

Barry Byerly
Mayor

Jon Burton
Law Director

Agenda

Annette M. Johnston
Clerk of Council

FOR VILLAGE COUNCIL Village of Crestline, Ohio

Marc Milliron
Village Administrator

December 18, 2017

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

Invocation

Roll CallAnnette M. Johnston, Clerk

Reading and Disposing of the Minutes – 12/4/17.....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, Byerly

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, Swartz, Herold
4. Police, Fire and HealthChairman: Laferty, Moore, Herold
5. Streets, Public Buildings & GroundsChairman Swartz, Toy, Miley
6. Sewer, Water & Public UtilitiesChairman Miley Laferty, Toy

Reading of Resolutions:

- 17-51 Authorize the Application for a Safety Intervention Grant of the OBWC for Firefighters' Environmental Elements in the Amount of \$9,257.00 – **Emergency**
- 17-52 Confirming the Appointment of Chris East as Part-time Fire Fighter – **Emergency**
- 17-53 Authorizing & Directing the Village Administrator to Contract with Makeever & Assoc. to Provide the Necessary Engineering Services for the Design & Consulting of the East End St. Rt. 314 Waterline Project – **1st reading**

Reading of Ordinances:

- 3197 To Amend Sections III & VI of Ordinance No. 2703 Amending the Harvest Festival Director & Accounting Provisions – **3rd reading**
- 3201 Providing for Court Magistrate for the Village of Crestline for the Year 2018 & to Repeal all Other Ordinances Contrary Thereto- **Emergency**
- 3202 Authorizing the Sale at Public Auction of Two Parcels of Real Estate Owned by this Village – **Emergency**
- 3203 Providing for Legal Counsel for the Village of Crestline for the Year 2018 – **Emergency**

Old Business:

New Business:

Adjournment.....Mayor Barry Byerly