

COUNCIL MEETING

March 25, 2013

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

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

Motion by Herold, second by Gledhill to approve March 11, 2013 minutes. Five (5) yeas.

Motion by Herold, second by Blaising to approve Agenda. Five (5) yeas.

Matt Smith, 376 Maple Drive – Mr. Smith stated that he attended a 20/20 Vision Event in which Judge Leuthold was the speaker and spoke on drug (heroin) use in Crawford County. Mr. Smith encourages council to approve a canine unit for the police department.

Dan DeVille, Representative from Ohio Edison – Mr. DeVille spoke to council about a new application (app) for smart phones that allows customers to access their account.

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Ord. 3054 which amends PPM re: reimbursement of new hire costs; disciplinary principles; and progressive discipline. 2) Ord. 3055- Permanent Appropriations for FY 2013. 3) Ord. 3056 – Captain's wages from salary to hourly. 4) Village was approved for grant monies for the purpose to demolish (8) houses. 5) Village compost will re-open beginning in April on the 2nd and 4th weekends.

Harry Welsh, Law Director – Mr. Welsh comments on Res. 13-02 which opposes HB5 which would impose unfunded mandates for the village.

Gloria McDonald, Fiscal Officer – No report.

Mike Weisman, Fire Chief – Chief Weisman commented on the following; 1) St. Patrick's Ball was a success and thanked everyone. 2) Announced that PT Fireman Scott Taylor is now qualified to be PT Paramedic.

Joe Butler, Police Chief – 1) Chief Butler congratulated Ptm. Scott Mosier for Officer of the Year and Lisa Anatra for Dispatcher of the Year who were honored by the Lion's Club. 2) Chief Butler stated that the 1st phase of remodeling is done in the police department.

Dave Sharrock, Mayor- Mayor Sharrock stated the following: 1) ESID is still looking for local contractors; 2) VFW is hosting an event on March 30th "Welcome Home Vietnam Day" which is open to the public from 1:00 pm to 3:00 pm. 3) Mayor Sharrock stated that the Historical Society is looking for a state issued sign, which disappeared during the urban renewal declaring Crestline a "Railroad Center". Anyone with any information can contact Judy Saurers. 4) Mayor Sharrock stated that Jerry Harbaugh and Robert Miller were inducted into the Crawford County Hall of Fame.

Petitions, Memorials and Communication – Council Clerk read a proclamation declaring March 30th "Vietnam Veterans Day".

Parks, Playgrounds and Recreation, Robert Miller – Mr. Miller stated that a committee meeting was held on March 18th with discussion on the following: a) replace (14) lights at Kelly Park with costs of \$12,000; b) new swings needed in both parks; c) summer music concerts; d) Mr. Milliron applied for a grant from Nature Works through Crawford County and Bucyrus Community Foundation the amount of \$50,000 each, which will be used to begin the new park project.

Finance, Clayton Herold – Mr. Herold scheduled a finance meeting for April 8th @ 6:00 p.m. prior to next council meeting.

Legislation, John Gledhill – Mr. Gledhill thanked everyone involved in getting the PPM updated.

Police, Fire & Health, Gerald Bickert- Mr. Bickert stated that a committee meeting was held on March 14th with discussion on the following: a) restructuring the Police table of organization; b) Captain's position wages be made from salary to hourly; c) secure a grant for drug sniffing dog for expenses, not obtain funding from community for expenses; and d) training existing officer.

Streets, Public Buildings & Grounds, Mike Blaising – Mr. Blaising had no report for the Streets committee, but did report on Tree Committee as follows: a) Mr. Blaising announced that Tree City USA Northwest Ohio Awards Ceremony will be held on April 18th from 9:00 am to 3:30 pm at the Hope United Methodist Church in Whitehouse, Ohio. b) Invited everyone to attend tree planting ceremony at the new high school on Arbor Day on April 30th; c) "Tree City USA" signage for village; d) Thanked the "Patio Gardeners" for all the years of service beautify the village; e) Next meeting scheduled for April 9th @ 7:30 p.m.

Sewer, Water & Public Utilities, Dave Croke – None.

Resolution No. 13-02 – A RESOLUTION OPPOSING THE PASAGE OF HB 5 WHICH WILL IMPOSE UNFUNDED MANDATES UPON THE VILLAGE AND RESULT IN A SUBSTANTIAL LOSS OF LOCAL CONTROL AND INCOME TAX REVENUE AND DECLARING AN EMERGENCY. First reading held. Motion by Gledhill, second by Herold for suspension of the rules for the second and third readings.

Roll Call – Miller, Bickert, Blaising, Gledhill, and Herold. Five (5) yeas. Motion by Blaising, second by Miller for adoption. Roll Call – Miller, Bickert, Blaising, Gledhill and Herold. Five (5) yeas. Resolution No. 13-02 adopted.

Ordinance No. 3054 – AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE PERSONNEL POLICY AND PROCEDURES MANUAL INCLUDING DISCIPLINARY PRINCIPLES, PROGRESSIVE DISCIPLINE, REIMBURSEMENT FOR NEW HIRE COST, AND PERFORMANCE EVALUATIONS, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Gledhill for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill and Herold. Five (5) yeas. Motion by Gledhill, second by Herold for adoption. Roll Call – Bickert, Blaising, Gledhill, Herold and Miller. Five (5) yeas. Ordinance No. 3054 adopted.

Ordinance No. 3055 – AN ORDINANCE ESTABLISHING PERMANENT APPROPRIATIONS OF THE VILLAGE OF CRESTLINE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. First reading held. Motion by Gledhill, second by Herold for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill and Herold. Five (5) yeas. Motion by Blaising, second by Miller for adoption. Roll Call – Blaising, Gledhill, Herold, Miller and Bickert. Five (5) yeas. Ordinance No. 3055 adopted.

Ordinance No. 3056 – AN ORDINANCE AMENDING ORDINANCE NO. 2990 AND 2993 BY CHANGING THE PAY STATUS FOR THE POLICE CAPTAIN'S POSITION FROM SALARIED TO HOURLY, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Bickert for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill and Herold. Five (5) yeas. Motion by Gledhill, second by Herold for adoption. Roll Call – Gledhill, Herold, Miller, Bickert, and Blaising. Five (5) yeas. Ordinance No. 3056 adopted.

Ordinance No. 3057 – AN ORDINANCE ORDERING THE DEMOLITION OF FOUR INSECURE, DANGEROUS, OR HAZARDOUS STRUCTURES LOCATED IN THE VILLAGE OF CRESTLINE AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO CONTRACTS TO DEMOLISH THESE STRUCTURES AND DECLARING AN EMERGENCY. First reading held. Motion by Blaising, second by Herold for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill and Herold. Five (5) yeas. Motion by Miller, second by Herold for adoption. Roll Call – Herold, Miller, Bickert, Blaising and Gledhill. Five (5) yeas. Ordinance No. 3057 adopted.

Unfinished Business – Mr. Herold gave an update on Harvest Festival. Mr. Herold also stated that Community Development team will be pairing up with St. Joseph School to complete a service project in mid-May.

New Business – None

Motion by Herold, second by Gledhill for ADJOURNMENT @ 7:16 p.m. Five (5) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director