

## COUNCIL MEETING

March 12, 2012

Council met this PM with the following members present: Miller, Bickert, Blaising, Gledhill, Herold and Crokier. (6) 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 February 27, 2012 was approved with corrections. Motion by Herold, second by Gledhill. Six (6) yeas.

A motion by Gledhill, second by Blaising to approve Agenda. Six (6) yeas

Motion by Gledhill, second by Herold to excuse Chief Butler. Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron addressed the following: 1) Electric Aggregation information received in the mail with First Energy offering 3% discount through 2015. 2) Wastewater Bond due March 22, 2012 and will rollover to a fixed interest loan. 3) Multiple committees meeting scheduled for March 14, 2012 @ 4:30 p.m.

Harry Welsh, Law Director – Mr. Welsh request an executive session regarding compensation of public employee.

Carol Wagner, Fiscal Officer – Mrs. Wagner commented on her first day.

Mike Weisman, Fire Chief – Chief Weisman stated the following: 1) Smoke detectors are available for citizens. 2) Address signage for \$10.00 is also available to purchase from department. 3) Annual Fireman's Ball is scheduled for March 17<sup>th</sup> @ 7:30 p.m.

Joe Butler, Police Chief – Absent

Dave Sharrock, Mayor – Mayor Sharrock commented on the following: 1) Health Department meeting scheduled for March 5<sup>th</sup>. 2) Properties that have been dug up due to sewer/gas lines will be restored once weather breaks.

Petitions, Communication & Memorials – None

Parks, Playgrounds and Recreation, Robert Miller – No report

Finance, Clayton Herold – Mr. Herold stated that a meeting was held tonight prior to regular council meeting.

Legislation, John Gledhill – No report.

Police, Fire & Health, Gerald Bickert – No report

Streets, Public Buildings & Grounds, Mike Blaising – No report.

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

Unfinished Business – Community Development Committee Chairperson Herold reported on the following: 1) “Nick Vogt Wounded 5 K Run” will be held on May 5<sup>th</sup> along with a benefit dinner. 2) ‘Paint Crestline Day” on May 12<sup>th</sup>, 3) “Crestline Beautification Day” on May 26<sup>th</sup>. 4) Crestline was added to the “Bucyrus Tourism” brochure.

New business - Mr. Crokier reported that he attended an Audit Conference on April 7, 8 & 9<sup>th</sup>.

Motion by Blaising, second by Gledhill to go into an EXECUTIVE SESSION @ 6:47 p.m. for the purpose of compensation for public employee. Six (6) yeas.

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to return to REGULAR SESSION @ \_\_\_\_\_ p.m. Six (6) yeas.

Motion by \_\_\_\_\_ second by \_\_\_\_\_ for ADJOURNMENT @ \_\_\_\_\_ p.m. Six (6) yeas.

PASSED: \_\_\_\_\_

\_\_\_\_\_  
Mayor Sharrock

ATTEST:

APPROVED TO FORM:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Law Director