

Agenda

Annette M. Johnston
Clerk of Council

FOR VILLAGE COUNCIL Village of Crestline, Ohio

Marc Milliron
Village Administrator

Date: April 9, 2012

Call to Order at 6:30 p.m.....Mayor, Dave Sharrock

Invocation

Roll CallAnnette M. Johnston, Clerk

Reading and Disposing of the Minutes – 3/12 & 3/26/12.....Annette M. Johnston, Clerk

Approval of Agenda.....Annette M. Johnston, Clerk

Voters and Taxpayers to Address the Council:

Report of Village Officials: Milliron, Welsh, Wagner, Weisman, Butler, Sharrock

Petitions, Memorials and Communications:

Report of Committees:

1. Parks, Playgrounds and RecreationChairman Miller, Herold, Blaising
2. FinanceChairman Herold, All Council Members
3. Legislation.....Chairman Gledhill, Blaising, Crokie
4. Police, Fire and HealthChairman Bickert, Gledhill, Crokie
5. Streets, Public Buildings & GroundsChairman Blaising, Miller, Gledhill
6. Sewer, Water & Public UtilitiesChairman Crokie, Bickert, Herold

FINANCE MEETING @ 5:30 PM

Reading of Resolutions:

- 12-03** Auth. Village Adm. To Sign All Documents & Enter Into Agreement w/The Water Pollution Control Loan Fund w/The Ohio EPA – **Emergency**

Reading of Ordinances:

- 3005** Auth. Village Administrator to Execute an Agreement w/Floyd Browne for Planning & Design Process of the Proposed Softball Park – **2nd reading**
- 3006** Auth. Village Administrator to Advertise for Bids from Construction Companies & Enter Into all Agreements to Complete Hamilton Park Restrooms- **2nd reading**
- 3007** Auth. Village Administrator to Advertise for Bids from Construction Companies & Enter Into all Agreements to Complete the Village Hall Roof Replacement- **2nd reading**
- 3010** Auth. the Village Adm. To Execute an Agreement for Professional Services w/GGJ Inc. For the Upgrades to the Village’s Wastewater Treatment Plant- **Emergency**
- 3011** Adopting Policy on the Employment of Firefighters as an Addition to the Village Personnel Policy & Procedure Manual – **1st Reading**
- 3012** Establishing a Procedure to Inspect, Repair & If Necessary Demolish Unsafe, Insecure Or Structurally Defective Structures Or Buildings – **1st Reading**
- 3013** Establishing Rates/Charges for Rescue & Emergency Ambulance Services & Non-Emergency Ambulance Transportation Services – **Emergency**
- 3014** Amending Section 7.05 of the Village Personnel Policy & Procedure Manual to Increase the Clothing Allowance for Police Dispatchers – **Emergency**
- 3015** Pursuant to R.C. 735.052 Authorizing the Village Adm. To Purchase a Used Motor Vehicle for His Use of Village Business @ a Cost Not to Exceed \$10,000 – **Emergency**

Unfinished Business:

New Business:

Adjournment.....Mayor Dave Sharrock