

## COUNCIL MEETING

January 9, 2012

Council met this PM with the following members present: Miller, Bickert, Blaising and Herold. Motion by Herold, second by Blaising to excuse Gledhill. Four (4) yeas.

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 December 27, 2011 was approved. Motion by Blaising, second by Herold. Four (4) yeas.

A motion by Blaising, second by Herold to approve Agenda. Four (4) yeas.

David Duncan, 308 W Bucyrus Street – Mr. Duncan comments on his concerns about “Fracking” and encourages Crestline not to support “Fracking” which may cause contamination into our water sources.

Dennis Sterling, 1230 Cherington Drive, Galion – Mr. Sterling announced that he would be running for House of Representatives of the 87<sup>th</sup> District.

Marc Milliron, Village Administrator – Mr. Milliron commented and addressed the following: 1) Thanked Trevor Moyer – Moyer Auto Wrecking for transporting “Santa’s House” back to storage. 2) Ice skating rink will be assembled this weekend at Hamilton Park. 3) A storm sewer pre-construction meeting will be held on 1/11/12 @ 9:30 am re: N. Henry Street. 4) A Phase 1 Sewer separation meeting will be held on 1/19/12.

Harry Welsh, Law Director – Mr. Welsh addresses the following: 1) Introduces Andrew Burton as an associate with his law firm who will fill in when needed for council meetings. 2) Ord. #2990 – Table of Organization – Police & Fire Departments agreements expired on December 31, 2011 due village status. Ord... 2991 – Rules of Council – restructuring of council committees, removes President of Council, and removes Mayor’s veto power. Ord. 2992- Personnel Manual – revises language change from city to village. Ord. 2993 – Establishes compensation for employees – city to village. Ord. 2994- Compensation for elected officials – no change just language from city to village. Ord. 2995 – Approves positions for Harry Welsh as law director for civil matters (council) and David Keller as law director for criminal prosecution. Ord. 2996 – Creates position as Clerk of Council as an appointed position. Ord. 2997 – Creates position of fiscal officer based on treasure and clerk’s position being currently vacant.

Mr. Blaising request that Ord. 2990, 2992 and 2993 be held on first reading.

Mr. Welsh explains the difference between a vacancy and absenteeism of council chair and how that affects reading and voting on legislation.

Mike Weisman, Fire Chief – Chief Weisman presents 2011 statistics report for the fire department.

Joe Butler, Police Chief – Chief Butler presents 2011 statistics report for the police department.

Dave Sharrock, Mayor – 1) Mayor Sharrock attended a meeting on January 6<sup>th</sup> along with several local officials from surrounding cities regarding the dangers of “fracking” and addressed to council and citizens his concerns. Encourages citizens to attend a public information meeting on January 19<sup>th</sup> @ 6:00 p.m. at Malabar Middle School in Mansfield. 2) On February 1<sup>st</sup> a “Donkey Basketball Game” will be held sponsored by Ed’s Barber Shop at Crestline High School.

Petitions, Communication & Memorials – Council Clerk Johnston read a letter from First Merit Bank commending Chief Butler.

Motion by Blaising, second by Bickert to go into an EXECUTIVE SESSION for purpose of an appointment of a public official @ 6:55 p.m. Four (4) yeas.

Motion by Blaising, second by Miller to return to REGULAR MEETING @ 7:08 pm. Four (4) yeas.

Motion by Blaising, second by Bickert to appoint vacant council seat to David Crokic. Roll Call – Miller (yea), Bickert (yea), Blaising (yea) and Herold- (nay).

Parks, Playgrounds and Recreation – No report

Finance – No Report

Legislation, Public Buildings & Grounds - No report

Police, Fire & Health – No report

Public Utilities – No report

Streets- No report

Sewer/Water – No report.

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. First reading held.

