

## COUNCIL MEETING

March 11, 2013

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. Horning. A moment of silence was given for Jack Sharp.

Motion by Gledhill, second by Blaising to approve February 25, 2013 minutes. Six (6) yeas.

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

Marc Milliron, Village Administrator – Marc Milliron commented on the following: 1) Ord. #3053 – Purchase of (2) 2013 Ford SUVs'. 2) Income survey's will be sent out to residents by a third party as part of a grant application. 3) Zoning & Appeals meeting set for March 21<sup>st</sup> @ 5:00 p.m. to discuss the following: a) 823 W Main Street – outbuilding; and b) a garage addition.

Harry Welsh, Law Director – Mr. Welsh comments on Ord. 3052 - by enacting ordinance it will overturn ordinances previously enacted and return the original tax credit to 1 ½%.

Gloria McDonald, Fiscal Officer – No report.

Mike Weisman, Fire Chief – Chief Weisman stated the following: 1) Laura Ulmer completed paramedic certification through Grant Medical Center. 2) Cory Stover was voted Lions Club Firefighter of the Year.

Joe Butler, Police Chief – No report

Dave Sharrock, Mayor- Mayor Sharrock announced the following: 1) Congratulated Laura Ulmer as the first full-time female firefighter/paramedic. 2) Crestline ESID update with Jim Teynor visiting area businesses, and committee looking for local contractors to complete projects. 3) Next committee meeting scheduled for March 18<sup>th</sup> @ 5:00 p.m.

Parks, Playgrounds and Recreation, Robert Miller – A Committee meeting was set for March 18<sup>th</sup> @ 6:00 p.m.

Finance, Clayton Herold – Mr. Herold stated that a finance meeting was held on March 7<sup>th</sup> with focus on the General Fund and not the Capital Improvement Fund. The Fire & Police departments both presented to committee their cost saving ideas and future expenses.

Legislation, John Gledhill – Mr. Gledhill stated that a committee meeting was held on March 6<sup>th</sup> with discussion on the following: 1) reviewed employee evaluation forms, 2) Reviewed and update PPM re: pre-disciplinary conference will take place prior to suspension for more than (3) days, reduction in rank or pay or dismissal. 3) Incorporate “Douglas Factor”.

Police, Fire & Health, Gerald Bickert- Mr. Bickert stated that a committee meeting was held with discussion on the following: 1) Hiring a Police Captain to help supervise and do detective work, 2) Purchase of new police vehicles, 3) Chief Butler stated that final approval for grant monies for canine unit was received, and 4) disciplinary problems within department.

Streets, Public Buildings & Grounds, Mike Blaising – Mr. Blaising stated that a committee meeting was held on March 6<sup>th</sup> with discussion on the following: 1) Mr. Heiby stated a) traffic light at post office intersection was changed to LED lights, b) install traffic loop sensors at the intersection of Main Street and St Rte 181 on the north/south sides of road, c) get permission to get traffic light at W Main and Park Rd working again and install traffic loop also, 2) Mr. Milliron to contact Jackson Twp to see if a change in speed limit on Oldfield Rd for St Rt 61 to Cty Rd 330 to 35 mph. 3) Contact the school and Jackson Twp regarding widening Oldfield and Coyer roads. 4) Committee agreed to have Mr. Milliron move ahead on the following: a) cut down hand rails at Scott St underpass, b) painting of inside walls of Village building, c) replace ceiling tile in fire and police departments; d) keep moving forward on ESID; e) Mr. Heiby also to move forward on working on alleys, filling holes and leveling and adding gravel & tar.

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

Ordinance No. 3052 – AN ORDINANCE AMENDING SECTION 181.07(a) CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY OF THE CODIFIED ORDINANCES OF THIS VILLAGE BY INCREASING THE CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY FROM ONE AND ONE-QUARTER PERCENT (1 ¼%) TO ONE AND ONE-HALF (1 ½%). First reading held. Motion by Crokier, second by Blaising for suspension of the rules for the second and third readings. Roll call – Miller, Bickert, Blaising, Gledhill, Herold and Crokier. Six (6) yeas. Motion by Herold, second by Crokier for adoption. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokier. Six (6) yeas. Ordinance No. 3052 adopted.

Ordinance No. 3053 – AN ORDINANCE AWARDED A CONTRACT TO STATEWIDE FORD LINCOLN, INC. OF VAN WERT, OHIO, FOR THE PURCHASE OF TWO 2013 FORD EXPLORERS FOR THE VILLAGE POLICE DEPARTMENT FROM THE SUM OF \$76,670.00 THROUGH THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM AND DECLARING AN EMERGENCY. First reading held. Motion by Crokier, second by Blaising. Roll call – Miller, Bickert, Blaising, Gledhill, Herold and Crokier. Six (6)

yeas. Motion by Bickert, second by Blaising for adoption. Roll Call – Bickert, Blaising, Gledhill, Herold, Crokie and Miller. Six (6) yeas. Ordinance No. 3053 adopted.

Unfinished Business – CD Chairman Herold stated the following: 1) Harvest Festival committee meeting scheduled for March 14<sup>th</sup> @ 6:00 p.m. with donations at \$3125.00. 2) Community Development meeting scheduled for March 21<sup>st</sup> @ 6:30 p.m. to discuss partnering with St. Joseph for a service project.

New Business – Mr. Blaising stated that a Tree Commission meeting was held on February 28<sup>th</sup> with discussion on the following: 1) Mr. Milliron announced that he received an email from Stephanie Miller stating the Crestline is officially a Tree City USA Community. An awards program will be held on April 18<sup>th</sup>. 2) Work plan for this year was passed out, with plans to test soil and take more trees down on W Main Street. 3) Arbor Day is on April 30<sup>th</sup> and committee thought it would be a good time to celebrate becoming a Tree City USA plant a tree at new high school. 3) Next meeting scheduled for March 12<sup>th</sup> @ 7:30 p.m.

Congratulations were given by Mayor Sharrock for everyone involved.

Motion by Crokie, second by Herold for ADJOURNMENT @ 6:56 p.m. Six (6) 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