

COUNCIL MEETING

August 27, 2012

Council met this PM with the following members present: Miller, Bickert, Blaising, Gledhill, Herold and Crokier.

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

A motion by Gledhill, second by Blaising to approve June 25th, minutes. Six (6) yeas.

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

Marc Milliron, Village Administrator – Mr. Milliron addressed the following: 1) OPWC monies available for 2014 Sanitary Project with 50% forgiveness/low interest rate. 2) OPWC monies for resurfacing streets, this money is distributed within county townships, villages, cities and etc. 3) Vacation of alley approved by Planning Commission and no need for publication, both properties owned by same party. 4) Attended Tax Review Council meeting re: tax abatement for Sunrise Corp. 5) Roofing project to begin next week by Hoover Construction. 6) N. Henry Street Project awarded to Earthworm Paving. 7) Cedarmill Drive having water pressure issues which is being looked into. 8) Sewer Plant modified upgrades re: phosphate issue will be underway by end of 2012 beginning of 2013. 9) Hamilton Park restroom project was awarded to Hoover Construction – lowest bidder. 10) Mr. Milliron requests an executive session to discuss the employment of public employee.

Harry Welsh, Law Director – No report.

Carol Wagner, Fiscal Officer – 1) Comments on Ord. 3030 – appropriations. 2) Mrs. Wagner stated the allocation of tax levy monies for 2013 has been greatly reduced by \$107,913.40. A Budget Commission meeting is scheduled for August 31st @ 10:00 am at the Crawford County Auditor's office. 2) Received a draft of audited financial statements for 2011, and we will need to schedule an exit conference.

Mike Weisman, Fire Chief – No report.

Joe Butler, Police Chief – No report.

Dave Sharrock, Mayor- Mayor Sharrock commented on the following: 1) Thanked everyone that attended Mayor's Night Out, 2) "Less We Forget" will be held on September 8th @ 7:30 p.m.

Petitions, Communication & Memorials – Two proclamations were read declaring the following: August 27th @ "Patio Gardner Day" and September 6th as "Arbor Day".

Parks, Playgrounds and Recreation, Robert Miller – Meeting was held on August 20th. Matt Simpson, Landscape Architect from Floyd Browne Group was present for discussion on future recreation park.

Finance, Clayton Herold – No report.

Legislation, John Gledhill – No report.

Police, Fire & Health, Gerald Bickert – No report

Streets, Public Buildings & Grounds, Mike Blaising – No report. Streets Committee meeting set for September 6th @ 5:30 p.m.. Tree Commission meeting set for September 6th @ 4:00 p.m.

Sewer, Water & Public Utilities, Dave Crokier – Meeting was held on August 7th @ 6:30 p.m. with discussion on water rate increase with a power point presentation by Mr. Milliron.

Resolution No. 12-11 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT ISSUE 1 ROUND 27 AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM TO ASSIST IN THE FINANCING OF SANITARY SEWER IMPROVEMENTS, AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY. First reading held. Motion by Bickert, second by Gledhill for suspension of rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokier. Six (6) yeas. Motion by Miller, second by Blaising for adoption. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokier. Six (6) yeas. Resolution 12-11 adopted.

Resolution No.12-12 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION OT PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT ISSUE 1 ROUND 27 AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM TO ASSIST WITH THE FINANCING OF THE RESURFACING OF THE VILLAGE STREETS, AND TO EXECUTE CONTRACTS AS REQUIRED, 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, Herold and Crokier. Six (6) yeas. Motion by Herold, second by Miller for adoption. Roll Call – Bickert, Blaising, Gledhill, Herold, Crokier and Miller. Six (6) yeas. Resolution No. 12-12- adopted

Resolution No. 12-13 – A RESOLUTION CONFIRMING THE APPOINTMENT OF TRAVEN S. ROWE AS A PART-TIME PROBATIONARY POLICE OFFICER OF THE VILLAGE OF CRESTLINE, OHIO AND DECLARING AN EMERGENCY. First reading held. Motion by Crokier, 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 Miller for adoption. Roll Call – Blaising, Gledhill, Herold, Crokie, Miller and Bickert. Six (6) yeas. Resolution No. 12-13 adopted.

Resolution No. 12-14 – A RESOLUTION CONFIRMING THE APPOINTMENT OF ERIC WHITE AS A FULL-TIME PROBATIONARY POLICE OFFICER OF THE VILLAGE OF CRESTLINE, OHIO, AND DECLARING AN EMERGENCY. First reading held. Motion by Blaising, second by Gledhill for suspension of the rules for the second and third readings. Motion by Miller, second by Bickert for adoption. Roll Call – Gledhill, Herold, Crokie, Miller, Bickert and Blaising. Six (6) yeas. Resolution No. 12-14 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. Third reading held. Motion by Crokie, second by Blaising to table ordinance. Six (6) yeas. Ordinance No. 3022 TABLED.

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. Third reading held. Motion by Miller, second by Crokie for adoption. Roll Call – Herold, Crokie, Miller, Bickert, Blaising, and Gledhill. Ordinance No. 3023 adopted.

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 METHODIST CHURCH ALLEY VACATIONS. Third reading held. Motion by Gledhill, second by Herold for adoption. Roll Call – Crokie, Miller, Bickert, Blaising, Gledhill and Herold. Ordinance No. 3024 adopted.

Ordinance No. 3029 – AN ORDINANCE VACATING A PORTION OF A DEDICATED PUBLIC ALLEY RIGHT-OF-WAY RUNNING EAST AND WEST BEGINNING AT NORTH HENRY STREET AND RUNNING WEST TO AN ALLEY THAT RUNS NORTH AND SOUTH BETWEEN NORTH HENRY AND NORTH PEARL STREETS. First reading held.

Ordinance No. 3030 – AN ORDINANCE AMENDING ORDINANCE NO 3004 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2012 BY MAKING ADDITIONAL APPROPRIATIONS FROM UNAPPROPRIATED RESERVES AND AUTHROIZING TRANSFERS FROM THE GENERAL AND INCOME TAX FUNDS. Frist reading held. Motion by Gledhill, 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 Blaising, second by

Gledhill for adoption. Roll Call – Crokie, Miller, Bickert, Blaising, Gledhill and Herold. Six (6) yeas. Ordinance No. 3030 adopted.

Unfinished Business – Update given by Mr. Herold, Community Development Committee: 1) 2011 Harvest Festival is projected to not exceed budget appropriated. 2) Thanks to The Advocate for donation of ads and flyers and Anthony & Lee for posters for festival. 3) Matt Smith took pictures of property on Main Street with winner to be announced at Harvest Festival of \$250.00

New Business – Mr. Bickert receiving complaints about recycling area at Geyers.

Motion by Crokie, second by Miller to go into an EXECUTIVE SESSION regarding the employment of public employee @ 7:04 pm. Six (6) yeas.

Motion by Crokie, second by Gledhill to RETURN TO REGULAR SESSION @ 7:33 p.m. Six (yeas)

Motion by Bickert, second by Gledhill for ADJOURNMENT @ 7:34 p.m. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director