

COUNCIL MEETING

June 25, 2012

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

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

Motion by Gledhill, second by Bickert to accept May 29th, 2012 minutes with corrections. Six (6) yeas.

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

David Duncan, 308 W Bucyrus Street – Mr. Duncan addresses to council his concerns about the proposed increase in water/sewer rates.

Marc Milliron, Village Administrator – Mr. Milliron addresses the following: 1) Addresses water/sewer rate increase with a summary of increases given to council members to review. Councilman Crokic comments. 2) Bids submitted for Hamilton Park restroom project were too high and architect will have to review current design. 3) Bids open for City Hall roof project on June 29th @ 11:00 am. 4) Comments on Ord. 3024 re: (2) alley vacations – property currently owned by First Methodist Church. 5) Res. 12-10 – hiring part-time patrolman Eric White. 6) Ohio Edison will conduct inspection of electrical lines in July. 7) Mr. Milliron requests an executive session to discuss compensation of public employee.

Harry Welsh, Law Director – No report.

Carol Wagner, Fiscal Officer – Mrs. Wagner reported that the 2011 financial statements were certified with the state.

Mike Weisman, Fire Chief – Chief Weisman reported the following: 1) Breathing air compressor was ordered using grant monies through FEMA. 2) Announced the hiring of new Firefighter/ EMT Scott Taylor.

Joe Butler, Police Chief – No report.

Dave Sharrock, Mayor – Mayor Sharrock announced the following: 1) Fireworks will be held on July 3rd. 2) Mayor's Night Out will be held on July 27th @ 6:00 p.m. at pool. 3) A ribbon cutting ceremony will be held at Galion Airport re: Med Life Flight, which will be stationed at airport.

Petitions, Communication & Memorials – None

Parks, Playgrounds and Recreation, Robert Miller – Mr. Miller reporting that a committee meeting was held on June 4th with discussion on the future sites and plan for ball fields, basketball courts etc. Next meeting is scheduled for July 9th @ 6:30 p.m.

Finance, Clayton Herold – Mr. Herold rescheduled finance meeting for July 23rd @ 5:45 p.m.

Legislation, John Gledhill – No report.

Police, Fire & Health, Gerald Bickert – No report

Streets, Public Buildings & Grounds, Mike Blaising – No report for street committee, but announced next Tree Commission meeting which will be held on August 7th @ 7:30 p.m.

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

Resolution 12-10 – A RESOLUTION CONFIRMING THE APPOINTMENT OF ERIC WHITE AS A PART-TIME PROBATIONARY POLICE OFFICER OF THE VILLAGE OF CRESTLINE, OHIO AND DECLARING AN EMERGENCY. First reading held. Motion by Blaising, second by Gledhill. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokic. Six (6) yeas. Motion by Crokic, second by miller for adoption. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokic. Six (6) yeas. Resolution No. 12-10 adopted.

Ordinance No. 3022 – AN ORDINANCE ESTABLISHING WATER RATES EFFECTIVE OCTOBER 1, 2012 AND INCREASING THEREAFTER EACH YEAR ON THE FIRST DAY OF JANUARY THROUGH 2020. First reading held.

Ordinance No. 3023 – AN ORDINANCE ESTABLISHING SANITARY SEWER RATES EFFECTIVE OCTOBER 1, 2012 AND INCREASING THEREAFTER EACH YEAR ON THE FIRST DAY OF JANUARY THROUGH 2020. First reading held.

Ordinance No. 3024 – AN ORDINANCE VACATING TWO PUBLIC ALLEYS, ONE RUNNING EAST AND WEST BETWEEN NORTH THOMAN STREET AND NORTH COLUMBUS STREET AND ONE RUNNING NORTH AND SOUTH BETWEEN UNION STREET AND CROSS STREET, KNOWN AS THE METHODISTY CHURCH ALLEY VACATIONS. First reading held.

Unfinished Business – Community Development updates given by Mr. Herold as follows: 1) Harvest Festival at 57% goal with donations end of July 21st. 2) Community Day will be held on July 28th from 11:00 am to 2:00 p.m. with “Shred It” from 11:00 am to 1:00 p.m. 3) Back to School Bash will be held at Hamilton Park, 4) Nominations for “Eye Candy” are be accepted. 5) New owner of Freezer Fresh announced – Michael Thompson.

New Business - none

Motion by Herold, second by Gledhill to go into an EXECUTIVE SESSION @ 6:56 p.m. Six (6) yeas.

Motion by _____, second by _____ to return to REGULAR SESSION @ ____ pm.

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

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director