

COUNCIL MEETING
September 24, 2012

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

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

A motion by Blaising, second by Crokier to approve September 10th minutes with corrections... Five (5) yeas.

A motion Miller, second by Herold to approve Agenda. Five (5) yeas.

Milt & Paula McDougal, Bucyrus Street – Request permission to operate a street legal golf cart. Mr. Welsh recommended that they contact Chief Butler for inspection

Dan Deville, First Energy Representative - Mr. Deville talks to council about “Thanks a Million Program”, which allows customers to lock into a fixed rate for either four or seven years. If customers sign up by end of October, there is chance to win \$25,000 and \$50,000 for the local school district.

Marc Milliron, Village Administrator – Mr. Milliron addresses the following: 1) Ord. #3033 – Colby Rd waterline project, 2) Ord. #3032 – Painting & repairs to pool, with Ord. #3034 appropriating monies for repairs. 3) Update on new recreational park with meeting in mid-October. 4) Meeting set for October 17th @ 4:30 p.m. with Crawford Co. Health District to discuss proposed rate increases. 5) Update on end of year pool stats with sales up \$10,000, increase in pool passes, concessions up \$5000 and attendance also increased from 2011.

Harry Welsh, Law Director – No report.

Mike Weisman, Fire Chief – Chief Weisman stated that new air packs and radios are in, purchased with FEMA grant monies.

Joe Butler, Police Chief – No report.

Dave Sharrock, Mayor- 1) Mayor Sharrock gave a big ‘Thank You’ to everyone that helped this year with Harvest Festival. 2) Mayor Sharrock announced that “Trick or Treat” date of October 28th from 2:00 -4:00 p.m. with Chamber of Commerce Scary Business in the downtown area from 4:00-5:00 p.m.

Mayor Sharrock asked for a motion to appoint Gloria McDonald to the Fiscal Officer position. Motion by Herold, second by Bickert. Roll call – Miller(yea), Bickert(yea), Blaising (yea), Herold(yea) and Crokier(yea). Five (5) yeas.

Parks, Playgrounds and Recreation, Robert Miller – Absent

Finance, Clayton Herold – No report. Mr. Herold announced that finance meetings will be held at 6:00 p.m. prior to regular council meetings through the end of the year.

Legislation, John Gledhill – No report.

Police, Fire & Health, Gerald Bickert – No report.

Streets, Public Buildings & Grounds, Mike Blaising – No report

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

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. Third reading held. Motion by Blaising, second by Crokier for adoption. Roll Call – Miller, Bickert, Blaising, Gledhill and Crokier. Five (5) yeas. Ordinance 3029. adopted.

Ordinance No. 3031 – AN ORDINANCE CREATING THE PART-TIME POSITION OF EMPLOYMENT WITH THIS VILLAGE OF FINANCIAL CONSULTANT, ADOPTING A JOB DESCRIPTION ESTABLISHING THE COMPENSATION FOR THIS POSITION, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Bickert for suspension of the rules for the second and third reading. Roll Call – Miller, Bickert, Blaising, Herold and Crokier. Five (5) yeas. Motion by Crokier, second by Miller for adoption. Roll Call – Bickert, Blaising, Herold, Crokier and Miller. Five (5) yeas.

Ordinance No. 3032 – AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH MARTIN PAINTING AND COATING COMPANY OF GROVE CITY, OHIO, FOR THE PAINTING OF THE CRESTLINE SWIMMING POOL AND DECLARING AN EMERGENCY. First reading held. Motion by Miller, second by Blaising for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Herold and Crokier. Five (5) yeas. Motion by Bickert, second by Herold for adoption. Roll Call – Blaising, Herold, Crokier, Miller, and Bickert. Five (5) yeas. Ordinance No. 3032 adopted.

Ordinance No. 3033 – AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH R.A. BORES EXCAVATING, INC. OF MONROEVILLE, OHIO, FOR THE CONSTRUCTION OF THE COLBY ROAD WATER LINE LOOP PROJECT, AND

DECLARIGN AN EMERGENCY. First reading held. Motion by Blaising, second by Herold for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Herold and Crokie. Five (5) yeas. Motion by Miller, second by Bickert for adoption. Roll Call- Herold, Crokie, Miller, Bickert and Blaising. Five (5) yeas.

Ordinance No. 3034 – AN ORDINANCE AMENDING ORDINANCE NO. 3004 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2012 BY MAKING ADDITIONAL APPROPRIATIONS IN THE GENERAL FUND FOR SWIMMING POOL CAPITAL IMPROVEMENTS, IN THE WATER FUND FOR THE OTHER CAPITAL IMPROVEMENTS, AND TRANSFERRING MONEY FROM THE GENERAL FUND TO THE STREET FUND. 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, Herold and Crokie. Five (5) yeas. Motion by Crokie, second by Miller for adoption. Roll Call – Crokie, Miller, Bickert, Blaising and Herold. Five (5) yeas. Ordinance No. 3034 adopted.

Unfinished Business – Mr. Herold gave update on upcoming events: 1) “Le Tour de Crestline” 10 mile bike-a-thon will be held on October 13th with registration cost of \$20.00. 2) Main Street Eye Candy winners were Bob Hauck – W. Main Street, Mrs. Fredericks – E. Main Street 3) Next meeting will be October 2nd @ 6:00 p.m. 4) Harvest Festival update was given with a nice carryover for next year. Mr. Herold stated that the Harvest Festival did not cost the taxpayers a dime.

New Business – Motion by Bickert, second by Herold to go into an Executive Session @ 7:11 p.m. regarding the compensation of public employees. Five (5) yeas.

Motion by Crokie, second by Herold to RETURN TO REGULAR SESSION @ 7:33 p.m. Five (5) yeas.

Motion by Blaising, second by Herold for ADJOURNMENT @ 7:34 p.m. Five (5) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director