

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

October 17, 2016

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

Invocation

Roll CallAnnette M. Johnston, Clerk

Reading and Disposing of the Minutes – 10/3/16Annette 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 RecreationChairman Herold Laferty, Moore
2. FinanceChairman Toy, All Council Members
3. Legislation.....Chairman Moore, Herold, Swartz
4. Police, Fire and HealthChairman: Laferty, Herold, Moore
5. Streets, Public Buildings & GroundsChairman Swartz, Toy, Miley
6. Sewer, Water & Public UtilitiesChairman Miley Laferty, Toy

PUBLIC MEETING @ 6:45 p.m. re: Alley Vacation

Reading of Resolutions:

- 16-28** Awarding a Contract with Rinehart, Walters, Danner Insurance Co. Through Ohio Plan Risk Management- **Emergency**
- 16-29** Accepting the Recommendation of the Crawford County Tax Incentive Review Council- **Emergency**
- 16-30** Auth. the Village Administrator to Execute an Agreement w/Bucyrus Road Materials - **Emergency**
- 16-31** Auth. Village Administrator to Prepare/Submit an Application to Participate in the OPWC State Capital Improvement Issue 1 Round 31- Paving Project – **Emergency**
- 16-32** Auth. Village Administrator to Prepare/Submit an Application in the OPWC State Capital Improvement Issue 1 Round 31- Assist with Financing of Phase III Sewer/Separation Project – **Emergency**
- 16-33** Auth. Village Administrator to Prepare/Submit an Application in the OPWC State Capital Improvement Issue 1 Round 31 -Assist with Financing of the South Thoman St. Waterline Project - **Emergency**

Reading of Ordinances:

- 3159** Ord. Authorizing the Village Administrator of the Village of Crestline to Enter Into a 10-Year Lease with the Crestline Golden Age Club – **3rd Reading**
- 3161** Amending Ord. #3145 Known as the Permanent Appropriation Ordinance for 2016 by Increasing Appropriations in Street and General Fund- **Emergency**
- 3162** Authorizing/Directing The Mayor to Enter into a Contract w/Sandusky Township for Fire Protection & Other Related Services – **Emergency**

Old Business:

New Business:

Adjournment.....Mayor Gloria McDonald