

COUNCIL MEETING
October 8, 2012

Council met this PM with the following members present: Miller, Bickert, Blaising, Herold and Crokie. Motion by Crokie, second by Herold to excuse Gledhill. Five (5) yeas.

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

A motion by Blaising, second by Crokie to approve September 24, 2012 minutes Five (5) yeas.

A motion Blaising, second by Bickert to approve Agenda. Five (5) yeas.

Matthew Crall, City of Bucyrus Prosecutor – Mr. Crall spoke to council re: the upcoming election, in which is running for position of County Prosecutor and why he is the best candidate.

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Res. 12-15 – resubmitting language change from res. 12-11 to OPWC. Ord. 3035 rescinding the transfer & appropriations in the Income Tax Fund. 2) Colby Rd waterline completed. 3) Pool project underway. 4) Village Hall roll project almost completed. 5) Henry Street & Arnold Street paving projects completed. 6) Request a Park Board meeting. 7) Request an Executive Session to discuss the purchase of property.

Harry Welsh, Law Director – Mr. Welsh request an Executive Session to discuss the compensation of public employee.

Mike Weisman, Fire Chief – Chief Weisman reported on the following: 1) Third quarter stats: 2) FEMA funds will be used to purchase a smoke trailer.

Joe Butler, Police Chief – Absent

Dave Sharrock, Mayor- Mayor Sharrock reported the following: 1) Crestline Red Cross received a grant in the amount of \$14,000 to be used to purchase a generator for disaster shelter. 2)

Parks, Playgrounds and Recreation, Robert Miller – Mr. Miller scheduled a Park Board meeting for October 16th @ 7:00 p.m.

Finance, Clayton Herold – Mr. Herold stated that a finance meeting was held tonight prior to council meeting with discussion on the following: 1) Findings from 2011 State Audit, 2) Transfer monies to pool fund, 3) Remove some unused line items, 4) training and conferences for fiscal officer, 5) Welcomed Barb Cope as fiscal consultant.

Legislation, John Gledhill – Absent

Police, Fire & Health, Gerald Bickert –No report.

Streets, Public Buildings & Grounds, Mike Blaising – Mr. Blaising stated that Todd Williams of Williams, Allwein & Moser LLC Attorneys at Law discussed with council members about what energy Special Improvement District (ESID is. Also, George Teynor explained what Property Assessed Clean Energy (PACE).

Mr. Blaising scheduled a Legislation meeting on October 16th @ 8:00 p.m.

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

Resolution 12-15 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT ISSUE 1 ROUND 27 AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM TO ASSIST IN THE FINANCING OF SANITARY SEWER IMPROVEMENTS, TO EXECUTE CONTRACTS AS REQUIRED, REPEALING RESOLUTION 12-11, AND DECLARING AN EMERGENCY. First reading held. Motion by Miller, second by Blaising for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Herold and Crokie. Five (5) yeas. Motion by Bickert, second by Miller for adoption. Roll Call – Miller, Bickert, Blaising, Herold and Crokie. Five (5) yeas. Resolution No. 12-15 adopted.

Ordinance No. 3035 – AN ORDINANCE AMENDING ORDINANCE NO. 3030 BY RESCINDING THE TRANSFER AND APPROPRIATION OF \$126,855.00 IN THE VILLAGE INCOME TAX FUND, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Blaising for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Herold and Crokie. Five (5) yeas. Motion by Crokie, second by Miller for adoption. Roll Call – Bickert, Blaising, Herold, Crokie and Miller. Five (5) yeas. Ordinance No. 3035 adopted.

Unfinished Business – Community Development chairperson Mr. Herold reported the following: 1) Bike-a-thon cancelled, 2) Eye Candy nominations for the year will begin with winner announced at November meeting. 3) Memory Tree Lighting Ceremony scheduled for December 6th @ 7:00 p.m. 4) Harvest Festival 2013 meeting scheduled for October 13th @ 6:00 p/m/

New Business – None

Motion by Herold, second by Bickert to go into an EXECUTIVE SESSION @ 6:54 p.m. to discuss the purchase of property and compensation for public employee. Five (5) yeas.

Motion by Crokie, second by Herold to RETURN TO REGULAR SESSION @ 7:13 p.m. Five (5) yeas.

Motion by Crokie, second by Herold for ADJOURNMENT @ 7:14 p.m. Five (5) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director