

COUNCIL MEETING

January 28, 2013

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

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

A motion by Herold, second by Blaising to approve January 14, 2013 minutes. Six (6) yeas.

A motion by Gledhill, second by Blaising to approve January 28, 2013 agenda with correction stating Ordinance #3046 will be a third reading not an emergency.

Marc Milliron, Village Administrator – Mr. Milliron updated council on the following: 1) Ordinance No. 3048 will allow ambulance rates change based upon Medicare rates. 2) Breaking ground in 2014 on Safe Cross Program. 3) Gave 2012 building permit data. 4) Request a Legislative Committee meeting to discuss his authority with the police department.

Harry Welsh, Law Director – No report

Gloria McDonald, Fiscal Officer – No report.

Mike Weisman, Fire Chief – No report

Joe Butler, Police Chief –

Dave Sharrock, Mayor- Mayor Sharrock update council as follows: 1) Congratulations to all Veteran's that received plaques and thanked members of PTO, school staff and Athletic Boosters.

Parks, Playgrounds and Recreation, Robert Miller – No report

Finance, Clayton Herold – No report

Legislation, John Gledhill - No report. Mr. Gledhill set at committee meeting for January 30th @ 5:30 p.m.

Police, Fire & Health, Gerald Bickert-. Mr. Bickert stated that a committee meeting was held on January 16th with discussion on the following: 1) Dawn Manning gave report on insurance billing, and how to apply for Medicare/Medicaid for payment. An ordinance will be prepared regarding new rates for next council meeting. 2) A roundtable discussion was held re: statement by Mr. Bickert at last council meeting, with matters resolved between council members.

Streets, Public Buildings & Grounds, Mike Blaising – Mr. Blaising stated that a council meeting was held on January 16th @ 2:30 pm. with discussion on the following: 1) Replacing current street signs with blue/white signs, 2) Steve Heiby, Street Supervisor updated council stating that they have started to cut down old trees. If any property owner has any dangerous trees between the sidewalks and streets they should contact Marc Milliron and on list. 3) Ms. Maddy asked for a handicap sign be put up at her residence. Committee agreed that she will be responsible for costs. 4) Mr. Gledhill stated that he received a complaint re: large mound of dirt on the corner of Union and Pearl Street. 5) Mr. Blaising stated that many citizens have complained about condition of underpass on Scott Street during the winter months. Mr. Milliron thought if they were able to cut down guard rails, they could keep it cleaned and will send out letter to downtown businesses along with a notice in paper reminding residents to clean off snow/ice from their sidewalks. 6) Mr. Blaising scheduled a committee meeting for January 30th @ 6:30 p.m.

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

Ordinance No. 3046 - AN ORDINANCE AMENDING SECTION 181.07(A) CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY OF THE CODIFIED ORDINANCES OF THIS VILLAGE BY REDUCING THE CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY FROM ONE AND ON-HALF PERCENT (1-1/2%) TO ONE AND ONE-QUARTER (1-1/4%) AND DECLARING AN EMERGENCY. Third reading held. Motion by Herold, second by Gledhill for adoption. Roll Call – Miller (nay), Bickert (yea), Blaising (nay), Gledhill (yea), Herold (yea) and Crokier (nay). A vote of Three (3) nay's and Three (3) yeas. Mayor Sharrock voted (yea). Ordinance No. 3046 adopted.

Ordinance No. 3048 – AN ORDINANCE AMENDING ORDINANCE NO. 3013 BY AUTHORIZING AN ADJUSTMENT IN THE RATES FOR RESCUE AND EMERGENCY AMBULANCE SERVICE AND NON-EMERGENCY AMBULANCE TRANSPORTATION SERVICE BASED UPON CHANGES IN THE MEDICARE REIMBURSEMENT RATE AND DECLARING AN EMERGENCY. First reading held. Motion by Gledhill, second by Herold for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokier. Six (6) yeas. Motion by Crokier, second by Blaising for adoption. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokier. Six (6) yeas. Ordinance No. 3048 adopted.

Unfinished Business – Street committee would like to research naming a Street/Alley in honor of the Harbaugh's and Gottfried's.

Community Development update given as follows: 1) A tailgating party will be held at the High School @ 6:00 pm for the Super Bowl. 2) Crestline –vs- Colonel Crawford Basketball game on February 9th @ 6:0 p.m. in honor Susan B. Koman Cancer Awareness Night. 3) Harvest Festival update: \$1500 pledged, next meeting scheduled for February 7th @ 6:00 p.m. with Community Development meeting following @ 7:00 p.m.

New Business – None.

Motion by Blaising, second by Gledhill for ADJOURNMENT @ 6:54 p.m. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director