

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: September 24, 2012

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

Invocation

Roll CallAnnette M. Johnston, Clerk

Reading and Disposing of the Minutes – 9/10/12.....Annette M. Johnston, Clerk

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

Voters and Taxpayers to Address the Council:

Report of Village Officials: Milliron, Welsh, 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

***Streets, Public Buildings & Grounds Committee Meeting will be held following Council Meeting ***

Reading of Resolutions:

Reading of Ordinances:

- 3029 -Vac. Port. of Public Alley Right-of-Way Running East & West N. Henry/N Pearls Streets- **3rd Reading** ✓
- 3031-Creating the Part-time Position of Employment with this Village Financial Consultant – **Emergency** ✓
- 3032 –Auth. Village Admin. To Enter into Contract with Martin Painting/Coating Co. – **Emergency** ✓
- 3033- Auth. Village Admin. To Enter into Contract w/R.A. Bores Excavating – **Emergency** ✓
- 3034 –Amending Ord. 3004 Permanent Appropriation by making Additional Approp. In GF for
Swimming Pool Capital Improvements – **Emergency**

Unfinished Business:

New Business:

Adjournment.....Mayor Dave Sharrock