

COUNCIL MEETING
November, 26, 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 motion by Bickert, second by Blaising to approve November 12, 2012 minutes. Six (6) yeas.

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

Marc Milliron, Village Administrator – Mr. Milliron addressed the following: 1) Ord. #3038 – Prohibited blocking sidewalk: Ord. #3039 – Mutual Aid agreement with Jefferson Township. 2) Ord. #3040 addresses changing pay status from salary to hourly for Chief and Captain position's. Mr. Crokie addressed this matter with concern, and stated that Chief Butler was aware that the chief's position was salary when he was promoted. Councilman Herold requested Ord. 3040 be held to three readings, instead of emergency and Council Blaising requested it be tabled. 3) Mr. Milliron requested a Water/Sewer Committee re: billing. Meeting was set for December 5th @ 6:00 p.m. and requested a Park Board meeting re: ice skating rink and proposed softball fields. Meeting was set for December 3rd @ 6:00 p.m. 5) ESID project – committee needed.

Harry Welsh, Law Director – No report.

Gloria McDonald, Fiscal Officer – No report.

Mike Weisman, Fire Chief – No report.

Joe Butler, Police Chief – Absent.

Dave Sharrock, Mayor- 1) Mayor Sharrock presented the Historical Society with a Proclamation declaring November 26th as "Crestline Historical Society Day" 2) Thanked the Tree Commission for great job in 2012.

Petitions, Communication & Memorials – Clerk Johnston read a proclamation for the Crestline Historical Society.

Parks, Playgrounds and Recreation, Robert Miller – Mr. Miller set a committee meeting for December 3 @ 6:00 p.m.

Finance, Clayton Herold – Mr. Herold set a meeting for December 10th @ 5:30 p.m.

Legislation, John Gledhill – Mr. Gledhill stated meeting was held on November 19th @ 1:00 p.m. with discussion on the following: a) amending ordinance 351.03 – to prohibit blocking of sidewalks; b) licensing of golf carts, and c) towing & impounding of vehicles.

Police, Fire & Health, Gerald Bickert – Mr. Bickert reported that a meeting was held on November 19th @ 2:00 p.m. with discussion on the following: a) mutual aid with Jefferson Township; b) changing Chief/Captain positions from salary to hourly with an ordinance presented to council on November 26th, how to control overtime and distribution of such and c) adding an extra bay to fire department to house another vehicle and a museum when funds are available.

Streets, Public Buildings & Grounds, Mike Blaising – Mr. Blaising stated that the next Tree Committee meeting will be held on

Sewer, Water & Public Utilities, Dave Crokie – Mr. Crokie set committee meeting for December 5th @ 6:00 p.m.

Ordinance No. 3038 – AN ORDINANCE APPROVING AN AMENDMENT TO SECTION 351.03 “PROHIBITED STANDING OR PARKING PLACES” OF THE CODIFIED ORDINANCES OF THIS VILLAGE BY PROHIBITING THE PARKING OF A MOTOR VEHICLE AT A LOCATION WHICH BLOCKS A PUBLIC SIDEWALK. First reading held.

Ordinance No. 3039 – AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR OF THIS VILLAGE TO SIGN A MUTUAL AID FIRE FIGHTING AGREEMENT WITH JEFFERSON TOWNSHIP, CRAWFORD COUNTY, OHIO 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, Herold, Crokie and Gledhill. Six (6) yeas. Motion by Crokie, second by Miller for adoption. Roll Call – Miller, Bickert, Blaising, Herold, Crokie and Gledhill. Six (6) yeas. Ordinance No. 3039 adopted.

Ordinance No. 3040 – AN ORDINANCE AMENDING ORDINANCE NO. 2993 BY CHANGING THE PAY STATUS FOR THE POLICE CHIEF AND THE CAPTIAN POSITIONS IN THE POLICE DEPARTMENT FROM SALARIED TO HOURLY, AND DECLARING AN EMERGENCY. First reading held. Motion by Blaising, second by Crokie to table ordinance and sent to finance committee. Roll Call – Miller(yea), Bickert(nay), Blaising(yea), Herold(nay), Gledhill(nay),and Crokie(yea). Mayor Sharrock (NAY). Motion is defeated. Ordinance No. 3040 held to first reading.

Unfinished Business. – Community Development meeting scheduled for November 29th @ 6:30 p.m.

New Business – None.

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

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director