

Dave Sharrock
Mayor

Harry Welsh
Law Director

Agenda

Annette M. Johnston
Clerk of Council

FOR VILLAGE COUNCIL Village of Crestline, Ohio

Marc Milliron
Village Administrator

Date: May 14, 2012

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

Invocation

Roll CallAnnette M. Johnston, Clerk

Reading and Disposing of the Minutes – 4/23/12.....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

Reading of Resolutions:

- 12-05** Ohio Department of Transportation (ODOT) resurfacing of St.Rt. 598 – **Emergency**
- 12-06** Auth. the Village Of Crestline to Serve as the Responsible Lead Agency for the Administration of Patterson Street Bridge Project – **Emergency**
- 12-07** Confirming Appt of David Barnhart Part-time Probationary Officer – **Emergency**
- 12-08** Confirming Appt of Brian Wozniak Full-time Probationary Officer – **Emergency**

Reading of Ordinances:

- 3011** Adopting Policy on the Employment of Firefighters as an Addition to the Village Personnel Policy & Procedure Manual – **3rd Reading**
- 3012** Establishing a Procedure to Inspect, Repair & If Necessary Demolish Unsafe, Insecure Or Structurally Defective Structures Or Buildings – **3rd Reading**
- 3017** Amending Ord. 3004 Known as the Permanent Appropriations Ordinance for 2012 by Increasing Appropriations in the Village Water Fund for water Pumping by \$50,000 – **1st reading**
- 3018** Auth. the Village Administrator to Execute a Contract with Midwest Compost Inc – **Emergency**
- 3019** Ord. Providing for the Issuance & Sale of Bonds in amt of \$698,000 Re: Wasterwater Treatment Plant – **Emergency**

Unfinished Business:

New Business:

Adjournment.....Mayor Dave Sharrock