



RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
REGULAR COUNCIL MEETING JANUARY 26, 2015

Members Present: All

Motion to approve minutes of January 8, 2015 Special Meeting as written made by Mr. Hirth, seconded by Mrs. Dubose, all members approved.

Motion to approve minutes of the January 12, 2015 Regular Meeting as written made by Ms. Chaney, seconded by Mrs. Dubose, all members approved.

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

Registered to address Council:

Mr. Bill Grafe and Mr. Joseph Bove spoke to council regarding next steps towards aggregation including time lines and hand-outs.

MAYOR'S REPORT: Mayor Zaffiro gave his report.

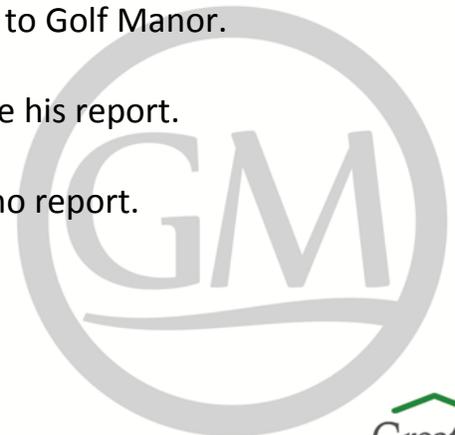
VICE MAYOR'S REPORT: Mrs. Dubose gave her report.

SERVICE DIRECTOR'S REPORT: Mr. Creager gave his report.

- Planning Commission will meet February 2, 2015.
- "Group Purchasing" Planning meeting with Silverton, Amberley and Deer Park will be held January 27, 2015.
- NSP II funds totaling \$146,000. Will be available to Golf Manor.

GOLF MANOR POLICE DEPARTMENT: Chief Taylor gave his report.

GOLF MANOR FIRE DEPARTMENT: Chief Puthoff had no report.



SOLICITOR: ORDINANCE 2015-1: An Ordinance To Make Appropriations For Current Expenses Of The Village Of Golf Manor, Ohio During The Fiscal Year Ending December 31, 2015.

Motion to read by title made Mrs. Dubose, seconded by Ms. Dangerfield, all members approved.

Motion to suspend rules made by Mrs. Dubose, seconded by Ms. Dangerfield, 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 January 26, 2015 totaling \$117,604.73 made by Mrs. Faulk, seconded by Ms. Dangerfield, all members approved.

EXECUTIVE COMMITTEE: Mr. Tolle gave his report.

FSPD COMMITTEE: Mr. Hirth gave his report.

EDUCATION: Ms. Dangerfield gave her report.

RECREATION: Mr. Tolle gave his report.

OLD BUSINESS: None

NEW BUSINESS: None

Mr. Hirth made a motion to adjourn to Executive Session on a matter of personnel, seconded by Ms. Chaney, all members approved.

Mayor Zaffiro reconvened the open meeting.



Being no further business, Motion to adjourn made by Mrs. Dubose, seconded by Ms. Dangerfield, all members approved.

ALAN ZAFFIRO, MAYOR

GREG DOERING, CLERK-TREASURER

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