

COUNCIL MEETING  
February 13, 2012

Council met this PM with the following members present: Bickert, Blaising, Herold and Crokie. Motion by Blaising, second by Crokie to excuse Miller and Gledhill. (4) yeas.

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

A reading of the minutes for January 23, 2012 was approved. Motion by Bickert, second by Herold. Four (4) yeas.

A motion by Crokie, second by Bickert to approve Agenda. Four(4) yeas.

Stan Flegm, County Prosecutor – Mr. Flegm addresses council regarding his re-election. Mr. Flegm talks about his responsibilities and accomplishments during his time in office.

Chris Heydinger, 662 Harding Way West, Galion – Mr. Heydinger who is currently a detective for the Crawford County Sheriff Department addresses council about his candidacy for Sheriff.

Mark Baker, 325 Erie Street, Galion – Mr. Baker addresses council about his candidacy for County Engineer.

Marc Milliron, Village Administrator – Mr. Milliron addressed the following: 1) Conference for Local Government will be held March 7-9 in Columbus if anyone is interested in attending. 2) Ohio EPA notified the village that (2) items missing in 2011; notify public when a SSO overflows, and ERP manual b) commit to pay \$2300.00 twice a year towards Ohio EPA fines; c) next inspection will be at waste water treatment plant re: hauling of sludge 3) Mr. Milliron stated that (2) parcels are for sale adjacent to village wells located in Ontario, maybe interested in purchasing property. 4) Attended ODOT Urban meeting which addressed paving schedule for next 5 years, unfortunately nothing for Crestline. 5) Request meetings with all committees. 6) Mr. Milliron requests an Executive Session to discuss personnel.

Harry Welsh, Law Director – Mr. Burton, who is filling in for Mr. Welsh commented on Ordinance #3000 and stated that appointments need to be made for the Planning Commission.

Mike Weisman, Fire Chief – No report

Joe Butler, Police Chief – No report

Dave Sharrock, Mayor – Mayor Sharrock commented on the following: 1) Thanked Crestline PTO for a job well done on the Donkey Basketball game. 2) On February 9<sup>th</sup> guest speaker, Mr. Baker spoke about Injection Drilling – Fracking. 3) Mayor Sharrock announced the appointments for the following: Board of Zoning Appeals – Robert Sayre (Chairman), Bob Salvati, Robert Mills, AJ Barker and Joe Blubaugh; Crawford Co Regional Planning Committee – John Gledhill and Mayor Sharrock; Planning Commission- Motion by Bickert, second by Blaising to appoint Clayton Herold to Planning Commission. (4) yeas. Mr. Herold joins the following members; Mayor Sharrock, Karl Schwechheimer and Matt Smith. 4) Mayor Sharrock reminds council members of their duties/powers as council members.

Petitions, Communication & Memorials – Council clerk reminded council members to submit Financial Disclosures to Ohio Ethics Commission by April 16<sup>th</sup>.

Parks, Playgrounds and Recreation, Robert Miller – Absent

Finance, Clayton Herold – Mr. Herold stated that an Audit Committee needs to be set-up. Motion by Herold, second by Blaising to appoint Herold, Gledhill and Crokie to committee. (4) yeas.

Legislation, John Gledhill – Absent

Police, Fire & Health, Gerald Bickert – No report

Streets, Public Buildings & Grounds, Mike Blaising – Mr. Blaising stated that a Tree Commission meeting was held on February 6<sup>th</sup> and read a report. Next committee meeting will be held on March 5<sup>th</sup> @ 7:30 p.m.

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

Ordinance No. 3000 – AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THIS VILLAGE BY DELETING PROVISIONS WHICH ARE INCONSISTENT WITH THE VILLAGE FORM OF GOVERNMENT, ENACTING AN INVENTORY SYSTEM, AND CREATING A CHAPTER FOR THE FISCAL OFFICER, INCLUDING AN INVESTMENT POLICY AND DISHONORED CHECK FEE. First reading held.

Unfinished Business – Chairperson Herold for Community Development gave updates on Harvest Festival and asked local churches and civic organizations to post upcoming events on community calendar.

Motion by Herold, second by Blaising to go into an EXECUTIVE SESSION @ 7:00 p.m. to discuss personnel. Four (4) yeas.

Motion by Herold, second by Blaising to return to REGULAR SESSION @ 7:30 p.m. Four (4) yeas.

Motion by Herold, second by Crokie to remove Paul Roub from the Village of Crestline Fire Department. Roll Call – Bickert, Blaising, Herold and Crokie. Four (4) yeas.

New Business – None

Motion by Blaising, second by Herold for ADJOURNMENT @ 7:35 p.m. Four (4) 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