

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

August 21, 2017

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

Invocation

Roll CallAnnette M. Johnston, Clerk

Reading and Disposing of the Minutes – 7/17 & 8/7.....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, 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

Reading of Resolutions:

- 17-15** Confirming the t of Kyle Johnson as Full-time Fire Fighter – **2nd/Reading/Emergency**
- 17-16** Confirming the Appointment of Kyle Elliott as Full-time Patrol Officer – **Emergency**
- 17-17** Confirming the Appointment of Richard Greene as Extra Patrol Officer – **Emergency**
- 17-18** Confirming the Appointment of Kody Hawk as Full-time Patrol Officer – **Emergency**
- 17-19** Approve the Closure of the Parks Disc Golf Course & For Return of Equipment & Donations – **Emergency**
- 17-20** Approve a ‘Then & Now’ Certification by the Villages Fiscal Officer for Payment of Auditing Services – **Emergency**
- 17-21** Declaring the Official Intent & Reasonable Expectation of the Village of Crestline on Behalf of the State of Ohio (The Borrower) to Reimburse OPWC Loan – S. Thoman Waterline- **Emergency**
- 17-22** Declaring the Official Intent & Reasonable Expectation of the Village of Crestline on Behalf of the State of Ohio(The Borrower) to Reimburse OPWC Loan – Sewer Separation Phase III Project #CP34U- **Emergency**
- 17-23** Authorize the Removal of the Building Located at 111 N Washington Ave – **Emergency**
- 17-24** Confirming the appointment of Sean Nolen to the position of police sergeant – **Emergency**
- 17-25** Confirming the appointment of Nick Flowers to the position of Part-time firefighter – **Emergency**

Reading of Ordinances:

- 3186** Amending Ord. #3178 Known as the Permanent Appropriation Ord. for 2017 by Increasing Funds in the Police & Fire Capital Fund to Purchase the New Cruiser – **Emergency**
- 3187** Amending Ord. #3178 Known as the Permanent Appropriation Ord. for 2017 by Increasing Appropriations in General, Street, Permissive Tax, Police/Fire Levy, Pool & Ambulance Funds – **Emergency**
- 3188** Amending Ord. #3178 Known as the Permanent Appropriation Ord. for 2017 b Transferring Money from General Fund to the Capital Fund in Order to Refund Disc Golf Donations – **Emergency**
- 3189** Authorizing Mayor of Village of Crestline to Execute an Agreement with Thompson Asphalt to Perform the St. James, High & Washington Street Improvements – **Emergency**
- 3190** Authorizing the Mayor of Village of Crestline to Execute an Agreement with United Survey, Inc. to Perform the Sewer Separation Phase III Project – **Emergency**
- 3191** Authorizing the Village Administrator to Petition the Board of County Commissioners of Crawford Co. Ohio to Include **3.954** Acres of Land to Adjust the Jackson Twp. Boundary Lines – **Emergency**
- 3192** Authorizing the Village Administrator to Petition the Board of County Commissioners of Crawford Co. Ohio to Include **2.004** Acres of Land to Adjust the Jackson Twp. Boundary Lines – **Emergency**

Old Business:

New Business:

Adjournment.....Mayor Clayton Herold