

*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

**August 15, 2016**

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

Invocation .....

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

Reading and Disposing of the Minutes – 7/18/16 .....Annette M. Johnston, Clerk

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

Voters and Taxpayers to Address the Council:

Report of Village Officials: Milliron, Burton, Weisman, 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:**

- 16-18** Res. to Enter into an Encroachment Easement Agreement Granting an Easement to the Board of Education & Crestline Exempt Village School District – **2<sup>nd</sup> Reading**
- 16-19** Res. to Enter into a Real Estate Transfer Agreement with the Board of Education of the Crestline Exempted Village School District for the Purchase of Parcels – **2<sup>nd</sup> Reading**
- 16-23** Auth. the Village Administrator to Prepare & Submit an Application to Participate in the Water Pollution Control Loan Fund of Phase II Sewer Separation Project – **Emergency**
- 16-24** Auth. the Fiscal Officer of the Village of Crestline Christi Knauber to Execute an Agreement with Auditor of State (“AOS”) to Establish & Maintain a Uniform & Compatible Computerized Financial Management & Accounting System – **Emergency**

### **Reading of Ordinances:**

- 3154** Amending Section 557.01 of the Codified Ordinances of this Village Entitled “Weeds and Litter” by Removing Milkweed from the Noxious Weed List – **3<sup>rd</sup> reading**
- 3156** Ord. Amending Ord. #3145 Known as the Permanent Appropriation Ord. for 2016 by Increasing Appropriations in Ambulance Fund & Fire Capital Fund – **2<sup>nd</sup> reading**

Old Business:

New Business:

Adjournment.....Mayor Gloria McDonald