

## COUNCIL MEETING

July 18, 2016

Council met this PM with the following members present: Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley.

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

Motion by Herold, second by Toy to approve the minutes for June 20<sup>th</sup> regular meeting with corrections and June 28<sup>th</sup>, 2016. Councilman Toy abstained from voting on June 28<sup>th</sup> special meeting minutes. June 20<sup>th</sup> minutes – (6) yeas; June 28<sup>th</sup> minutes – (5) yeas.

Motion by Toy, second by Swartz to approve Agenda. Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron addresses the following: 1) Res. # 16-21- hiring of part-time probationary police officer; Res. #16-22- hiring of a full-time probationary fireman; Ord. #3154 – Amends Section 557.01 – pertaining to Milkweed; Ord. #3155 – allows Chief of Police sale of obsolete firearms; Ord. #3156 – Increasing appropriations in Ambulance fund and Fire Capital Fund – re: (2) grants which allow the purchase of equipment and training; 2) Milliron request a motion by council to allow Chief Weisman to seek competitive estimates re: grant. Motion by Toy, second by Herold- Six (6) yeas. 3) Received notice from the State Auditor’s office allowing village to switch from CMI to UAN financial software with an insignificant change in cost. 4) St. James/High Street resurfacing project is out for bid until August 11<sup>th</sup>. 5) N. Henry/Oldfield Rd. “Safe Routes to School” was awarded to Kelstin Co. will begin in later August with completion in September.

Mayor McDonald explains the process of increasing revenues/appropriations re: Ord. #3156.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – Chief Weisman reported on the following: 1) Gave 2<sup>nd</sup> quarter statistics; 2) Received a \$4750.00 reimbursement grant.

Joe Butler, Police Chief – Chief Butler commented on the following; 1) Encourages citizens to sign up for Crawford County W.E.N.S. – weather alerts; 2) Reminder citizens during power outages to treat traffic lights as a 4-way stop.

Christi Knauber, Fiscal Officer – Ms. Knauber commented on the following: 1) Belinda Miller from State Auditor’s office stated that the UAN financial software will be installed in the fall so that we can start using it the first of next year. Also, will be setting appointment with State Auditor’s re: financial forecast; 2) Ms. Knauber is requesting an

increase appropriations in income tax due to refunds given to school employees and also, increase in revenue for ambulance fund

Gloria McDonald, Mayor – Mayor McDonald commented on the following: 1) United Bank was upset with council re: discussion of increase in service costs with their financial institution in an open council meeting. Mayor McDonald apologized that there was no discussion with them prior to council meeting. 2) Thanked Chief Butler and Chief Weisman for how the departments handled recent situations within the Village; 3) Family Life Counseling Center is having a ribbon cutting ceremony and invited village officials; 4) Hometown Heroes will be held on August 5<sup>th</sup> from 5:00 pm to 9:00 pm in Bucyrus and invite all village officials, police and fire departments to participate in festivities,

Parks, Playgrounds and Recreation, Herold – 1) Committee meeting held on July 11<sup>th</sup> @ 6:00 p.m. to discuss the proposed disc golf course. Rob Shawber was present with an individual who has designed several courses which are located in Bucyrus, Marion, Galion and Ontario. Mr. Shawber also submitted a business plan for review. Mr. Herold will meet with Law Director to review. Mr. Herold stated that next committee meeting is scheduled for July 21<sup>st</sup> @ 6:30 p.m.

Finance, Toy – Mr. Toy commented on the following: 1) Post audit conference is scheduled for July 25<sup>th</sup> @ 6:30 p.m., which is not a public meeting; 2) June month end reports have been submitted and distributed. 3) Mr. Toy also commented on the letter re: United Bank.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – Mr. Laferty reported on committee meeting held on June 23<sup>rd</sup> as follows: 1) Ambulance fund revenue for May; 2) Sandusky Township fire/EMS contract expires in 2016; 3) Fire department is currently short 1-captain and 1-fire fighter; 4) Fire department has received a grant from FEMA for \$30,000 which will be used to purchase updated equipment; 5) Clothing allowance increase for each department was recommended of \$150.00 annually; 6) Final lease payment on (2) two cruisers will be paid in the fall with recommendation to purchase both cruisers for \$1.00 a piece by committee; 7) Increase of drones in the area, and the need to draft an ordinance re: regulations; 8) Increase in false alarms, and request a fee be charged after a certain number of false alarms per household; 9) Chief Butler request special council meeting for the purpose to pass an ordinance and resolution before next regular council meeting.