Ordinance No. 2991 - AN ORDINANCE ADOPTING RULES OF COUNCIL, FOR THE VILLAGE OF CRESTLINE, REPEALING RESOLUTIN 08-09 AND DECLARING AN EMERGENCY. First reading held. Motion by Blaising, second by Miller for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising and Herold. Four (4) yeas. Motion by Bickert, second by Blaising for adoption. Roll Call – Miller, Bickert, Blaising and Herold. Four (4) yeas. Ordinance No. 2991 adopted.

Ordinance No. 2992 – AN ORDINANCE ADOPTING A REVISED PERSONNEL POLICY MANUAL FOR THE VILLAGE OF CRESTLINE AND DELCARING AN EMERGENCY. First reading held.

Ordinance No. 2993 – AN ORDINANCE ESTABLISHING COMPENSATION FOR VARIOUS EMPLOYEES OF THE VILLAGE OF CRESTLINE, AND DECLARING AN EMERGENCY. First reading held. Motion by Blaising, second by Miller for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising and Herold. Four (4) yeas. Motion by Blaising, second by Herold for adoption. Roll Call – Bickert, Blaising, Herold and Miller. Four (4) yeas. Ordinance No. 2993 adopted.

Ordinance No. 2994 – AN ORIDNANCE ESTABLISHING THE COMPENSATIN FOR THE ELECTED OFFICIALS FO THE VILLAGE OF CRESTLINE FOR THE TERMS BEGINNING JANUARY 1, 2012 AND DECLARING AN EMERGENCY. First reading held. Motion by Blaising, second by Herold for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising and Herold. Four (4) yeas. Motion by Bickert, second by Miller for adoption. Roll Call – Blaising, Herold, Miller and Bickert. Four (4) yeas. Ordinance No. 2994 adopted.

Ordinance No. 2995 - AN ORDINANCE PROVIDING FOR LEGAL COUNSEL FOR THE VILLAGE OF CRESTLINE AND DECLARING AN EMERGENCY. First reading held. Motion by Blaising, second by Herold for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising and Herold. Four (4) yeas. Motion by Miller, second by Bickert for adoption. Roll Call- Herold, Miller, Bickert and Blaising. Four (4) yeas. Ordinance No. 2995 adopted.

Ordinance No. 2996 – AN ORDINANCE CREATING THE POSITION OF CLERK FO COUNCIL, AND DECLARING AN EMERGENCY. First reading held. Motion by Blaising, second by Miller for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, and Herold. Four (4) yeas. Motion by Miller, second by Bickert for adoption. Roll call – Miller, Bickert, Blaising and Herold. Ordinance No. 2996 adopted.

Ordinance No. 2997 – AN ORDINANCE CREATING THE POSITION OF VILLAGE FISCAL OFFICER FOR THE VILLAGE OF CRESTLINE, AND DECLARING AN EMERGENCY. First reading held. Motion by Blaising, second by Miller for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising and Herold. Four (4) yeas. Motion by Bickert, second by Blaising for adoption. Roll call – Bickert, Blaising, Herold and Miller. Four (4) yeas. Ordinance No. 2997 adopted.

Unfinished Business – Motion by Miller, second Bickert to appoint Blaising and Gledhill to select committee chairpersons. Roll Call – Miller, Bickert, Blaising and Herold. Four (4) yeas.

Community Development – Chairperson Herold gives the following update: 1) sample ad handed out which to be placed in the Bucyrus Tourism Bureau. 2) Committee meeting will be held on January 12<sup>th</sup> @ 6: 30 pm. 3) Harvest Festival received its first donation of \$150.00 and next meeting will be on January 25<sup>th</sup> @ 6:00 p.m.

New Business – Motion by Herold, second by Bickert to appoint Annette Johnston as Clerk of Council position. Roll call – Miller, Bickert, Blaising and Herold. Four (4) yeas.

Mr. Herold asks Mr. Milliron to post position for Fiscal Officer in the local papers.

Mr. Blaising states that a Tree Commission meeting is scheduled for February 6<sup>th</sup> @ 7:30 p.m.

At this time Mr. Welsh swears in David Crokie to the vacancy position of councilman.

Motion by Blaising, second by Herold for ADJOURNMENT @ 7:23 p.m. Four (4) 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