



RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
COUNCIL MEETING FEBRUARY 9, 2015

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

Members Absent: Ms. Dangerfield, Mrs. Dubose.

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

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

Motion to approve minutes of the Record Commission Meeting as written made by Mrs. Faulk, seconded by Ms. Chaney, all members approved.

Motion to approve minutes of the January 26, 2015 meeting as corrected made by Ms. Faulk, seconded by Ms. Chaney, all members approved.

RESOLUTION: 2015-2: A Resolution Authorizing The Village of Golf Manor To Enter Into A Master Service Agreement To Provide Electric Generation Supply And Related Services By And Between The Village Of Golf Manor And Duke Energy Retail Sales, LLC. Motion to read by title made by Ms. Chaney, seconded by Mrs. Faulk, all members approved.

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

RESOLUTION: 2015-3: A Resolution Authorizing Consulting Agreement With Integrys Energy Services – Natural Gas, LLC. Motion to read by title made by Mrs. Faulk, seconded by Ms. Chaney, all members approved.



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

RESOLUTION 2015-4: A Resolution Approving Independent Agent Agreement for Gas and Electric Aggregation Services. Motion to read by title made by Mrs. Faulk, seconded by Mr. Hirth, all members approved.

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

Mr. Bill Grafe addressed Council reference next steps towards aggregation.

MAYOR'S REPORT: Mayor Zaffiro gave his report.

VICE MAYOR: Mayor Zaffiro gave the report for the absent Mrs. Dubose.

SERVICE DIRECTOR: Mr. Creager gave his report.

GOLF MANOR POLICE DEPARTMENT: Chief Taylor gave his report.

Mayor's Court for January, 2015.

Gross Receipts \$6698.00

Specified Account -787.50

Net to General Fund \$5910.50

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

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



SOLICITOR:

RESOLUTION 2015-5: A Resolution Authorizing Memorandum of Understanding Between Hamilton County Development And The Village Of Golf Manor, Ohio. Motion to read by title made by Ms. Chaney, seconded by Mrs. Faulk, all members approved.

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

RESOLUTIONM 2015-6: A Resolution Authorizing Disposal Of Obsolete And Surplus Personal Property. Motion to read by title made by Mrs. Faulk, seconded Mr. Tolle, all members approved.

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

Mr. Butler gave his report.

FINANCE: Ms. Chaney gave her report.

EXECUTIVE: Mr. Tolle gave his report.

- Set foundation of committee for licensing program.
- Will meet again March 2, 2015.

FSPD: Mr. Hirth gave his report.

- Had discussion of Hamilton County Sheriff's Dept. covering Village of Golf Manor.

EDUCATION: Ms. Dangerfield absent, Mayor Zaffiro gave her report.

RECREATION: Mr. Tolle had no report.

NEW BUSINESS: None



ANNOUNCEMENTS: None

OLD BUSINESS: Motion to adjourn on a matter of personnel made by Mr. Hirth, seconded by Mrs. Faulk, all members approved.

Mayor Zaffiro reconvened open meeting and being no further business motion to adjourn made by Mrs. Faulk, seconded by Ms. Chaney, all members approved.

ALAN ZAFFIRO, MAYOR

GREG DOERING, CLERK-TREASURER

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