Streets, Public Buildings & Grounds, Swartz – Ms. Swartz scheduled a committee meeting for July 20<sup>th</sup> @ 7:00 p.m.

Sewer & Water, Miley- Ms. Miley scheduled a committee meeting for July 20<sup>th</sup> immediately following Streets, Public Buildings & Grounds committee meeting.

Resolution No. 16-21- A RESOLUTION CONFIRMING THE APPOINTMENT OF KYLE J. ELLIOTT AS A PART-TIME PROBATIONARY POLICE OFFICER OF

THE VILLAGE OF CRESTLINE, OHIO AND DECLARING AN EMERGENCY. Second reading held. Motion by Toy, second by Laferty for suspension of the rules for the third reading. Roll call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Laferty, second by Swartz for adoption. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Resolution No. 16-21 adopted.

Resolution No. 16-22 – A RESOLUTION CONFIRMING THE APPOINTMENT OF JON BROWN AS A FULL-TIME PROBATIONARY FIREMAN OF THE VILLAGE OF OHIO, AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Herold for suspension of the rules for the second and third reading. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Laferty, second by Toy for adoption. Roll Call – Laferty, Toy, Herold. Moore, Miley and Swartz. Six (6) yeas. Resolution No. 16-22 adopted.

Ordinance No. 3154 – AN ORDINANCE AMENDING SECTION 557.01 OF THE CODIFIED ORDINANCES OF THIS VILLAGE ENTITLED “WEEDS AND LITTER” BY REMOVING MILKWEED FROM THE NOXIOUS WEED LIST. Second reading held.

Ordinance No. 3155 – AN ORDINANCE TO APPROVE THE CHIEF OF POLICE SALE OF OBSOLETE AND UNFIT POLICE DEPARTMENT FIREARMS AND DECLARING AN EMERGENCY. Second reading held. Motion by Herold, second by Moore for suspension of the rules for the third reading. Roll call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Laferty, second by Swartz for adoption. Roll call – Toy, Herold, Moore, Miley, Swartz and Laferty. Six (6) yeas. Ordinance No. 3155 adopted. Toy questions on how this works. Chief Butler explains.

Ordinance No. 3156 – AN ORDINANCE AMENDING ORDINANCE NO. 3145 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2016 BY INCREASING APPROPRIATIONS IN AMBULANCE FUND AND FIRE CAPITAL FUND. First reading held. Mr. Laferty ask Mr. Burton about when appropriations and revenue increased should be read. Mr. Burton reads to council language change. Motion by Moore, second by Herold to suspend the rules for the second and third readings. Six (6) yeas. Motion by Laferty, second by Moore for adoption. Mr. Toy addresses language in Section 2 re: 210 Fund. After lengthy discussion a motion by Toy, second by Swartz to refer back to fiscal officer and administrator for review and refinement. Six (6) yeas.

Old Business – Mr. Herold stated the following: 1) July 24<sup>th</sup> the annual Historical Society Car Show will be held from 10:30 a.m. to 2:00 p.m. with awards at 4:00 p.m. 2) Harvest Festival donations are at \$8,000.00.

Mr. Laferty reminded citizens about “Music at the Gazebo” on Tuesday’s

New Business – Mr. Laferty stated that First United Methodist Church will hold their annual “Music Festival” on August 27<sup>th</sup> from 4:00 p.m. to 8:00 p.m. with free entertainment and food for everyone.

Mr. Herold commented about the improvements made within the village.

Mr. Toy acknowledged and congratulated the Crestline girls 18U softball team that recently won the MOL League season ending tournament.

Motion by Herold, second by Moore for ADJOURNMENT @ 7:23 p.m. Six (6) yeas.

PASSED: \_\_\_\_\_

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Mayor

ATTEST:

APPROVED TO FORM:

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Clerk of Council

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Law Director