



**RECORD OF PROCEEDINGS  
MINUTES OF VILLAGE OF GOLF MANOR  
COUNCIL MEETING JUNE 8, 2015**

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

Members Absent: Mr. Tolle

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

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

Motion to approve the minutes of May 11, 2015 as written made by Ms. Dangerfield, seconded by Mrs. Dubose, all members approved.

Motion to approve minutes of May 13, 2015 Special Council Meeting as written made by Mr. Hirth, seconded by Ms. Chaney, all members approved.

Mr. Thomas of 2422 St. Albans spoke to council concerning:

- A. Summer Festival(s)
- B. Ways to generate revenue
- C. Voter registration events

**MAYOR'S REPORT:** Mayor Zaffiro announced the resignation of Councilmember Donna Faulk effective June 15, 2015 and read Proclamation 2015-4 "DONNA FAULK DAY" and reported on Deloit Impact Day.

**VICE MAYOR:** Mrs. Dubose gave her report.

**SERVICE DIRECTOR:** Mr. Creager gave his report.



**GOLF MANOR POLICE DEPARTMENT:** Chief Taylor gave his report.

Mayor's Court:

Gross Receipts           \$ 6637.82

Specified Funds        \$ -821.00

Net to General Fund   \$5,816.82

Chief Taylor announced his resignation effective June 30, 2015, turned into Mayor.

Mayor announced Officer Forrest as acting Sergeant.

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

**SOLICITOR:**

RESOLUTION 2015-16: A Resolution Authorizing Abatement Of Nuisances At Various Parcels Within The Village Of Golf Manor, Ohio And Certifying Costs To The Hamilton County Auditor.

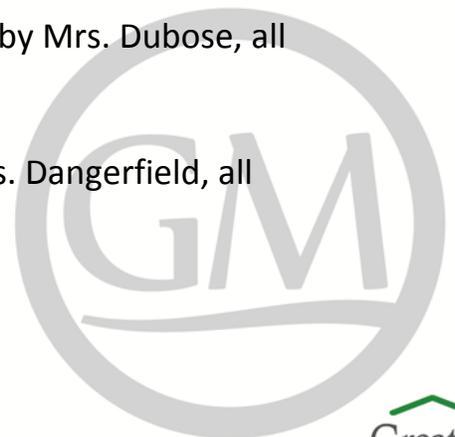
Motion to read by title made by Mrs. Faulk, seconded by Ms. Dangerfield, all members approved.

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

RESSOLUTION 2015-17: A Resolution Approving Tax Budget.

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

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



**FINANCE:** Ms. Chaney gave her report.

Motion to approve bills of June 8, 2015, totaling \$50,438.04 made by Ms. Chaney, seconded by Mrs. Faulk, all members approved.

**EXECUTIVE:** Mr. Tolle absent, no report.

**FSPD:** Mr. Hirth gave his report.

**EDUCATION:** Ms. Dangerfield gave her report.

**RECREATION:** Mr. Tolle absent, no report.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**ANNOUNCEMENTS:** None

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

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ALAN ZAFFIRO, MAYOR

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GREG DOERING, CLERK-TREASURER