

Clayton Herold
Mayor

Jon Burton
Law Director

Agenda

Annette M. Johnston
Clerk of Council

FOR VILLAGE COUNCIL Village of Crestline, Ohio

Marc Milliron
Village Administrator

November 20, 2017

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

Invocation

Roll CallAnnette M. Johnston, Clerk

Reading and Disposing of the Minutes – 10/16 & 11/6/2017.....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, Herold

Petitions, Memorials and Communications:

Report of Committees:

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

Public Meeting @ 6:45 p.m. re: Rezoning 715 S. Wiley Street

Reading of Resolutions:

- 17-36 Repeals Res. 17-29 which accepted an Application for Designating the Depositories – **2nd reading**
- 17-41 Then & Now purchase order with Ohio Edison for the Villages street lighting and reversing the payout made by the Crestline Harvest Festival - **Emergency**
- 17-42 Auth. & Directing the Village Administrator to Contract with KE McCartney to Provide the Necessary Engineering Services for East End St. Rte. 314 Waterline Project – **1st reading**
- 17-43 Enter into an Agreement with Medicount Management Inc. – **Emergency**
- 17-44 Res. Declaring the Necessity to Transfer all Funds of the Water Treatment Plant Bond Retirement Fund in the Amount of \$60,000.00 – **Emergency**
- 17-45 Confirming the Appointment of Brooke Dessenberg as Extra (Part-Time) Patrol Officer – **Emergency**
- 17-46 Confirming the Appointment of Christian Barth as Part-time Fire Fighter – **Emergency**
- 17-47 Res. Declaring the Necessity to Transfer all Funds of Swimming Pool Bond Retirement Fund in the Amount of \$17,918.52 to the Pool Capital Fund – **Emergency**

Reading of Ordinances:

- 3196 Approving the Editing & Inclusion of Certain Ordinances as Parts of Various Component Codes of Codified Ordinances – **2nd Reading**
- 3197 To Amend Sections III and VI of Ordinance No. 2703 Amending the Harvest Festival Director & Accounting Provisions - **2nd Reading** *1st reading*
- 3198 Ord. Establishing Temporary Appropriations of the Village of Crestline Ohio for the FY Ending December 31, 2018 – **Emergency**
- 3199 Authorizing the Mayor of the Village of Crestline to Execute an Agreement with Dellinger Excavating to Perform the South Thoman/St. Rt. 61 Waterline Project – **Emergency**

Old Business:

New Business:

Adjournment.....Mayor Clayton Herold