

## COUNCIL MEETING

January 23, 2012

Council met this PM with the following members present: Miller, Bickert, Blaising, Gledhill, Herold and Crokie.

Mayor Sharrock presided over the meeting, which was opened with the Pledge of Allegiance and a prayer by Mr. Horning.

A reading of the minutes for January 9, 2012 was approved with corrections. Motion by Gledhill, second by Herold. Six (6) yeas.

A motion by Miller, second by Herold to approve Agenda. Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron reported on the following: 1) Res. 12-01 – Contract with Julian & Grube for the purpose of compiling financial statements for 2011. 2) Attended a meeting regarding a state-grant program which would involve collaborating with other surrounding communities in the county and combine resources. 3) Statistics for 2011 was given indicating building permits down, no new construction permits issued and citizen's complaints were 165, down from 2010. 4) Job description for finance fiscal officer is posted on the village's website.

Motion by Miller, second by Blaising to appointed Dave Crokie as Pro Tem. Roll Call – Miller (yea), Bickert (yea), Blaising (yea), Gledhill (yea) and Herold (nay).

Harry Welsh, Law Director – 1) Mr. Welsh commented on Ordinance 2998 which enhances penalties for Possession of Marijuana. 2) Mr. Welsh stated that Andrew Burk will cover next council meeting for Mr. Welsh.

Mike Weisman, Fire Chief – No report

Joe Butler, Police Chief – Chief Butler reported to council receiving good feedback from local community on obtaining a canine unit for the main purpose of drug detection and search/rescue. Chief Butler stated that it would be funded by grant monies and donations. Chief Butler asked permission from council to proceed. Motion by Herold, second by Gledhill to allow Chief Butler to apply for grant monies regarding a canine unit. Roll Call – Miller(yea), Bickert(yea), Blaising(nay), Gledhill(yea), Herold(yea) and Crokie(nay).

Dave Sharrock, Mayor – Mayor Sharrock reported on the following: 1) Thanked everyone for donations received at a recent fund raiser for 1<sup>st</sup> Lt. Nick Vogt. 2) On February 1<sup>st</sup> @ 7:00 pm a Donkey Basketball game will be held as a fundraiser. 3) A public meeting will be held on February 9<sup>th</sup> @ 6:00 pm at the public library regarding fracking.

Petitions, Communication & Memorials – A letter by council clerk was read from Bob Weber, a WWII veteran recalling his visit through Crestline in 1943 on a troop train, and how well they were treated by military canteen.

Parks, Playgrounds and Recreation, Robert Miller – No report.

Finance, Clayton Herold – Mr. Herold stated that village is accepting resumes through January 31, 2012 for the position of fiscal officer.

Legislation, John Gledhill – No report

Police, Fire & Health, Gerald Bickert – No report

Streets, Public Buildings & Grounds, Mike Blaising – No report.

Sewer, Water & Public Utilities, Dave Crokic – No report.

Resolution 12-01- A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A ONE YEAR CONTRACT WITH JULIAN & GRUBE INC. TO COMPILE VILLAGE FINANCIAL STATEMENTS IN ACCORDANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 34 FOR THE YEAR 2011 AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Gledhill for suspension of the rules for the first and second readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokic. Six (6) yeas. Motion by Herold, second by Blaising for adoption. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokic. Six (6) yeas. Resolution 12-01 adopted.

Ordinance No. 2990 – AN ORDINANCE CREATING A TABLE OF ORGANIZATION FOR PERSONNEL WITHIN THE VILLAGE OF CRESTLINE, INCLUDING THE POLICE, FIRE, SERVICE, WATER AND SEWER TREATMENT, INCOME TAX AND ADMINISTRATIVE DEPARTMENTS, ESTABLISHING HOLIDAYS, VACATION, SICK LEAVE AND LONGEVITY PAY AND DELCARING AN EMERGENCY. Second reading held. Motion by Herold, second by Blaising for suspension of the rules for the third reading. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokic. Six (6) yeas. Motion by Gledhill, second by Bickert for adoption. Roll Call – Bickert, Blaising, Gledhill, Herold, Crokic and Miller. Six (6) yeas. Ordinance No.2990 adopted.

Ordinance No. 2992 – AN ORDINANCE ADOPTING A REVISED PERSONNEL POLICY MANUAL FOR THE VILLAGE OF CRESTLINE AND DELCARING AN EMERGENCY. Second reading held. Motion by Blaising, second by Herold for suspension of the rules for the third reading. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokic. Six (6) yeas. Motion by Miller, second by Bickert for adoption. Roll Call – Blaising, Gledhill, Herold, Crokic, Miller and Bickert. Six (6) yeas. Ordinance No. 2992 adopted.

Ordinance No. 2998 – AN ORDINANCE AMENDING SECTIONS 513.03 AND 513.14 OF THE CODIFIED ORDINANCES OF THIS VILLAGE BY INCREASING THE PENALTY FOR THE POSSESSIN OF MARIHUANA AND DECLARING AN EMERGENCY. First reading held. Motion by Crokie, second by Herold for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Motion by Gledhill, second by Blaising for adoption. Roll Call – Gledhill, Herold, Crokie, Miller, Bickert and Blaising. Six (6) yeas. Ordinance No. 2998 adopted.

Ordinance No. 2999 – AN ORIDNANCE CONFIRMING THE APPOINTMENT OF JOSEPH BUTLER AS CHIEF OF POLICE OF THE VILLAGE OF CRESTLINE FOR A SIX MONTH PROBATIONARY TERM EFFECTIVE IMMEDIATELY, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Gledhill for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Motion by Miller, second by Herold for adoption. Roll Call – Herold, Crokie, Miller, Bickert, Blaising and Gledhill. Six (6) yeas. Ordinance No. 2999 adopted.

Unfinished Business – Mr. Herold, Community Development Chairperson announced the following: 1) An article of Crestline will appear in the March edition of “Heart of Ohio”, 2) Community Development meeting will be held on February 2<sup>nd</sup> @ 6:30 p.m. and Harvest Festival meeting will be held on January 25<sup>th</sup> @ 6:00 pm.

New Business - Mr. Gledhill announced new chairpersons for council committees.

Motion by Blaising, second by Herold for ADJOURNMENT @ 6:55 p.m. Six (6) yeas.

PASSED: \_\_\_\_\_

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Mayor Sharrock

ATTEST:

APPROVED TO FORM:

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Clerk of Council

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Law Director