

COUNCIL MEETING

May 14, 2012

Council met this PM with the following members present: Miller, Bickert, Blaising, Gledhill, Herold and Crokie. (6) yeas.

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

Motion by Bickert, second by Blaising to accept April 24th minutes. Six (6) yeas.

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

Andrea Crease, Crestline High School Teacher – Ms. Crease announced that a team of (7) students of Destination Imagination qualified for State and Global competition.

Marc Milliron, Village Administrator – Mr. Milliron addresses the following: 1) Reviews resolutions and ordinances. 2) Sewer & Water Committee meeting scheduled for May 2nd @ 6:00 p.m. 3) Zoning & Appeals meeting scheduled for tonight @ 7:30 p.m. 4) Update on North Street sewer line project with expected completion date of July 1st.

Harry Welsh, Law Director – Mr. Welsh addresses changing next meeting date due to Memorial Day. Motion by Crokie, second by Miller to move regular scheduled council meeting Monday May 28th, Memorial Day to Tuesday, May 29th @ 6:30 p.m. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas.

Carol Wagner, Fiscal Officer – Mrs. Wagner address the following: 1) Discusses Ord. #3017 and request a motion authorizing her to pay after the fact. Motion by Gledhill, second by Bickert authorizing Village Fiscal Officer to pay James P. Finnegan Corp in the amount of \$34, 460.34 after the fact. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. 2) Advised council that she invested \$132,000 @ 1.85 percent. 3) Discussion on general fund and street funds. 4) Bond appropriation Ord. 3019 was also discussed regarding 3.75% interest rate. 5) Mrs. Wagner will ask the State Auditor for a two month extension re: 2011 audit. 6) Mrs. Wagner also noted that since the village has received \$500,000 or more in federal grants, the village will also have a federal audit.

Mike Weisman, Fire Chief – Chief Weisman stated that Warrant Fire Equipment was lowest bid re; SCBA

Joe Butler, Police Chief – Absent.

Dave Sharrock, Mayor – Mayor Sharrock commented on the following: 1) ‘Nick Vogt 5k Run’ had over 1500 registered runners/walkers. Thanked all sponsors, volunteers

and especially thanked Matt Bickert, Sheila Coffman, Chad & Sheila Schrack, Chief Butler and Chief Weisman and Steve Heiby.

Petitions, Communication & Memorials – Council Clerk read a letter from VFW Post Commander on Ramey regarding Nick Vogt 5K Run.

Parks, Playgrounds and Recreation, Robert Miller – Mr. Miller reported that a meeting was held on May 3rd with Matthew Simpson of the Floyd Browne Group presenting ideas for a 42 acre Crestline Community Park site.

Finance, Clayton Herold – No report

Legislation, John Gledhill – No report.

Police, Fire & Health, Gerald Bickert – No report

Streets, Public Buildings & Grounds, Mike Blaising – Mr. Blaising reported that meeting was held on April 23rd with discussion on the following: 1) 35mph Speed Zone from Route 330 to St. Rt 61, and 2) Traffic lights at Cross St. and Seltzer St, W.Main St and Park Rd.

Sewer, Water & Public Utilities, Dave Crokic – Mr. Crokic scheduled at committee meeting for May 29th @ 6:30 p.m.

Resolution No. 12-05 – TO PERFORM RESURFACING ON SR 598 FROM THE GALION NORTH CORPORATION LIMIT TO CR 330. APPROXIMATELY 0.25 MILES OF THIS RESURFACING IS WITHIN THE VILLAGE OF CORPORATION LIMIT. First reading held. Motion by Bickert, second by Blaising for suspension of the rules for the second and third readings. Roll call – Miller, Bickert, Blaising, Gledhill, Herold and Crokic. Six (6) yeas. Motion by Miller, second by Gledhill for adoption. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokic. Six (6) yeas. Resolution No. 12-05 adopted.

Resolution No. 12-06 – A RESOLUTION AUTHORIZING THE VILALGE OF CRESTLINE TO SERVE AS THE RESPONSIBLELEAD AGENCY FOR THE ADMINISTRATIONOF THE PATTERSON STREET BRIDGE PROJECT, AND DECLARING AN EMERGENCY. First reading held. Motion by Bickert, second by Blaising for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokic. Six (6) yeas. Motion by Miller, second by Bickert for adoption. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold, Crokic and Miller. Six (6) yeas. Resolution No. 12-06 adopted.

