

COUNCIL MEETING
August 29, 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 a pledge of Allegiance and a prayer by Councilman Toy.

Motion by Toy, second by Herold to delay reading of minutes for August 15, 2016 meeting. Six (6) yeas

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

Marc Milliron, Village Administrator's – Mr. Milliron reported on the following: 1) Resolution 16-18 is on tonight's agenda for third reading. 1) Copy of modified trash ordinance placed in your mailboxes to review before legislative committee meeting. Discussion held on proper way of notifying media and public of scheduled committee meetings. 2) County Land Bank, which involves the County Treasurer office and a committee who are seeking 1.75 million in funds for the purpose of demolition of properties within the county.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – No report

Joe Butler, Police Chief – Chief Butler reported on the following: 1) Attended on August 23rd a Law Enforcement Appreciation Banquet at O'Charley's; 2) Gun auction will end on August 31st @ 4:00 p.m. and will give council winning bids list.

Christi Knauber, Fiscal Officer – Ms. Knauber reported that the State Auditor's office has started preparing the financial forecast.

Mayor – Mayor McDonald stated the following: 1) Thanked Chief Butler for attending Law Enforcement Appreciation Banquet; 2) Thanked the Red Door Church for hosting "Music Fest".

Petitions, Memorials, and Communication – Clerk Johnston read a proclamation from Mayor McDonald declaring the month of September "Zero Out Prostate Cancer in Ohio"

Parks, Playgrounds and Recreation, Herold – Mr. Herold reported the following: 1) Poison Ivy at Kelly Park; 2) Scheduled a committee meeting for September 26, 2016 @ 6:30 p.m.

Finance, Toy – Mr. Toy stated that committee is waiting on hearing back on report from State Auditors.

Legislation, Moore – Mr. Moore stated that a committee meeting will be held tonight.

Police, Fire & Health, Laferty – No report.

Streets, Public Buildings & Grounds, Swartz – Ms. Swartz stated that a committee meeting will be held tonight at 7:00 p.m.

Sewer & Water, Miley- Ms. Miley scheduled a committee meeting for September 28th @ 6:30 p.m.

Resolution No. 16-18 – A RESOLUTION TO ENTER INTO AN ENCROACHMENT EASEMENT AGREEMENT GRANTING AN EASEMENT TO THE BOARD OF EDUCATION AND THE CRESTLINE EXEMPT VILLAGE SCHOOL DISTRICT AND DECLARING AN EMERGENCY. Third reading held. Motion by Herold, second by Toy. Council members commented regarding resolution.

- Mr. Laferty stated that council and village administrator have been working with school board and dealing with this issue for over a year. With miscommunication from school board, an aggressive letter received from school boards legal counsel and no guarantee that this will not come back before village financially, Mr. Laferty stated that he is not comfortable in passing resolution.
- Mr. Herold also stated that council and school board have been working together to move forward. The school board has done a great job including changes and suggestions from council re: mortgage clause and contract. Mr. Herold states that we should move forward and approve easement.
- Ms. Swartz states that we owe the taxpayers of this community financial responsibility as council members. Council has tried in the past to come to an agreement and this is the schools responsibility. Ms. Swartz states that she will voting “no”.
- Mr. Toy stated that regardless of what side you are on, when property was originally given to school back in the 1930’s the requirement at that time was to give it back when they were done using it. Mr. Toy does agree that it is a legitimate concern on the village possibly ending up with property in the future.
- Ms. Miley states that it this puts both sides in a tough spot. Ms. Miley also has concerns about property being village responsibility in the future.
- Mr. Moore agrees with Mr. Laferty, Ms. Swartz and Ms. Miley.
- Mr. Toy stated that at the last meeting, which superintendent was present, discussed the possibility of the school district place money in an escrow account to cover cost of demolition of stadium if needed. Mr. Toy thought this idea was workable solution and disappointed that the school board was unable to provide the money.
- Mr. Laferty wants to continue work with school board on this.

Roll Call – Swartz (nay), Laferty (nay), Toy (yea), Herold (yea), Moore nay), Miley (nay). Resolution No. 16-18 was not adopted.

Old Business – Mr. Herold gave an update on Harvest Festival: a) total donation to date of \$10,440.00; b) a few new food vendors this year; c) starting setting up on September 14th.

Mr. Laferty thanked everyone that attended and helped with the Music Fest.

New Business – Ms. Swartz addresses Mr. Milliron about fire at the old Frye's building. Chief Weisman comments.

Motion by Toy, second by Herold for ADJOURNMENT @ 6:58 p.m. Six (6) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director