

## COUNCIL MEETING

April 9, 2012

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

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 Bickert to accept minutes for March 12<sup>th</sup> & March 26<sup>th</sup>. Five (5) years.

A motion by Herold, second by Bickert to approve Agenda. Five (5) years.

Marc Milliron, Village Administrator – Mr. Milliron reports on the following: 1) 2012 CDBG monies used for Hamilton Park restroom renovation, and 2013 monies used for paving. Discussion on condition of alley's; 2) Request Public Utilities meeting to discuss electric aggregation; 3) Resolution 12-03 allows the Village to sign agreement with Ohio EPA for a 1% interest loan 4) Ord. 3010 allows the Village to sign agreement with GGJ Inc to contract engineering service to design/plan and upgrade sewage plant. 6) Ord. 3013 allows the Village Rescue/Ambulance Service to increase rates/charges in accordance with current Medicare/Medicaid allowed rates/charges. 7) Motion by Herold, second by Bickert permitting the U.S. Military to land a Black Hawk on Village property during the May 5<sup>th</sup> Nick Vogt 5K Run. Five (5) years. 8) County Health Department will eventually require any residences that are still on septic systems tap into village sewer system.

Harry Welsh, Law Director – Mr. Welsh commented on the following: 1) Ord. #3011 which reinstates the 1 year probationary period for fireman; 2) Ord. #3012 regarding demolition of defective buildings and costs. 3) H.B.66 requires that public employees sign a form of Acknowledgement of Receipt of Auditor of State's Fraud-Reporting System Information. This form will be part of a new-hire packet and current employees file.

Carol Wagner, Fiscal Officer – Absent

Mike Weisman, Fire Chief – Chief Weisman gave department's 1<sup>st</sup> quarter report.

Joe Butler, Police Chief – Absent

Dave Sharrock, Mayor – Mayor Sharrock stated the following: 1) Reminded everyone to recycle at Innovative Recycling with monies going to "Go Green Project" 2) Update on "Nick Vogt 5k Run" on May 5<sup>th</sup>. If registered by April 19<sup>th</sup> you will be guaranteed a special event t-shirt. Benefit meal held at the VFW will cost \$10.

Petitions, Communication & Memorials – None

Parks, Playgrounds and Recreation, Robert Miller – Mr. Miller reported on meeting held on March 29<sup>th</sup> : 1) Opening date for swimming pool will be June 2<sup>nd</sup> and closing date will be August 18<sup>th</sup>. Crestline Night Out event will be held on July 27<sup>th</sup>. 2) Kelly Park lights need replaced, with Mr. Milliron inquiring about using low sodium yellow lights with Ohio Edison Co. 3) New signage is needed re: park, pool and ball fields. 4) Update on Hamilton Park restroom renovation and new softball field. 5) Jaycee Pond in need of yearly clean up.

Finance, Clayton Herold – Mr. Herold reported that a Finance Meeting was held prior to council meeting with discussion on: 1) Cash basis to GAP, 2) Dual control signatures, 3) Julian-Grube contracted for three years, 4) (60) day extension re; financial statements.

Legislation, John Gledhill – No report.

Police, Fire & Health, Gerald Bickert – Mr. Bickert reported that a committee meeting was held on Marcy 30<sup>th</sup> with discussion on the following: 1) Fire Department - need to increase rates/fees for services to what Medicare will pay; purchase cardiac monitors , radios need replaced to be compliance with the state; 2) Police Department – increase uniform allowance from \$300 to \$450 for dispatchers; delay in purchasing new vehicle, so that radios can be purchased to be in compliance with the state; warning/citations will be issued for parking vehicles in yard; 3) Health – Citations will be written for owners of abandon homes and do not maintain property.

Streets, Public Buildings & Grounds, Mike Blaising – Absent

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

Resolution 12-03 – A RESOLUTION AUTHORIZING VILLAGE ADMINISTRATOR OF THE VILLAGE OF CRESTLINE TO SIGN ALL DOCUMENTS FOR AND ENTER INTO AN AGREEMENT WITH WATER POLLUTION CONTROL LOAN FUND WITH THE OHIO EPA AND THE OHIO WATER DEVELOPMENT AUTHORITY FOR PLANNING, DESIGN AND OR CONSTRUCTION OF WASTEWATER TREATMENT PLANT UPGRADES 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, Gledhill, Herold and Crokic. Five (5) yeas. Motion by Miller, second by Gledhill for adoption. Roll Call – Miller, Bickert, Gledhill, Herold and Crokic. Five (5) yeas. Resolution 12-03 adopted.

Ordinance No. 3005 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF CRESTLINE TO EXECUTE AN AGREEMENT WITH FLOYD BROWN FOR THE PLANNING AND DESIGN

PROCESS OF THE PROPOSED SOFTBALL PARK AND DECLARING AN EMERGENCY. Second reading held. Motion by Gledhill, second Bickert to suspend the third reading. Roll Call – Miller, Bickert, Gledhill, Herold and Crokie. Five (5) yeas. Motion by Miller, second by Bickert for adoption. Roll Call – Miller, Bickert, Gledhill, Herold and Crokie. Five (5) yeas. Ordinance No. 3005 adopted.

