

COUNCIL MEETING
December 27, 2011

Council met this PM with the following members present: Miller, Bickert, Blaising, Frisby, Hocker, Gledhill and Herold.

President Crokic presided over the meeting, which was opened with the Pledge of Allegiance and a prayer by Mr. Welsh

A reading of the minutes for December 12, 2011 was approved. Motion by Herold, second by Blaising. Seven (7) yeas.

A motion by Miller, second by Blaising to approve Agenda. Seven (7) yeas.

President of Council Crokic read a letter commenting on his service as Council President.

Marc Milliron, Asst. Safety Service Director – Mr. Milliron addresses the following: 1) Comments on Resolution 11-13, and 11-14. 2) Annual investments will be rolled over @ 2.5% interest rate for six months. 3) \$159,000 deposited into water fund from the Water Capital Excessive fund. 4) Mutual Aid agreement with Galion Fire Department for 2012 needed. 6) Updates given on Phase I and Phase II of sewer project and EPA's requirements. Mr. Milliron has contacted RCAP- Rural Community Area Projects a free service to help with some of the EPA requirements. 7) N. Henry Street storm/sewer project and sidewalk paving project "Safe Route Project". 8) Oldfield Road lift station near completion.

Harry Welsh, Acting Law Director – Mr. Welsh commented on Resolution 11-13 regarding 457 Plan – deferred compensation.

Mike Weisman, Fire Chief – 1) Chief Weisman announced that the department has received a grant from FEMA in the amount of \$151, 050.00 to purchase new equipment.

Joe Butler, Acting Police Chief – No report

Dave Sharrock, Mayor – Mayor Sharrock commented on the following: 1) congratulated the Fire Department on successful grant application. 2) Thanked all council members for their years of service.

Parks, Playground & Recreation, Ben Hocker – Mr. Hocker thanked everyone for the past six years of service on council.

Finance, Clayton Herold –No report.

Legislation/Public Building & Grounds, Michael Blaising – Mr. Blaising stated that a committee meeting was held on December 12th with the following discussion: 1) changes in number of council committees, reduce from seven to six; 2) Council vote to fill the vacant counsel seat, which take place on January 9th. 3) Council committees will be filled after the appointment of the vacant seat.

Police, Fire & Health, John Gledhill – Mr. Gledhill thanked Hocker, Frisby and Crokier for their years of service.

Public Utilities, Gerald Bickert – No report

Streets, Ken Frisby – Thanked everyone and stated that he has enjoyed his 21 years of service on council.

Sewer & Water, Robert Miller – No report.

Resolution 11-13- A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AMENDMENT TO THE VILLAGE OF CRESTLINE OAPFF 457 PLAN 611023, AND DECLARING AN EMERGENCY. First reading held. Motion by Frisby, second by Hocker for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Frisby, Hocker, Gledhill and Herold. Motion by Miller, second by Blaising for adoption. Roll Call – Miller, Bickert, Blaising, Frisby, Hocker, Gledhill and Herold. Seven (7) yeas. Resolution 11-13 adopted.

Resolution 11-14- A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE ON BEHALF OF THIS VILLAGE A MEMORANDUM OF AGREEMENT WITH JULIAN AND GRUME, INC. OF WESTERVILLE, OHIO TO AUDIT THE VILALGE'S BOOKS FOR THE YEARS 2011, 2012 AND 2013, AND DECLARING AN EMERGENCY. 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, Frisby, Hocker, Gledhill and Herold. Seven (7) yeas. Motion by Gledhill, second by Hocker for adoption. Roll Call – Bickert, Blaising, Frisby, Hocker, Gledhill, Herold and Miller. Seven (7) yeas. Resolution 11-14 adopted.

Ordinance No. 2989 – AN ORDINANCE CREATING A SICK LEAVE BANK FOR VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY. First reading held. Motion by Hocker, second by Herold for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Frisby, Hocker, Gledhill and Herold. Seven (7) yeas. Motion by Miller, second by Hocker for adoption. Roll Call – Blaising, Frisby, Hocker, Gledhill, Herold, Miller and Bickert. Seven (7) yeas. Ordinance No. 2989 adopted.

Unfinished Business – Mr. Herold states that a Community Development meeting will be held on January 12th @ 6:30 pm and a Harvest Festival Committee meeting will be held on January 25th @ 6:30 pm.

New Business - At this time Mr. Welsh swears in new Village officials for 2012 – Dave Sharrock- Mayor, Council members- Miller, Bickert, Blaising, Gledhill and Herold.

Motion by Hocker, second by Blaising to go into an EXECUTIVE SESSION @ 7:02 pm Seven (7) yeas for the purpose of employment of a public official.

Motion by Hocker, second by Herold to return to REGULAR SESSION @ 7:19 p.m. Seven (7) yeas.

At this time Annette Johnston, Clerk of Council announces that she will resign as an Elected Village Clerk with her term starting January 1, 2012 and ending December 31st, 2015 to allow changes within the structure of the Village government.

Motion by Blaising, second by Hocker for ADJOURNMENT @ 7:21 p.m. Seven (7) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Acting Law Director