE DEPARTMENT:** Chief Puthoff

No report.

**SOLICITOR:** Mr. Butler

RESOLUTION 2015-35: A resolution authorizing the Village of Golf Manor, Ohio to enter into a lease purchase agreement by and between Ford Credit Municipal Finance and the Village of Golf Manor, Ohio to finance the purchase of two new police cars for the Village of Golf Manor authorizing other documents in connection therewith.

Motion to read by title made by Mr. Harper, seconded by Mr. Zaffiro, all members approved.

Motion to pass made by Mr. Harper, seconded by Mr. Zaffiro, all members approved.

RESOLUTION 2015-36: A resolution authorizing compensation and employment for legal counsel.

Motion to read by title made by Mr. Schwartzberg, seconded by Ms. Chaney, all members approved.

Motion to adopt Ms. Chaney, seconded by Mr. Tolle, all members approved.

ORDINANCE 2015-5: Ordinance modifying appropriation for current expenditures and other expenditures for fiscal year 2015 transferring \$162,804.83 from the income tax fund into the general fund.

Motion to read by title made by Mr. Harper, seconded by Mr. Schwartzberg, all members approved.

Motion to suspend the rules made by Mr. Tolle, seconded by Ms. Chaney, all members approved.

Motion by Ms. Chaney, seconded by Mr. Schwartzberg, all members approved.

**FINANCE:** Ms. Chaney

Motion to approve the bills for December 14, 2015 totaling \$50,839.59 made by Mr. Harper, seconded by Mr. Harper, all members approved.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**ANNOUNCEMENTS:**

Thanks to the recreation committee for Employee / Volunteer Christmas Party, caroling in the park, Christmas with Santa.

Motion to adjourn made by Mr. Harper, seconded by Ms. Chaney

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RON HIRTH, MAYOR

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BRENDA DUBOSE, CLERK TREASURER

