



**RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
COUNCIL MEETING APRIL 27, 2015**

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

Member Absent: Ms. Dangerfield

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

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

Mayor Zaffiro swore in Steven Summers as a part time patrol officer.

Motion to approve minutes of April 13, 2015 meeting as written made by Mrs. Faulk, seconded by Mr. Tolle, all members approved.

Mrs. Faulk spoke on behalf of Mr. Ed Haake:

- He donated (2) flags (USA & POW)
- Would like to establish "Flag Fund"

Motion: None proposed

MAYOR'S REPORT: Mayor Zaffiro gave his report.

VICE MAYOR: Mrs. Dubose gave her report.

SERVICE DIRECTOR: Mr. Creager gave his report.

GOLF MANOR POLICE DEPARTMENT: Officer Forrest gave the report.



GOLF MANOR FIRE DEPARTMENT: Chief Puthoff had no report.

SOLICITOR:

RESOLUTION 2015-10: A Resolution to Adopt a Plan of Operation and Governance For Natural Gas Governmental Aggregation and Declaring an Emergency. Motion to read by title made by Mrs. Dubose, seconded by Mrs. Faulk, all members approved.

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

RESOLUTION 2015-11: A Resolution to Adopt a Plan of Operation and Governance for Electric Governmental Aggregation and Declaring an Emergency. Motion to read by title made by Mrs. Dubose, seconded by Mrs. Faulk, all members approved.

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

RESOLUTION 2015-12: A Resolution Authorizing Mayor to Enter into an Agreement for The Provision of Limited Professional Services with Glaserworks. Motion to read by title made by Mrs. Dubose, seconded by Mrs. Faulk, all members approved.

Motion to pass made by Mrs. Faulk, seconded by Mrs. Dubose.

Roll Call Vote:

Mrs. Dubose – Yes

Mrs. Faulk – Yes

Mr. Tolle – Yes

Mr. Hirth – Yes

Ms. Chaney – No

Motion passes 4-1.

RESOLUTION 2015-13: “Natureworks Grant”. Motion to read by title made by Mrs. Dubose, seconded by Mrs. Faulk, all members approved. Motion to read by title made by Mrs. Dubose, seconded by Mrs. Faulk, all members approved.

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

Motion to allow Mayor Zaffiro to sign a “Mutual Release” with Deloit for the Impact Day made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

FINANCE: Ms. Chaney gave her report.

- We will eliminate 3rd court date per month.
- Health Care Committee will be made up of Ms. Chaney, Mrs. Dubose and Mr. Hirth

Committee recommended that \$2,000. requested by Fire Chief Puthoff for mold abatement of office be completed. Motion to approve, not to exceed \$2,000., made by Ms. Chaney, seconded by Mrs. Dubose, all members approved.

Motion to approve the bills dated April 27, 2015 for \$23,993.99 made by Mrs. Faulk, seconded by Mrs. Dubose.

Roll call vote:

Mrs. Dubose – Yes

Mrs. Faulk – Yes

Mr. Tolle – Yes

Mr. Tolle – Yes

Mr. Hirth – No

Ms. Chaney – Yes

Motion passes 4-1.

FSPD: Mr. Hirth gave his report.

EXECUTIVE: Mrs. Faulk had no report.

EDUCATION: Ms. Dangerfield absent, no report.

RECREATION: Mr. Tolle gave his report.

- Soap Box Derby May 17, 2015 at 7:30 AM



- Recommended that Ms. Jennifer Malott be removed from the Recreation Committee.

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

ANNOUNCEMENTS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

ALAN ZAFFIRO, MAYOR

GREG DOERING, CLERK-TREASURER

