

COUNCIL MEETING

January 16, 2017

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 Laferty.

Motion by Toy, second by Herold to approve minutes for December 5, 2016, December 19, 2016 and January 2, 2017. Six (6) yeas for December 5th & 19th minutes. Five (5) yeas for January 2, 2017 minutes. Councilman Laferty abstain from voting was absent.

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

Marc Milliron, Village Administrator – Mr. Milliron reported on the following: 1) Res. #17-01- Presented to council with revised language with maximum period of six months; 2) Res. #17-02 – Confirming appointment of Nicholas Tenore, which allows for extra patrol; 3) Ord. #3171- second reading of rezoning property at Avita Health billing building; 4) Ord. #3172 – Table of organization – approved annually by council; 5) Ord. #3173- Increasing pay for service department; 6) Ord. #3174 – Sign an agreement with K.E. McCartney for engineering services; 7) Ord.#3175 – Proposed annexation for Watts and Haines property, with a public hearing at the County Commissioners office on March 2nd @ 10:00 a.m.

Jon Burton, Law Director – No report.

Doug Manring, Fire Captain – Captain Manring reported that the department is interviewing three candidates for a full time fire fighter position, which would bring department to six full time firefighters.

Joe Butler, Police Chief – absent

Christi Knauber, Fiscal Officer – Ms. Knauber reported new software UAN is up and running as of today, and will distribute end of month and end of year reports to council.

Mayor, Gloria McDonald – Mayor McDonald reported on the following: 1) Mayor McDonald appointed Mike Shafer to Planning Commission. Motion by Toy, second by Herold to accept appointment. Six (6) yeas, 2) Thanked Ms. Knauber for a job well done with transition to UAN financial software; 3) Mayor McDonald gave her annual report.

Parks, Playgrounds and Recreation, Herold – Mr. Herold scheduled a committee meeting for January 24th @ 7:00 p.m.

Finance, Toy – Mr. Toy reported that a meeting was held on January 4th and reviewed the financial forecast from State Auditor's office, and will have minutes at next meeting.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – No report and will schedule a meeting at a later date.

Streets, Public Buildings & Grounds, Swartz – Ms. Swartz scheduled a meeting for January 23rd @ 6:00 p.m.

Sewer & Water, Miley- Ms. Miley scheduled a meeting for January 23rd @ 6:30 p.m.

Resolution No. 17-01 – A RESOLUTION AUTHROIZING FIRE CAPTAIN DOUG MANRING TO MANAGE AND SUPERVISE THE VILLAGE FIRE DEPARTMENT FOR A TERM NOT EXCEEDING SIX MONTHS, DURING THE VACANCY IN THE OFFICE OF FIRE CHIEF, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold for suspension of the rules for the second and third readings with NO second. Resolution No. 17-01 held to first reading.

Resolution No. 17-02 – A RESOLUTION CONFIRMING THE APPOINTMENT OF NICHOLAS TENORE AS EXTRA PATROL OFFICER OF THE VILLAGE OF CRESTLINE, OHIO AND DECLARING AN EMERGENCY, First reading held. Motion by Laferty for suspension of the rules for the second and third readings with NO second. Resolution 17-02 held to a first reading.

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

Ordinance No. 3172 – 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, LONGEVITY PAY AND DECLARING AN EMERGENCY. Frist reading held. Motion by Herold, second by Laferty for suspension of the rules for the second and third readings. Discussion and clarification regarding longevity pay. Roll call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Laferty, second by Miley for adoption. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Ordinance No. 3172 adopted.

Ordinance No. 3173 – AN ORDINANCE INCREASING COMPENSATION FOR SERVICE DEPARTMENT EMPLOYEES OF THE VILLAGE OF CRESTLINE AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Herold for suspension of the rules for the second and third readings. Roll Call – Swartz,

Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Toy, second by Herold for adoption. Roll Call – Laferty, Toy, Herold, Moore, Miley and Swartz. Six (6) yeas.

Ordinance No. 3174 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO SIGN AN AGREEMENT TO RETAIN K.E. MCCARTNEY TO BE THE VILLAGES CONSULTING ENGINEERING FIRM FOR THE PURPOSE OF PROVIDING MISCELLANEOUS ENGINEERING SERVICES AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Laferty for suspension of the rules for the second and third readings. Toy questions the need for “emergency language”. Roll Call – Swartz (yea), Laferty (yea), Toy (nay), Herold (yea), Moore (yea) and Miley (yea). Motion by Herold, second by Laferty for adoption. Toy voices his concerns with emergency language. Roll Call – Toy (nay), Herold (yea), Moore (yea), Miley (yea), Swartz (yea). Ordinance No. 3174 adopted.

Ordinance No. 3175 – AN ORDINANCE SETTING FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO A PROPOSED ANNEXATION AREA OF 5.714 ACRES, MORE OR LESS, IN JACKSON TOWNSHIP TO THE VILLAGE OF CRESTLINE, OHIO AS REQUIRED BY SECTION 709.03 (D) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Laferty for suspension of the rules for the second and third readings. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Herold, second by Miley for adoption. Toy states that several corrections are needed in ordinance and states that we will still be within the 20 day requirement of passage before public hearing is held. Mayor held Ordinance No. 3175 to first reading, so that corrections can be made.

Old Business –

- Mr. Toy asked if we have advertised for new fire chief. Mayor states that it has been too soon since we last advertised.
- Ms. Swartz asked about Mosier Industrial. Mr. Milliron stated that a public meeting is scheduled for February 2, 2017. Also, asked about Law the Florist property. Mr. Milliron states it has been sold to Carl Carroll.
- Mr. Milliron also states that a letter was sent to the former owner of Rite Aid building on Seltzer Street regarding zoning permit process.

New Business-

- Mr. Laferty stated that an Ad Hoc meeting was held on January 9th with Mike Zappa present from Economic Development and discussion on development of property on State Route 30 interchange and if any grant monies available.
- Ms. Swartz commented about purchase of old Y building. Mayor McDonald stated that David Yaney purchased building with intentions to use as an assistant living facility.

Motion by Laferty, second by Toy to elect Mr. Herold as Pro Tem for 2017. Six (6) yeas.

Mr. Herold stated that a Harvest Festival committee meeting is scheduled for January 18th @ 6:00 p.m.

Motion by Toy, second by Herold for ADJOURNMENT @ 7:27 p.m. Six (6) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director