

COUNCIL MEETING
February 25, 2013

Council met this PM with the following members present: Bickert, Blaising, Gledhill, Herold, and Crokier. Six (yeas)

Mayor Sharrock presided over the meeting, which was opened with the Pledge of Allegiance and a prayer by Mr. Horning. A moment of silence was given for Jeff McDonald, husband of Gloria McDonald who recently passed away.

Motion by Gledhill, second by Blaising to approve February 11, 2013 minutes. Six (6) yeas.

Motion by Miller, second by Crokier to approve Agenda. Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Comments on Res. 13-01 which amends an application previously submitted for a total amount of \$486,172.00, 2) Request a Streets, Building & Grounds Committee meeting re: interior repairs to Village Hall. 3) Applications for (2) more sanitary/sewer loans where accepted by the OPA for \$2.6 million,

Harry Welsh, Law Director – No report.

Gloria McDonald, Fiscal Officer – No report.

Mike Weisman, Fire Chief – Chief Weisman announced that the fire department will be holding their annual “St. Patrick’s Ball” on March 23rd from 8:00pm to 12:00 am with cost of \$5.00.

Joe Butler, Police Chief – No report

Dave Sharrock, Mayor- Mayor Sharrock announced the following: 1) “Meet & Greet Night” for the Galion/Crestline Chamber of Commerce was a success. 2) Crestline Historical Society is looking for any pictures /artifacts from the Vietnam War Era.

Parks, Playgrounds and Recreation, Robert Miller – No report.

Finance, Clayton Herold – Mr. Herold stated the following: 1) Finance meeting scheduled for March 11th, @ 6:00 p.m. 2) Mr. Herold read a letter to fellow council members encouraging to put all differences aside and focus on what is best for the Village of Crestline. 3) A cost cutting meeting will be held on March 7th with all department heads.

Legislation, John Gledhill – Scheduled meeting for March 6th @ 4:30 p.m.

Police, Fire & Health, Gerald Bickert- Scheduled meeting for February 26th @ 6:30 p.m.

Streets, Public Buildings & Grounds, Mike Blaising – Scheduled a meeting for March 6th @ 5:00 p.m.

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

Resolution 13-01 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATER TO APPLY FOR AN AMENDMENT TO THE APPLICATION PREVIOUSLY FILED WITH THE OHIO EPA WATER POLLUTION CONTROL LOAN FUND FOR A CAPITAL IMPROVEMENTS GRANT FOR THE VILLAGE SANITARY SEWER SEPARATION PROJECT PHASE ONE AND DECLARING AN EMERGENCY/ First reading held. Motion by Gledhill, second by Miller for suspension of the rules for the second and third reading. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokic. Six (6) yeas. Motion by Crokic, second by Blaising for adoption. Roll Call- Miller, Bickert, Blaising, Gledhill, Herold and Crokic. Six (6) yeas. Resolution 13-01 adopted.

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. Second Reading held. Motion by Herold, second by Blaising to TABLE Ord. 3049. Roll call – Miller, Bickert, Blaising, Gledhill, Herold and Crokic. Six (6) yeas. Ordinance No. 3049 TABLED.

Unfinished Business – CD Chairman Herold gave update on: 1)Harvest Festival: a) \$3000 received on a \$10,000 goal, b) Main stage bands are booked, c) Next meeting scheduled for March 14th @ 6:00 p.m. 2) 20/20 Vision has scheduled Mount Trash More for April 21st, and will volunteers to commit.

New Business – None.

Motion by Crokic, second by Herold for ADJOURNMENT @ 6:46 p.m. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director