

COUNCIL MEETING

February 11, 2013

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

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

Dave Duncan, 308 W Bucyrus St – Mr. Duncan comments on the possibility of the Mayor hire back Gene Toy as Safety Service Director and ask for resignation of the Mayor. Mayor Sharrock stated that he did nothing wrong and there is no reason for him to resign. Mayor also stated that Mr. Toy was not hired. Council members did not comment on Mr. Duncan's statement.

Joe Kleinknecht, Galion Chamber of Commerce – Mr. Kleinknecht stated that Galion and Crestline have combined members for a Galion/Crestline Chamber of Commerce with a total of 355 members. A "Meet & Greet" is set for February 21st from 5:00 pm to 8:00 pm.

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Ord.# 3050 – once monies transferred from 2009 to 2010 CHIP Grant monies will be expended in 2013. 2) Received quotes for painting of City Hall. 4) Mr. Milliron asks for a motion to approve Alan Laferty to ESID committee. Motion by Herold, second by Gledhill. Five (5) yeas.

Mr. Milliron addressed council about his recent concerns and spoke on his own behalf stating that he has brought the city/village through several stressful years especially with the EPA and has applied and received several grants.

Harry Welsh, Law Director – Mr. Welsh comments on Ord. #3049 – which appeals Ord. #3046.

Gloria McDonald, Fiscal Officer – No report.

Mike Weisman, Fire Chief – No report

Joe Butler, Police Chief – Chief Butler gave his annual report for 2012.

Dave Sharrock, Mayor- Mayor Sharrock announced the following: 1) Depot Deli will be offering delivery service (419)405-4105. 2) St. Joseph Church will begin their Lenten Fish Fry's starting February 15th.

Parks, Playgrounds and Recreation, Robert Miller – Absent

Finance, Clayton Herold – No report

Legislation, John Gledhill – Mr. Gledhill stated that a committee meeting was held on January 30th with discussion of the following: 1) Revising village's PPM with goals of a yearly review of employees, reviews to be instructive/corrective, and if necessary disciplinary actions, timely, progressive and documented. 2) Chief Butler researched the "Douglas Factor" and will present a rough draft.

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

Streets, Public Buildings & Grounds, Mike Blaising – Mr. Blaising state committee meeting will be held on January 20th @ 6:00 pm. Also, a Tree Commission meeting is set for February 12th @ 7:00 p.m.

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

Ordinance No. 3049 – AN ORDINANCE SECTION 181.07 OF THE CODIFIED ORDINANCES OF THIS VILLAGE BY REDUCING THE CREDIT FOR A TAX PAID TO ANOTHER MUNICIPALITY FROM ONE AND ONE HALF PERCENT TO ONE AND ONE QUARTER PERCENT, AND REPEALING ORDINANCE NO. 3046. First reading held.

Ordinance No. 3050 – AN ORDINANCE TRANSFERRING \$2,008.03 FROM THE 2009 CHIP GRANT FUND INTO THE 2010 CHIP GRANT FUND AND AMENDING ORDINANCE NO. 3044 BEING THE TEMPORARY APPROPRIATION ORDINANCE FOR 2013 BY APPROPRIATING \$3,165.03 IN THE 2010 CHIP GRANT FUND. Motion by Herold, second by Gledhill for suspension of the rules for the second and third readings. Roll Call – Bickert, Blaising, Gledhill, Herold and Crokie. Five (5) yeas. Motion by Gledhill, second by Blaising for adoption. Roll Call – Bickert, Blaising, Gledhill, Herold and Crokie. Five (5) yeas. Ordinance No. 3050 adopted.

Ordinance No. 3051 – TO PERFORM CHIP SEAL PREVENTATIVE MAINTENANCE RESURFACING ON VARIOUS ROUTES THROUGHOUT DISTRICT 3 COUNTIES. THIS RESURFACING WILL BE PERFORMED WITHIN THE VILLAGE OF CRESTLINE ON SR 181 FROM APPROXIMATELY 0.01 MILES SOUTH OF E. BUCYRUS ST. TO THE RICHLAND COUNTY LINE, IN CRAWFORD COUNTY. First reading held. Motion by Blaising, second by Herold for suspension of rules for second and third reading. Roll call – Bickert, Blaising, Gledhill, Herold and Crokie. Five (5) yeas. Motion by Crokie, second by Blaising for adoption. Five (5) yeas. Ordinance No. 3051 adopted.

Unfinished Business – Community Development chairperson Herold updated council on the following: 1) Harvest Festival - \$2000.00 donated, with next meeting March 14th @ 6:00 p.m.

New Business – None.

Motion by Gledhill, second by Herold for ADJOURNMENT @ 6:54 p.m. Five (5) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director