Resolution No. 12-07 – A RESOLUTION CONFIRMING THE APPOINTMENT OF DAVID BARNHARDT AS A PERT-TIME PROBATINARY POLICE OFFICER OF THE VILLAGE OF CRESTLINE, OHIO, AND DECLARING AN EMERGENCY. First reading. Motion by Gledhill, second by Miller for suspension of the rules for the

second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Motion by Bickert, second by Miller for adoption. Roll Call – Blaising, Gledhill, Herold, Crokie, Miller and Bickert. Six (6) yeas. Resolution No. 12-07 adopted.

Resolution 12-08 – A RESOLUTION CONFIRMING THE APPOINTMENT OF BRIAN WOZNAK AS A FULL –TIME PROBATIONARY POLICE OFFICER OF THE VILLAGE OF CRESTLINE, OHIO, AND DECLARING AN EMERGENCY. First reading held. Motion by Bickert, second by Blaising for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Motion by Miller, second by Bickert for adoption. Roll Call – Gledhill, Herold, Crokie, Miller, Bickert and Blaising. Six (6) yeas. Resolution No. 12-08 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. Third reading held. Motion by Crokie, second by Miler for adoption. Roll Call – Herold, Crokie, Miller, Bickert, Blaising and Gledhill. Six (6) yeas. Ordinance No. 3011 adopted.

Ordinance No. 3012 – AN ORDINANCE ESTABLISHING A PROCEDURE TO INSPECT, REPAIR, AND IF NECESSARY DEMOLISH UNSAFE, INSECURE, OR STRUCTURALLY DEFECTIVE STRUCTURES OR BUILDINGS. Third reading held. Motion by Herold, second by Miller for adoption. Roll call – Crokie, Miller, Bickert, Blaising, Gledhill and Herold. Six (6) yeas. Ordinance No. 3012 adopted.

Ordinance No. 3017 – AN ORDINANCE AMENDING ORDINANCE 3004 KNOWN AS THE PERMANENT APPROPRIATINS ORDINANCE FOR 2012 BY INCREASING APPROPRIATIONS IN THE VILLAGE WATER FUND FOR WATER PUMPING BY FIFTY-THOUSAND DOLALRS (\$50,000.00). First reading held. Motion by Gledhill, second by Miller for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Motion by Herold, second by Blaising for adoption. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Ordinance No. 3017 adopted.

Ordinance No. 3018 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A CONTRACT WITH MIDWEST COMPOST, INC FOR THE DEWATERING AND DISPOSAL OF SLUDGE FROM THE VILLAGE SEWER TREATMENT PLANT, AND DECLARING AN EMERGENCY. First reading held. Motion by Blaising, second by Miller for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Motion by Herold, second by Gledhill for adoption. Roll Call – Bickert, Blaising, Gledhill, Herold, Crokie and Miller. Six (6) yeas. Ordinance No. 3018 adopted.

Ordinance No. 3019 – AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$698,000. FOR THE PURPOSE OF IMPROVING THE WASTEWATER TREATMENT PLANT TO IMPROVE THE QUALITY AND CAPACITY OF TREATMENT AND RETENTION CAPACITY BY CONSTRUCTING AN AERATION TANK, SLUDGE HOLDING TANKS, PROVIDING PUMPING, PIPING AND ELECTRICAL, FACILITIES, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. First reading held. Motion by Crokie, second by Gledhill for suspension of the rules for the second and third readings. Roll call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Motion by Gledhill, second by Miller for adoption. Roll call – Blaising, Gledhill, Herold, Crokie, Miller, and Bickert. Six (6) yeas. Ordinance No. 3019 adopted.

Unfinished Business – C.D.T. Chairman Herold updated council on the following: 1) On May 12th was “Paint Day” and benches and lines were repainted with several volunteers. 2) June 23rd is scheduled for “Community Day”. 3) Update on Harvest Festival.

Mr. Blaising stated that a Tree Commission meeting was held on April 4th and a meeting is scheduled for June 4th @ 7:30 p.m.

New business – None

Motion by Herold second by Bickert for ADJOURNMENT @ 7:35 p.m. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director