

COUNCIL MEETING  
December 10, 2012

Council met this PM with the following members present: Miller, Bickert, Blaising, Herold, and Crokie. Motion by Herold, second by Bickert 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 Bickert, second by Blaising to approve November 26, 2012 minutes. Five (5) yeas.

A motion Crokie, second by Herold to approve Agenda. (5) yeas.

Jan Maddy, 401 E Bucyrus St, - Ms. Maddy addresses her concerns re: Ordinance #3040 which would change Chief Butler's wages from salary to hourly.

Rodger Lozier, 421 N Columbus St. – Mr. Lozier also addresses his concerns re: Ordinance #3040. Mr. Lozier is against the change also.

Pat Barile – Mr. Barile gave council an update on Depot Deli. Mr. Barile stated that the Health Department has scheduled an inspection. Mr. Barile expects business to open December 17<sup>th</sup>. Hours of operation will be as follows: Monday-Friday from 9:00 am to 6:00 pm. and Saturday from 9:00 am to 3:00 pm. Mr. Barile thanked the community for their support.

Shirley Jeffrey, 723 W Livingston Ave.- Mrs. Jeffrey stated that her mobile home burnt down and they bought a new modular home that exceeds the current lot size and request an emergency alley vacation.

Marc Milliron, Village Administrator – Mr. Milliron addressed the following: 1) Requested a legislative committee meeting to address contracts with Mr. Welsh, Mr. Keller and Mrs. Skroptis. 2) Commented on Ord. #3041 which updates codified ordinances. 3) Announced that the village was approved for \$500,000 state grant for sewer plant upgrades. Mr. Milliron also noted that the village would not be receiving any monies for paving projects from OWPC, for which the county now has control over and distributes.

Motion by Miller, second by Herold to appoint Councilman Crokie to the ESID board. Four (4) yeas.

Harry Welsh, Law Director – Mr. Welsh updated council on the lawsuit involving former Fireman Kevin Phillips.

Gloria McDonald, Fiscal Officer – No report.

Mike Weisman, Fire Chief – No report.

Joe Butler, Police Chief – No report.

Dave Sharrock, Mayor- Mayor Sharrock commented on the following: 1) Tree lighting Ceremony & Christmas Parade were well received by the community.

Parks, Playgrounds and Recreation, Robert Miller – Mr. Miller stated that a committee meeting was held on December 3<sup>rd</sup> with discussion on the following: 1) Plans were presented for Phase 1 of new park location, which will include (2) softball fields, a concession stand, a parking lot and an access road. A grant has been received to help with cost of project. 2) Ice skating rink at Hamilton Park will open in January if weather permits. 3) A new building at Hamilton Park will be built to house men & women restrooms and additional storage space with grant monies. Also, new swings for both parks will be purchased this year.

Finance, Clayton Herold – Mr. Herold stated that a finance meeting was held prior to council meeting with discussion on following: 1) Reducing tax credit from 1.5% to 1.25 %, 2) Department heads have worked diligently on controlling departmental budgets; 3) Overtime under control in both fire and police departments. 4) Harvest Festival was in the black and 5) Avita Health System is now leasing hospital, which alleviates utility expenses for the village.

Legislation, John Gledhill- Absent

Police, Fire & Health, Gerald Bickert- No report

Streets, Public Buildings & Grounds, Mike Blaising – No report. Mr. Blaising announced next Tree Committee meeting, which is scheduled for February 12<sup>th</sup> @ 7:30 p.m.

Sewer, Water & Public Utilities, Dave Crokier – Mr. Crokier stated that a committee meeting was held on December 5<sup>th</sup> @ 6:30 p.m. with the following discussion: 1) Inaccurate water bills, which were a result of malfunction of meters. The village absorbed half of costs, but customers will be charged extra \$100/monthly until usage charge for the period is paid.

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 LOCATION WHICH BLOCKS A PUBLIC SIDEWALK. Second reading held.

Ordinance No. 3040 – AN ORDINANCE AMENDING ORDINANCE NO. 2993 BY CHANGING THE PAY STATUS FOR THE POLICE CHIEF AND THE CAPTAIN POSITIONS IN THE POLICE DEPARTMENT FROM SALRIED TO HOURLY, AND DECLARING AN EMERGENCY. Second reading held. Motion by Crokie, second by Miller to TABLE. Roll call – Miller(yea), Bickert(nay), Blaising(yea), Herold(nay) and Crokie(yea). Ordinance No. 3040 TABLED.

Ordinance No. 3041 – AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PART OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CRESTLINE, AND DECLARING AN EMERGENCY. First reading held. Motion by Crokie, second by Miller for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Herold and Crokie. Five (5) yeas. Motion by Miller, second by Crokie for adoption. Roll Call- Miller, Bickert, Blaising, Herold and Crokie. Five (5) yeas. Ordinance No. 3041 adopted.

Unfinished Business – None

New Business – None

Motion by Crokie, second by Blaising for ADJOURNMENT @ 6:56 p.m. Five (5) 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