

*Gloria McDonald*  
*Mayor*

*Jon Burton*  
*Law Director*

# Agenda

*Annette M. Johnston*  
*Clerk of Council*

## FOR VILLAGE COUNCIL Village of Crestline, Ohio

*Marc Milliron*  
*Village Administrator*

**January 16, 2017**

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

Invocation .....

Roll Call .....Annette M. Johnston, Clerk

Reading and Disposing of the Minutes – 12/5, 12/19 & 1/2.....Annette M. Johnston, Clerk

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

Voters and Taxpayers to Address the Council:

Report of Village Officials: Milliron, Burton, Manring, Butler, Knauber, McDonald

Petitions, Memorials and Communications:

Report of Committees:

1. Parks, Playgrounds and Recreation .....Chairman Herold Laferty, Moore
2. Finance .....Chairman Toy, All Council Members
3. Legislation.....Chairman Moore, Herold, Swartz
4. Police, Fire and Health .....Chairman: Laferty, Herold, Moore
5. Streets, Public Buildings & Grounds .....Chairman Swartz, Toy, Miley
6. Sewer, Water & Public Utilities .....Chairman Miley Laferty, Toy

### **Reading of Resolutions:**

- 17-01 Auth. Fire Captain Doug Manring to Manage & Supervise the Village Fire Dept. for a Term Not Exceeding Six Months – **Emergency**
- 17-02 Confirming the Appointment of Nicholas Tenore as Extra Patrol **Officer** –**Emergency**

### **Reading of Ordinances:**

- 3171 Ord. Rezoning Out-Lots 14, 15, 16, 19, 20 and 21 in the Village of Crestline – **2<sup>nd</sup> Reading**
- 3172 Creating a Table of Organization for Personnel within the Village of Crestline – **Emergency**
- 3173 Increasing Compensation for Service Department Employees – **Emergency**
- 3174 Auth. & Directing the Mayor to Sign an Agreement to Retain K.E. McCartney to be the Villages Consulting Engineering Firm – **Emergency**
- 3175 Ord Setting Forth a Statement of Municipal Services to be Provided to a Proposed Annexation Area of 5.714 Acres More or Less in Jackson Twp. – **Emergency**

Old Business:

New Business:

Adjournment.....Mayor Gloria McDonald