

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

December 19, 2016

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

Invocation

Roll CallAnnette M. Johnston, Clerk

Reading and Disposing of the Minutes –11/21.....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 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

Reading of Resolutions:

- 16-39** Authorizing Fire Captain Doug Manring to Manage & Supervise the Village Fire Department during the Vacancy in the Office of Fire Chief – **Emergency**
- 16-40** Auth. & Directing the Mayor to Enter Into an Agreement w/Crawford County Land Reutilization Corp, (CCLRC or Land Bank) - **Emergency**
- 16-41** Resolution in Support of the Crestline Historical Society as it Relocates Into a More Practical Building - **Emergency**

Reading of Ordinances:

- 3158** Amending Chapter 721 “Waste Collection” of the Crestline Codified Ordinances & To Repeal All Other Ordinances Contrary Thereto- **2nd Reading**
- 3163** Ord. to Vacate an Alley Running East & West Beginning at N. Wiley St. into an Alleyway Running North & South Known as the Tucker Alley Vacation- **3rd reading**
- 3166** Ord. Establishing Temporary Appropriations of the Village of Crestline Ohio for the FY Ending December 31, 2017 Pending the Adoption of the Permanent Appropriation Ordinance- **Emergency**
- 3167** Ord. Providing for Legal Counsel for the Village of Crestline for the Year 2017- **Emergency**
- 3168** ODOT to Perform Micro-surfacing Project on State Route 598 through the Village of Crestline in Crawford County – **Emergency**
- 3169** Ord. Providing for the Court Magistrate for the Village of Crestline for the Year 2017, & To Repeal all Other Ordinances Contrary – **Emergency**
- 3170** Ord. Increasing Compensation for the Various Employees of the Village of Crestline – **Emergency**

Old Business:

New Business:

Adjournment.....Mayor Gloria McDonald