

COUNCIL MEETING

May 29, 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. Welsh

Motion by Bickert, second by Gledhill to accept May 14th minutes with corrections. Six (6) yeas.

A motion by Gledhill, second by Bickert to approve Agenda and revise Ord. #3020 to Sewer Fund and add Ord. #3021 to Agenda transferring the sum of \$27,961.45 from Income Tax Fund to General Fund. Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron reported on the following: 1) Zoning and Appeals meeting scheduled for May 31st to review a) 501 N. Thoman Street – variance on building, b) 823 W Main St - keeping existing garage, residence was destroyed by fire. 2) Advertisement & bids this month for Hamilton Park restrooms and City Hall roof, 3) ORDC may have grant monies available for demolition of homes, application needs submitted in June through Crawford County Regional Development 4) Phase 1 of sewer separation should be completed within two weeks, and repairs by company completed also, 5) Sewer & water committee discussed increase in water & sewer rates with legislation at next council meeting 6) Mr. Milliron request a Park Board meeting for June 4th @ 6:30 p.m.

Harry Welsh, Law Director – Mr. Welsh stated that memorandum was given to council members regarding traffic/speed laws which was discussed at council meeting held on May 14th.

Carol Wagner, Fiscal Officer – Mrs. Wagoner stated the following: 1) Letter received from State Auditor's stating that an additional (60) day extension was not approved, but will waive penalty when submitted. 2) Update on bond and notes. 3) Commented on Ord. # 3021 regarding Cable Franchise was written to City Income Tax Department instead to the General Fund.

Mike Weisman, Fire Chief – No report

Joe Butler, Police Chief – No report.

Dave Sharrock, Mayor – Mayor Sharrock stated the following: 1) Congratulated Ms. Creese Destination Imagination team for placing 23rd in recent world-wide competition. 2) Congratulation to Spring Sports in competing in regional and state finals and 3) Congratulations to 2012 Crestline High School graduates.

Parks, Playgrounds and Recreation, Robert Miller – Mr. Miller scheduled committee meeting for June 4th @ 6:30 p.m. Mr. Crokie reminded citizens that there is “No Smoking in Parks”.

Finance, Clayton Herold – Mr. Herold scheduled finance meeting for June 25th @ 5:45 p.m.

Legislation, John Gledhill – No report.

Police, Fire & Health, Gerald Bickert – No report

Streets, Public Buildings & Grounds, Mike Blaising – No report. Mr. Blaising announced nest Tree Committee meeting will be held on June 4th @ 7:30 p.m.

Sewer, Water & Public Utilities, Dave Crokie – Mr. Crokie stated that a committee meeting was held tonight with discussion on increasing water/sewer rates.

Resolution No. 12-05 - A RESOLUTION CONFIRMING THE APPOINTMENT OF JAMES R. KEE AS A FULL-TIME PROBATIONARY POLICE OFFICER OF THE VILLAGE OF CRESTLINE, OHIO AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, 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 Gledhill, second by Miller for adoption. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Resolution No. 12-05 adopted.

Ordinance No. 3020 - AN ORDINANCE AMENDING ORDINANCE 3004 KNOWN AS THE PERMANENT APPROPRIATIONS ORDINANCE FOR 2012, BY INCREASING THE APPROPRIATION IN THE SEWER FUND AND APPROPRIATING MONEY FOR THE PARK PLANNING IN THE GENERAL FUND. First reading held. Motion by Bickert, second by Herold 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 – Bickert, Blaising, Gledhill, Herold, Crokie and Miller. Six (6) yeas. Ordinance No. 3021 adopted.

Ordinance No. 3021 – AN ORDINANCE TRANSFERRING THE SUM OF \$27,961.45 FROM THE INCOME TAX FUND TO THE GENERAL FUND. First reading held. Motion by Crokie, second by Bickert 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 – Blaising, Gledhill, Herold, Crokie, Miller and Bickert. Six (6) yeas. Ordinance No. 3021 adopted.

Unfinished Business – C.D.T. Chairman Herold updated council on the following:
1) Underpass painted and planted with thanks to the VFW Post, Lions Club and Village Maintenance Dept. and Fire Dept. 2) Main Street Beautification application mailed with a prize of \$250.00 sponsored by Crestline Massage Therapy, with voting done on facebook, 3) Next committee meeting scheduled for June 21st @ 6:30 pm. 4) Community Day will be held on June 23rd from 11:00 am to 2:00 pm. Shred – It truck available from

11:00 am to 1:00 pm. Railroad Days will be held also on June 23rd from 2:00 pm. to 4:00 pm. 4) Harvest Festival update with \$5150.00 in donations, entertainment booked, but need more concessions. Next meeting scheduled for June 20th @ 6:00 p.m.

New business –Mr. Gledhill discussed the memorandum received by Mr. Welsh regarding traffic lights and speed limits.

Motion by Herold, second by Croke for ADJOURNMENT @ 7:08 p.m. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director