



The Village of

Golf Manor OHIO

6450 Wiehe Road • Golf Manor, OH 45237 • 513-531-7491 • www.golfmanor.org

**RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
COUNCIL MEETING JUNE 22, 2015**

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

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

Motion to approve minutes of June 8, 2015 meeting as written made by Ms. Dangerfield, seconded by Mrs. Dubose, all members approved.

Motion to approve the minutes of June 8, 2015 Public Hearing on 2016 Budget as written made by Ms. Dangerfield, seconded by Mrs. Dubose, all members approved.

MAYOR'S REPORT: Mayor Zaffiro

1. Swore in Kristopher Sherman as a part time Golf Manor Police Officer.
2. Suggested Lt. Chris Campbell be promoted to the position of Police Chief and asked for a motion to support this action.

No motion was made.

Mr. Hirth made a motion to appoint Chris Campbell to Acting Chief, subject to his acceptance, seconded by Ms. Chaney, all members approved.

Finance Committee will hold a Special Meeting on June 29, 2015 at 6:00 PM to discuss Chief Taylor's pay out and length of time before we can fill the position of Police Chief.

3. Mayor read Proclamation 2015-15: "SLATS BLINDS". Motion to approve made by Mrs. Dubose, seconded by Ms. Dangerfield, all members approved.

Mr. Hirth, Mrs. Faulk's designate, announced he has made the decision to appoint Bob Harper to fill the vacant seat on Council, to be sworn in on July 13, 2015.

VICE MAYOR: Mrs. Dubose gave her report.

SERVICE DIRECTOR: Mr. Creager gave his report.

GOLF MANOR POLICE DEPARTMENT: Sgt. Forrest gave the report.

GOLF MANOR FIRE DEPARTMENT: Chief Puthoff gave his report.

SOLICITOR:

RESOLUTION 2015-18: A Resolution Authorizing Fire Department to Purchase SCBAS.

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

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

RESOLUTION 2015-19: 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. Dubose, seconded by Ms. Dangerfield, all members approved.

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



FINANCE: Ms. Chaney gave her report and made a request of Solicitor to prepare paperwork to renew Street Levy at 3 Mills below current rate and General Operating Levy at 3 mills above current rate.

Motion to approve bills of June 22, 2015 totaling \$69,903.76 made by Mrs. Dubose, seconded by Ms. Dangerfield, all members approved.

FSPD: Mr. Hirth gave his report.

EDUCATION: Ms. Dangerfield had no report.

RECREATION: Mr. Tolle gave his report.

- Jim Weidus will be Grand Marshall.

OLD BUSINESS: None

NEW BUSINESS: None

ANNOUNCEMENTS: None

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

ALAN ZAFFIRO, MAYOR

GREG DOERING, CLERK-TREASURER

