

COUNCIL MEETING

January 2, 2017

Council met this PM with the following members present: Roll Call – Swartz, Herold, Moore and Miley. Motion by Toy, second by Swartz to excuse Laferty. Five (5) yeas.

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

Motion by Toy, second by Herold to approve minutes for November 21, 2016. Five (5) yeas. Minutes for December 5th and December 19th, 2016 minutes were held for approval at next meeting.

Mr. Toy addresses an email received by Mr. Laferty re: Ord. #3158. Motion by Toy to remove Ord. #3158 from tonight's agenda, and place it on January 16, 2017 agenda, so that all council members will be present to vote. There was no second. Motion by Herold, second by Swartz to approve Agenda. Roll Call – Swartz (yea), Toy (nay), Herold (yea), Moore (yea), and Miley (yea).

Marc Milliron, Village Administrator – Mr. Milliron addressed the following: 1) Res. #16-39 – Fire Captain manage and supervise department is on for third and final reading; 2) Ord. #3158 – Waste collection is on for third and final reading; 3) Ord. #3171- Rezoning out-lots – first reading tonight and public hearing; 4) Received letter from Attorney James Pry regarding request for village to release Community Improvement Association from Hutson Stadium lease; 5) Historical Society requested proclamation regarding moving of artifacts to new building; 6) Participation from Crestline in CHIP program is low – need more participation.

Jon Burton, Law Director – No report.

Doug Manring, Fire Captain – 1) Captain Manring reported on department's squad and fire runs and calls; 2) Captain Manring asked for a moment of silence for EMT -Don Cordrey who recently passed away.

Joe Butler, Police Chief – No report.

Christi Knauber, Fiscal Officer – Ms. Knauber stated set up of accounts for UAN are done and will present at finance meeting scheduled for Wednesday.

Mayor – Mayor McDonald expresses her prayers and sympathy for Don Cordrey family.

Petitions, Memorials and Communication – Council Clerk Johnston read proclamation supporting Crestline Historical Society move to a more practical building.

Parks, Playgrounds and Recreation, Herold – No report.

Finance, Toy – Mr. Toy reminds council members of finance meeting scheduled for Wednesday, January 4th @ 8:00 p.m.

Police, Fire & Health, Laferty – Absent.

Streets, Public Buildings & Grounds, Swartz – No report.

Legislation, Moore – No report

Sewer & Water, Miley- No report

Public Meeting was held at 6:45 p.m. regarding rezoning of outlots located on 700 N. Columbus Street. Mr. Milliron explains that outlots listed in ordinance are currently zoned residential, needs re-zoned to business. Avita Health is interested in using outlots for additional parking.

Terry Chartier – 312 W Thrush Avenue – Mr. Chartier ask Mr. Milliron about the process and rezoning of property.

Herbert Marshall – 807 N. Thoman Street- Mr. Marshall addresses Mr. Milliron with his concerns re: Chambers Avenue is not sold with property and remains a street/alley.

John Mills, Pearl Street – Mr. Mills questions why the need to re-zoned. Mr. Milliron states that this a house cleaning issue, that needs to be rezoned to local business.

Returned to REGULAR MEETING @ 6:56 p.m.

Resolution No. 16-39 – A RESOLUTION AUTHORIZING FIRE CAPTAIN DOUG MANRING TO MANAGE AND SUPERVISE THE VILLAGE FIRE DEPARTMENT DURING THE VACANCY IN THE OFFICE OF FIRE CHIEF, AND DECLARING AN EMERGENCY. Third reading held. Motion by Herold, second by Toy for adoption. Roll Call – Swartz (yea), Toy (yea), Herold (yea), Moore (nay), Miley (nay). Resolution No. 16-39 failed.

Ordinance No. 3158 – AN ORDINANCE AMENDING CHAPTER 721 “WASTE COLLECTION” OF THE CRESTLINE CODIFIED ORDINANCES AND TO REPEAL ALL OTHER ORDINANCES CONTRARY THERETO. Third reading held. Motion by Moore for adoption, with no second. Ordinance No. 3158 failed.

Ordinance No. 3171- AN ORDINANCE REZONING OUTLOTS 14, 15, 16, 19 20 AND 21 IN THE VILLAGE OF CRESTLINE. First reading held.

Old Business – None

New Business – Mr. Herold stated that a Harvest Festival meeting is scheduled for January 18, 2017 @ 6:00 p.m. Mr. Herold addressed the conditions of the downtown streets and if there is grant money available.

Ms. Swartz asked about status of the old Rite Aid building and also Hutson Stadium. Mr. Burton talked to Attorney Pry regarding letter sent and stated that the village was trying to clean up title and response from school was not favorable. Mr. Toy and Ms. Swartz agree that it is a school district issue and they were aware of title issue when they went forward with auction of property.

Motion by Toy, second by Herold for ADJOURNMENT @ 7:05 p.m. Five (5) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director