

COUNCIL MEETING  
September 19, 2016

Council met this PM with the following members present: Roll Call – Laferty, Herold, Moore and Miley. Motion by Herold, second by Laferty to excuse Swartz. Four (4) yeas. Motion by Laferty, second by Herold to excuse Toy. Four (4) yeas.

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

Motion by Herold, second by Swartz to approve the minutes for August 15, 2016. Four (4) yeas.

Motion by Moore, second by Laferty to refer Ordinance #3158 back to committee. Four (4) yeas.

Robin Almason, 604 Thrush Ave. – Ms. Almason suggests that the two pool employees be acknowledged for saving toddlers life.

Marc Milliron, Village Administrator's – Mr. Milliron comments on the following: 1) Res. #16-25- Memorandum in Agreement with United Bank; 2) Res. 16-26 – Allow ODOT and AASHTO to establish bike route through United States; 3) Ord. 3159 – Golden Age Center-10 year contract agreement, which allows the use of center; 4) Ord. 3160 – Allow ODOT to contract and pay for our bridge inspections for the next three years; 5) Henry St. sidewalk project was re-bid and was rewarded to original bidder – Kelstin with completion date of spring 2017; 6) 2017 OWPC project proposals are due to county in four weeks; 7) Demolition of (2) homes was awarded to OURS excavating; 8) Ralph Hayes Trust Fund – information was sent to council members and ask for a motion to move forward with signature page. Mr. Burton comments. Motion by Herold, second by Laferty to authorizing Mayor McDonald to sign signature page regarding the Ralph Hayes Fund. Four (4) yeas. 9) Planning Commission make motion to council to move forward with alley vacation located beside residence 405 N. Wiley Street. Motion by Herold, second by Moore to establish a Public meeting to be held on October 17, 2016 @ 6:45 p.m. for vacation of alley. Four (4) yeas. 10) Pool Stats- broke even this year.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – Chief Weisman thanked firefighters and EMT's for helping during the Harvest Festival

Joe Butler, Police Chief – absent.

Christi Knauber, Fiscal Officer – Ms. Knauber commented on the following: 1) received an email from Mr. Toy stating that financial forecast should be reviewed by Belinda Miller from the State Auditor's office the first week of October. 2) Ms. Knauber will be attending UAN training on September 29<sup>th</sup> and 30<sup>th</sup>. Ms. Knauber stated although

a resolution was passed regarding UAN, a signature page from council members is required in order for her to receive training.

Mayor – Mayor McDonald comments on the following: 1) Chief Butler’s father passed away and ask council to keep him in your prayers: 2) Thanked Mr. Herold and Harvest Festival committee for all their hard work; 3) Attended seminar at OSU on butterfly gardens.

Parks, Playgrounds and Recreation, Herold – Mr. Herold scheduled a committee meeting for September 26, 2016 @ 6:30 p.m. re: proposed disc golf course.

Finance, Toy – Absent. Mr. Herold scheduled a committee meeting for September 28, 2016 @ 7:00 p.m.

Legislation, Moore – Mr. Moore stated that a committee meeting was held on August 29, 2016 with discussion on waste collection. A vote of (2) yeas and (1) nay to remove Section F from part 721.04 and sent to Mr. Milliron to put on Agenda.

Police, Fire & Health, Laferty – No report. Mr. Laferty scheduled a committee meeting for September 26, 2016 @ 7:00 p.m.

Streets, Public Buildings & Grounds, Swartz – Absent

Sewer & Water, Miley- No report. Ms. Miley scheduled a committee meeting for September 28, 2016 @ 6:30 p.m.

Resolution No. 16-25 – A RESOLUTION AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF CRESTLINE TO EXECUTE A MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS WITH UNITED BANK N.A. DIVISION OF THE PARK NATIONAL BANK, AND DECLARING AN EMERGENCY. First reading held.

Resolution 16-26 – A RESOLUTION TO RECOMMEND THE OHIO DEPARTMENT OF TRANSPORTATION’S LONG RANGE PLAN “ACCESS OHIO 2040” BY COORDINATING ITS EFFORTS WITH THE VILLAGE OF CRESTLINE AND OTHER LOCAL JURISDICTIONS DESIGNATING OHIO’S FIRST U.S. AND STATE BIKE ROUTE NETWORK, AND DECLARING AN EMERGENCY. First reading held.

Ordinance No. 3159 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF CRESTLINE TO ENTER INTO A 10-YEAR LEASE WITH THE CRESTLINE GOLDEN AGE CLUB FOR THE USE OF THE GOLDEN AGE CENTER AND OFFICES. First reading held.

Ordinance No. 3160 – THE STATE SHALL ASSUME AND BEAR 100% OF ALL THE COSTS FOR BRIDGE INSPECTION PROGRAM SERVICES

REQUESTED BY THE CITY AND AGREED TO BY THE STATE. ELIGILBE BRIDGE INSPECTION SERVICES ARE DESCRIBED IN THE CONSULTANT'S SCOPE OF SERVICES TASK ORDER CONTRACT. First reading held.

Old Business – None

New Business -Tree Committee – Mr. Laferty reported that a meeting was held on September 12, 2016 as follows: 1) Stephanie Miller accessed trees on Main Street, with the need to remove one; 2) Clink Blvd – crab apple trees; 3) Mulch – Main Street east side; 4) training of personnel on Street department re: proper pruning/trimming of trees; 5) Next meeting scheduled for October 10, 2016 @ 7:00 p.m.

Mr. Herold stated that Harvest Festival was a success and thanked a long list of individuals involved with festival.

Mr. Herold stated that a Community Development meeting will be held on September 27, 2016 @ 6:30 p.m.

Mayor McDonald announced that “Trick or Treat” will be held on October 30, 2016 from 2:00 p.m. to 4:00 p.m.

Motion by Herold, second by Moore for ADJOURNMENT @ 7:06 p.m. Four (4) yeas.

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

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Mayor

ATTEST:

APPROVED TO FORM:

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Clerk of Council

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Law Director