

COUNCIL MEETING
December 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. Welsh.

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

Marc Milliron, Village Administrator – Mr. Milliron addresses the following: 1) Resolutions No. 12-20 & 12-21 which makes part-time Officers Traven Rowe and Scott Davis full-time. 2) Ord. 3043 – Vacating Alley an emergency reading. 3) Ord. 3034 – Temporary appropriations, 4) Ord. 3035- Renew contracts with Mr. Welsh & Mr. Keller. 5) Ord. 3036 – reduce tax credit. 6) Received several complaints about bed bugs and throwing couches to the curb. Mr. Milliron stated that in the future residents will be cited for deposited furniture.

Harry Welsh, Law Director – Mr. Welsh comments on the following: 1) Resolution No. 12-19 opposing HB 601, which imposes unfunded mandates re: local control of income tax. 2) Ordinance No. 3042 – re: transferring monies of \$57,284.02 from City Hall Bond Retirement to General Fund.

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) Crestline High School Christmas Concert well received. 2) Moving furniture from old High School to new on Thursday & Friday

Parks, Playgrounds and Recreation, Robert Miller – No report

Finance, Clayton Herold – Mr. Herold stated the following: 1) State Audit report has been certified and available on website. 2) Finances for the end of year indicating \$66,000 in the red, but have end of the month pay-ins to receive.

Legislation, John Gledhill- Mr. Gledhill announced meeting date of January 14th @ 6:00 p.m.

Police, Fire & Health, Gerald Bickert- No report

Streets, Public Buildings & Grounds, Mike Blaising – No report.

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

Resolution No. 12-19 –A RESOLUTION OPPOSING THE PASSAGE OF THE HB 601 WHICH WILL IMPOSE UNFUNDED MANDATES UPON THE VILLAGE AND RESULT IN SUBSTANTIAL LOSS OF LOCAL CONTROL AND INCOME TAX REVENUE 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, Gledhill, Herold and Crokie. Six (6) yes. Motion by Crokie, second by Miller for adoption. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Resolution No. 12-19 adopted.

Resolution No. 12-20 – A RESOLUTION CONFIRMING THE APPOINTMENT OF SCOTT DAVIS AS FULL-TIME PROBATIONARY POLICE OFFICER OF THE VILLAGE OF CRESTLINE, OHIO 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 Crokie. Six (6) yeas. Motion by Crokie, second by Herold for adoption. Roll Call – Bickert, Blaising, Gledhill, Herold, Crokie and Miller. Six (6) yeas. Resolution No. 12-20 adopted.

Resolution No. 12-21 – A RESOLUTION CONFIRMING THE APPOINTMENT OF TRAVEN ROWE AS FULL-TIME PROBATIONARY POLICE OFFICER OF THE VILLAGE OF CRESTLINE, OHIO AND DECLARING AN EMERGENCY. First reading held. Motion by Gledhill, second by Blaising for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Motion by Crokie, second by Herold for adoption. Roll Call – Blaising, Gledhill, Herold, Crokie, Miller and Bickert. Six (6) yeas. Resolution No. 12-21 adopted.

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. Third reading held. Motion by Gledhill, second by Herold for adoption. Roll Call – Gledhill, Herold, Crokie, Miller, Bickert and Blaising. Six (6) yeas. Ordinance No. 3038 adopted.

Ordinance No. 3042- AN ORDINANCE AUTHORIZING LAW DIRECTOR HARRY WELSH TO PETITION THE COURT OF COMMON PLEAS OF CRAWFORD COUNTY OHIO FOR PERMISSION OT TRANSFER THE SUM OF \$57,285.02 FROM THE CITY HALL BOND RETIREMENT FUND TO THE VILLAGE GENERAL FUND AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Miller for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Motion by Crokie, second by Gledhill for adoption. Roll Call – Herold, Crokie, Miller, Bickert, Blaising and Gledhill. Six (6) yeas. Ordinance No. 3042 adopted.

Ordinance No. 3043 – AN ORDINANCE VACATING A PORTION OF A DEDICATED PUBLIC ALLEY RUNNING NORTH AND SOUTH BETWEEN WEST LIVINGSTON AVENUE AND BROWN STREET KNOWN AS THE JEFFERY ALLEY VACATION AND DECLARING AN EMERGENCY. First reading held. Motion by Blaising, second by Crokie for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Motion by Miller, second by Gledhill for adoption. Roll Call- Crokie, Miller, Bickert, Blaising, Gledhill, and Herold. Six (6) yeas. Ordinance No. 3043 adopted.

Ordinance No. 3044 – AN ORDINANCE ESTABLISHING TEMPORARY APPROPRIATIONS OF THE VILLAGE OF CRESTLINE, OHIO FOR FISCAL YEAR 2013. First reading held. Motion by Herold, second by Bickert for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Motion by Crokie, second by Herold for adoption. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Ordinance No. 3044 adopted.

Ordinance No. 3045 – AN ORDINANCE PROVIDING FOR LEGAL COUNCIL FOR THE VILLAGE OF CRESTLINE FOR THE YEAR 2013, 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, Gledhill, Herold and Crokie. Six (6) yeas. Motion by Herold, second by Gledhill for adoption. Roll Call – Bickert, Blaising, Gledhill, Herold, Crokie and Miller. Six (6) yeas. Ordinance No. 3045 adopted.

Ordinance No. 3046 - AN ORDINANCE AMENDING SECTION 181.07(A) CREDIT FOR TAX PAID TO ANOTHER MUNICIPLAITY OF THE CODIFIED ORDINANCES OF THIS VILLAGE BY REDUCING THE CREDIT FOR TAX POAID TO ANOTHER MUNICIPALITY FROM ONE AND ON-HALF PERCENT (1-1/2%) TO ONE AND ONE-QUARTER (1-1/4%) AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Gledhill for suspension of the rules. Roll Call – Miller(nay), Bickert(yea), Blaising(nay), Gledhill(yea), Herold(yea) and Crokie(nay). Discussion was held. Ordinance held to first reading.

Unfinished Business – None

New Business – None

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

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director