

COUNCIL MEETING

March 5, 2018

Council met this PM with the following members present: Roll Call –Swartz, Laferty, Toy, Payne, Moore and Miley. Six (6) yeas.

Mayor Byerly presided over the meeting which was opened with the Pledge of Allegiance and a prayer by Councilman Laferty.

Motion by Toy, second by Payne to approve minutes for February 19, 2018 with corrections. Six (6) yeas.

Motion by Laferty, second by Toy to remove Ordinance No. #3206 from Agenda and Approve Agenda. Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron addresses the following: 1) Res.#18-06 – Final reading; Res.#18-09- Makeever & Associates – contract for engineering purposes for 1st phase of East side waterline project; Ord. #3205 – Amends section 1333.02(i) and 1333.04(a) which reference BOCA housing codes, needs to reference current Ohio Board Of Building Standards; Ord. #3207 – Table of Organization – changes made re: overtime pay out, paid holidays and longevity pay; 2) Received \$25,000.00 from States capital improvements plan, which be used for Kelly Park lighting project; 3) Parks Board Meeting for March 19, 2018 @ 7:30 p.m.; 5) Request an executive session to decline possible claims.

Jon Burton, Law Director – No report.

Fire Chief Krock – Chief Krock reported on the following: 1) repairs to 302; 2) update on progress with new ambulance billing service.

Chief Butler – Chief Butler addresses Res. #18-10 – employment of Brooke Dessenberg as fulltime patrol officer.

Christi Knauber, Fiscal Officer – Ms. Knauber reported on the following: 1) January month end reports are completed and distributed; 2) Submitted State Auditor's report on February 26th.

Mayor Byerly – No report.

Parks, Playgrounds and Recreation, Payne – No report. Ms. Payne stated that Park Board meeting is scheduled for March 19th @ 7:30 p.m.

Finance, Toy – Mr. Toy stated that finance meeting was held prior to tonight's council meeting.

Legislation, Moore – No report. Mr. Moore asked council members to review job descriptions hand out.

Police, Fire & Health, Laferty – No report.

Streets, Public Buildings & Grounds, Swartz – Ms. Swartz cancelled committee meeting previously set for March 15, 2018.

Sewer & Water, Miley- No report.

Resolution No. 18-06 – A RESOLUTION TO ENTER INTO A DELINQUENT DEBT COLLECTION AGREEMENT WITH THE OHIO ATTORNEY GENERAL. Third reading. Motion by Toy, second by Miley for adoption. Roll Call – Swartz, Laferty, Toy, Payne, Moore and Miley. Six (6) yeas. Resolution No. 18-06 adopted.

Resolution No. 18-09 – A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH MAKEEVER AND ASSOCIATES TO PROVIDE THE NECESSARY ENGINEERING FOR THE CONSTRUCTION OF THE AST END WATERLINE PROJECT AND DECLARING EMERGENCY. First reading held. Motion by Laferty, second by Moore for suspension of the rules for the second and third readings. Six (6) yeas. Motion by Toy, second by Miley for adoption. Roll Call – Laferty, Toy, Payne, Moore, Miley and Swartz. Six (6) yeas. Resolution No. 18-09 passed.

Resolution No. 18-10 – A RESOLUTION CONFIRMING THE APPOINTMENT OF BROOKE DESSENBERG AS FULLTIME PATROL OFFICER OF THE VILLAGE OF CRESTLINE, OHIO, AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Miley for suspension of the rules for the second and third readings. Roll Call – Six (6) yeas. Motion by Laferty, second by Toy for adoption. Roll Call- Toy, Payne, Moore, Miley, Swartz and Laferty. Six (6) yeas. Resolution No. 18-10 adopted.

Ordinance No. 3205 – AN ORDINANCE AMENDING SECTION 1333.02(i) PROVISIONS OF SECTION H-105.0 OF BOCA HOUSING CODE AND SECTION 1333.04(a) BOARD OF APPEALS. First reading.

Ordinance No. 3206 – TABLED.

Ordinance NO. 3207 – AN ORDINANCE CREATING A TABLE OF ORGANIZATION FOR PERSONNEL WITHIN THE VILLAGE OF CRESTLINE INCLUDING THE POLICE, FIRE, SERVICE, WATER AND SEWER TREATMENT, INCOME TAX AND ADMINISTRATIVE DEPARTMENTS, ESTABLISHING HOLIDAYS, VACATION, SICK LEAVE AND LONGEVITY PAY. First reading held.

Old Business - Ms. Payne stated that a Harvest Festival meeting is set for March 14, 2018 @ 6:00 p.m. and six members of Harvest Festival committee will be attending an Ohio Festival & Events Association (OFEA) conference. Also, dates for Harvest Festival are September 20th, 21st, and 22nd.

New Business – Mr. Laferty stated that the Tree Commission will meet on March 12th, 2018 @ 7:00 p.m. Mr. Laferty also stated that commission is down two members, if anyone interested.

Mr. Toy wanted Mr. Milliron to comment on rusty water in the area of Clink Blvd., Park Rd. and Davis St. Mr. Milliron stated that the village has experienced multiple waterline breaks, water tower and Lining company working project has contributed to rusty water issues.

Motion by Toy, second by Moore to go into an EXECUTIVE SESSION @ 7:01 p.m. to discuss attorney client privileges. Six (6) yeas.

Motion by Toy, second by Moore to return to REGULAR SESSION @ 7:12 p.m. Six (6) yeas.

Motion by Toy, second by Payne for ADJOURNMENT @ 7:13 p.m. Six (6) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director