

Barry Byerly
Mayor

Jon Burton
Law Director

Agenda

Annette M. Johnston
Clerk of Council

FOR VILLAGE COUNCIL Village of Crestline, Ohio

Marc Milliron
Village Administrator

January 15, 2018

Call to Order at 6:30 p.m.....Mayor

Invocation

Roll CallAnnette M. Johnston, Clerk

Reading and Disposing of the Minutes – 12/18/17.....Annette M. Johnston, Clerk

Approval of Agenda.....Annette M. Johnston, Clerk

Voters and Taxpayers to Address the Council:

Report of Village Officials: Milliron, Burton, Krock, Butler, Knauber, Byerly

Petitions, Memorials and Communications:

Report of Committees:

1. Parks, Playgrounds and RecreationChairman: Laferty, Moore
2. FinanceChairman Toy, All Council Members
3. Legislation.....Chairman Moore, Swartz
4. Police, Fire and HealthChairman: Laferty, Moore,
5. Streets, Public Buildings & GroundsChairman Swartz, Toy, Miley
6. Sewer, Water & Public UtilitiesChairman Miley Laferty, Toy

Reading of Resolutions:

- 17-53** Authorizing & Directing the Village Administrator to Contract with Makeever & Assoc. to Provide the Necessary Engineering Services for the Design & Consulting of the East End St. Rt. 314 Waterline Project – **2nd reading**
- 18-01** Confirming the Appointment of Richard Liptak as Extra (Part-time) Patrol Officer for the Village of Crestline- **Emergency**
- 18-02** Authorize the Application for an Assistance to Firefighter’s Grant Program Offered by FEMA for Assistance to Purchase a Fire Truck in the amount of Half-Million- **Emergency**
- 18-03** Authorize the Village Administrator to Sign an Agreement w/First Energy Solutions (FES) that shall Amend our Governmental Aggregation Agreement – **Emergency**

Reading of Ordinances:

Old Business:

New Business:

Adjournment.....Mayor Barry Byerly