

COUNCIL MEETING

July 23, 2012

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

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

A motion Gledhill, second by Bickert to approve Agenda. (5) yeas.

Eugene Toy, 428 Oldfield Rd, Crestline - Mr. Toy addresses council his concerns with the proposed water and sewer rate increases. Mr. Toy states that both fund balances are healthy and ask council to reconsider.

Dave Duncan, Bucyrus Street – Mr. Duncan also ask council not to raise water/sewer rates.

Marc Milliron, Village Administrator –Mr. Milliron addresses the following: 1) Request a Park Board meeting on August 20th @ 6:30 p.m. re: girls softball proposed fields. 2) Request a meeting with Tax Review Board re: board members. 3) Request Council approval to sign agreement with First Energy re: rate for sewer plant. Motion by Crokie, second by Gledhill authorizing Mr. Milliron to sign agreement to reduce rate of 7 cents to 4.78 cents. Five (5) yeas. 4) City Hall roof project was awarded to Hoover Construction at \$130,500.00 5) Update on city pool revenue. 6) Comments on Ord. 3025 and 3026. 7) (6) new street lights were installed on Colby Road, Middleton Rd, and S. Wiley Street. 8) Comments on Ord. 3028 which renews mutual aid agreement for 5 years with the Village of New Washington.

Harry Welsh, Law Director – No report.

Carol Wagner, Fiscal Officer – No report

Mike Weisman, Fire Chief – Chief Weisman reported the following: 1) Presented 2nd quarter report, 2) Fireman Phillips certified, 3) Bender Communications donated digital camera. 4) Received a \$5000 reimbursement grant.

Joe Butler, Police Chief – No report.

Dave Sharrock, Mayor - Mayor Sharrock reported the following: 1) Historical Car Show scheduled for July 29th from 11:00 am to 4:00 pm. 2) Community Day will be held on July 28th from 11:00 am to 2:00 pm. 3) Mayor's Night Out will be held on July 27th at the pool from 6:00 pm to 10:00 p.m. with free admission. 4) Thanked Lions Club for sponsoring 4th of July fireworks. 5) Update on Chief Butler accomplishments during his probationary period.

Crokie asks about grocery store. Sharrock states that he has been in contact with Geyer's.

Petitions, Communication & Memorials – None

Parks, Playgrounds and Recreation, Robert Miller – Meeting was held on July 9th re: softball sites. Meeting scheduled for August 20th @ 6:30 p.m.

Finance, Clayton Herold – Mr. Gledhill stated that finance meeting was held with discussion on the following: a) Ord. 3026 transfer of monies, b) pool revenues up this year, c) 5 year lease up on sewer truck.

Legislation, John Gledhill – No report.

Police, Fire & Health, Gerald Bickert – No report, but comments on Chief Butler.

Streets, Public Buildings & Grounds, Mike Blaising – No report. Mr. Blaising reported on Tree Commission meeting which was held on June 4 @ 7:30 p.m. with discussion on the following: a) move sign, b) Arbor Day Celebration will be held on September 6th with the planting of new trees on W. Main Street. c) Comments on Beautification Committee which planted flowers and pots downtown. d) August 7th @ 7:30 p.m. next meeting.

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

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. Second reading.

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. Second reading.

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. Second reading

Ordinance No. 3025 – AN ORDINANCE CONFIRMING THE PERMANENT APPOINTMENT OF JOSEPH BUTLER AS CHIEF OF POLICE OF THE VILLAGE OF CRESTLINE, AND DECLARING AN EMERGENCY. Motion by Miller, second by Bickert for suspension of the rules for the second and third readings. Five (5) yeas. Motion by Blaising, second by Gledhill for adoption. Roll Call – Miller, Bickert, Blaising, Gledhill, and Crokie. Five (5) yeas. Ordinance No. 3025 adopted.

Ordinance No. 3026 – AN ORDINANCE AMENDING ORDINANCE NO. 3004 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2012 BY TRANSFERRING \$25,000.00 FROM THE GENERAL FUND TO THE STREET FUND AND APPROPRIATING WITHIN THE OPWC 2013 FUND THE SUM OF \$52,355.00 FOR STREET PAVING. First reading held. Motion by Blaising, second by Crokier for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill and Crokier. Five (5) yeas. Motion by Miller, second by Bickert for adoption. Roll Call – Bickert, Blaising, Gledhill, Crokier and Miller. Five (5) yeas. Ordinance No. 3026 adopted.

Ordinance No. 3027 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH OHIO EDISON COMPANY FOR THE INSTALLATION OF SIX STREET LIGHTS TO BE LOCATED ON COLBY ROAD AND SOUTH WILEY STREET, AND DECLARING AN EMERGENCY. First reading held. Motion by Crokier, second by Blaising for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, and Crokier. Five (5) yeas. Motion by Miller, second by Gledhill for adoption. Roll call – Blaising, Gledhill, Crokier, Miller, and Bickert. Five (5) yeas. Ordinance No. 3027 adopted.

Ordinance No. 3028 – AN ORDINANCE AUTHORIZING THE MAYOR OF THIS VILLAGE TO SIGN THE RENEWAL OF A MUTUAL AID FIRE PROTECTION AGREEMENT FOR A TERM OF FIVE YEARS WITH THE VILLAGE OF NEW WASHINGTON, CRAWFORD COUNTY, OHIO AND DECLARING AN EMERGENCY. First reading held. Motion by Gledhill, second by Blaising for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill and Crokier. Five (5) yeas. Motion by Miller, second by Bickert for adoption. Roll Call – Gledhill, Crokier, Miller, Bickert and Blaising. Five (5) yeas. Ordinance No. 3028 adopted.

Unfinished Business – None

New Business – None

Motion by Gledhill, second by Miller for ADJOURNMENT @ 7:00 p.m. Five (5) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director