Ordinance No. 3006 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF CRESTLINE TO ADVERTISE FOR BIDS FROM CONSTRUCTION COMPANIES AND TO ENTER INTO ALL AGREEMENTS NECESSARY TO COMPLETE THE HAMILTON PARK RESTROOM PROJECT AND DECLARING AN EMERGENCY. Second reading held. Bickert would like to hold for discussion- explains. Motion by Gledhill, second by Herold to suspend the rules for the third reading. Roll Call – Miller, Bickert, Gledhill, Herold and Crokie. (5) yeas. Motion by Crokie, second by Herold for adoption. Roll Call – Bickert, Gledhill, Herold, Crokie and Miller. Five (5) yeas. Ordinance No. 3006 adopted.

Ordinance No. 3007 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF CRESTLINE TO ADVERTISE FOR BIDS FROM CONSTRUCTION COMPANIES AND TO ENTER INTO ALL AGREEMENTS NECESSARY TO COMPLETE THE VILLAGE HALL ROOF REPLACEMENT AND DECLARING AN EMERGENCY. Second reading held. Gledhill would like to hold for discussion. Motion by Gledhill, second by Crokie for suspension of the rules for the third reading. Roll Call – Miller, Bickert, Gledhill, Herold and Crokie. Five (5) yeas. Motion by Miller, second by Bickert for adoption. Roll Call – Gledhill, Herold, Crokie, Miller and Bickert. Five (5) yeas. Ordinance No. 3007 adopted.

Ordinance No. 3010 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH GGJ INC. FOR THE UPGRADES TO THE VILLAGE'S WASTEWATER TREATMENT PLANT, 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, Gledhill, Herold and Crokie. Five (5) yeas. Motion by Crokie, second by Herold for adoption. Roll Call – Herold, Crokie, Miller, Bickert and Gledhill. Five (5) yeas. Ordinance No. 3010 adopted.

Ordinance No. 3011 – AN ORDINANCE ADOPTING A POLICY ON THE EMPLOYMENT OF FIREFIGHTERS AS AN ADDITION TO THE VILLAGE PERSONNEL POLICY AND PROCEDURE MANUAL. First reading held.

Ordinance No. 3012 – AN ORDINANCE ESTABLISHING A PROCEDURE TO INSPECT, REPAIR, AND IF NECESSARY DEMOLISH UNSAFE, INSECURE, OR STRUCTURALLY DEFECTIVE STRUCTURES OR BUILDINGS. First reading held.

Ordinance No. 3013 – AN ORDINANCE ESTABLISHING RATES AND CHARGES FOR RESCUE AND EMERGENCY AMBULANCE SERVICES AND

NON-EMERGENCY AMBULANCE TRANSPORTATION SERVICES, AND DECLARING EMERGENCY. First reading held. Motion by Crokie, second by Herold for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Gledhill, Herold and Crokie. Five (5) yeas. Motion by Gledhill, second by Bickert for adoption. Roll Call – Crokie, Miller, Bickert, Gledhill and Herold. Five (5) yeas. Ordinance No. 3013 adopted.

Ordinance No. 3014 – AN ORDINANCE AMENDING SECTION 7.05 OF THE VILLAGE PERSONNEL POLICY AND PROCEDURE MANUAL TO INCREASE THE VLOTHING ALLOWANCE FOR POLICE DISPATCHERS 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, Gledhill, Herold and Crokie. Five (5) yeas. Motion by Miller, second by Bickert for adoption. Roll Call – Miller, Bickert, Gledhill, Herold and Crokie. Five (5) yeas. Ordinance No. 3014 adopted.

Ordinance No. 3015 – AN ORDINANCE PURSUANT TO R.C. 735.052 AUTHORIZING THE VILLAGE ADMINISTRATOR TO PURCHASE A USED MOTOR VEHILCE FOR HIS USE ON VILLAGE BUSINESS AT A COST OF NOT TO EXCEED TEN THOUSAND DOLALRS (\$10,000.00) AND DECLARING EN EMREGENY. First reading held. Motion by Miller, second by Gledhill for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Gledhill, Herold and Crokie. Five (5) yeas. Motion by Crokie, second by Bickert for adoption. Roll Call – Bickert, Gledhill, Herold, Crokie and Miller. Five (5) yeas. Ordinance No. 3015 adopted.

Unfinished Business – Mr. Herold, Community Development Chairperson announced the following: 1) Purchase of signage for CR 330 re: Village Business District, 2) Harvest Festival donations have reached \$4343.00 so far and next meeting will be held on April 19<sup>th</sup> @ 6:00 pm.

New business – None

Motion by Crokie, second by Gledhill for ADJOURNMENT @ 7:13 p.m. Five (5) 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