

COUNCIL MEETING

October 3, 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 Toy, second by Laferty to approve minutes for August 29th, and September 19th meetings. Six (6) yeas.

Motion by Herold, second by Moore to approve Agenda. Six (6) yeas.

Eric Parr, Parr Insurance – Mr. Parr is present to observe and to be more involved with community.

Marc Milliron, Village Administrator – Mr. Milliron reports on the following: 1) Res. #16-25 – Authorizes fiscal officer to execute a memorandum for a sweep account with United Bank Na.; 2) Res. #16-26 – Allows ODOT and AASHTO for U.S. bike route which direct bikers through our village; 3) Res. #16-27 – Allows fiscal officer to sign agreement with Medical Mutual. 4) Ord. #3159 – 10 year contract with the Golden Age Club for \$10.00 annual fee; 5) Ord. #3160 – ODOT inspection of all bridges within village limits at no direct cost to village; 6) Public hearing scheduled for October 17th @ 6:45 p.m. re: vacation of alley; 7) Ohio Municipal League – fall conference scheduled on October 26th -28th; 9) Request an executive session for the purpose of personnel.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – Chief Weisman reported the following: 1) Third quarter report; 2) Fire Prevention Week activities.

Joe Butler, Police Chief – Chief Butler reported on the following: 1) Harvest Festival Car show raised \$3000.00; 2) Attended “Appreciation Day of Police and Fire Departments” hosted by The Crestline Nazarene Church hosted on September 25th. 3)

Christi Knauber, Fiscal Officer – Ms. Knauber commented on the following: 1) State Auditors are wrapping up financial forecast today; 2) Going live with UAN on November 1st,

Mayor – Mayor McDonald reported the following: 1) Mr. Frankhouse from Crawford County Partnership will do a presentation at next council meeting; 2) Congratulated police department re: a felon who recently received a 16 year sentence.

Parks, Playgrounds and Recreation, Herold – Mr. Herold reported on the following: meeting held on September 26th; 1) Disc Golf would consist of 18 holes with a cost of \$9000.00 funded by private donations. Golf course to be built in 2 phases, due to

a footbridge needed over the Sandusky River, Committee approved Phase 1 as long as funding is obtained. 2) Mayor's butterfly garden planted on the south side of building.

Finance, Toy – Mr. Toy reported on the following meeting held on September 28th: 1) State auditors working on forecast; 2) Update fund balances through the end of August General Fund - \$459,000.00, Street Fund - \$8,000.00, Capital Improvement Fund - \$50,000, Discussion of transferring money to the capital improvement fund to eliminate deficit balance and also considering doing paving projects, since balance in general fund is good. Water Fund – over \$1.2 million balance, almost an 18 month carry-over. Discussed projects and cutting rates. Mr. Toy does not advocate cutting rates, but felt we should be doing projects with the money we have. Also, discussed replacing/relining the water main from the water plant into Crestline, St. Rte. 61 waterline project and converting all meters into a radio read system. 4) Police & Fire levy fund is at 67%, but at 75% when encumbrances are factored in; requesting 2017 budget drafts by November 1st and 5 year capital improvement plans; health insurance; and transferring from general fund to various funds.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – Mr. Laferty stated that a committee meeting was held on September 26th with discussion on the following: 1) Total revenue in ambulance fund through August is \$128,609.73; 2) Sandusky Twp. Fire/EMS contract renewal for four years; 3) Fire Chief Weisman retirement date will be November 19th, 2016.

Streets, Public Buildings & Grounds, Swartz – Ms. Swartz scheduled a committee meeting for October 12th @ 6:30 p.m.

Sewer & Water, Miley- Ms. Miley stated that a committee meeting was held on September 26th with discussion on the following: 1) Continued discussion on possibly implementing a reduction in sewer charges for summer months; 2) Grant application submitted to OPWC for the SR 61 to SR 30 waterline project.

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. Second reading held. Motion by Toy, second by Laferty for suspension rules for the third reading. Roll call – Swartz, Laferty, Toy, Herold (abstain), Moore, and Miley. Five (5) yeas. Motion by Toy, second by Moore for adoption. Roll Call – Swartz, Laferty, Toy, Herold (abstain), Moore and Miley. Five (5) yeas. Resolution No. 16-25 adopted.

Resolution No. 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. Second reading held. Motion by Toy, second by Herold for suspension of the rules for the third reading. Roll Call, Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Toy, second by Moore for adoption. Roll Call – Laferty, Toy, Herold, Moore, Miley and Swartz. Six (6) yeas. Resolution No, 16-26 adopted.

Resolution No. 16-27 – A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF CRESTLINE TO EXECUTE AN AGREEMENT WITH STRUCTURED EMPLOYEE OF OHIO SUPREMED PLUS PLAN TO BE THE EMPLOYEE HEALTH PLAN FOR 2016/17, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Toy for suspension of the rules for the suspension of the rules for the second and third readings. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Laferty, second by Toy for adoption. Roll Call – Toy, Herold, Moore, Miley, Swartz and Laferty. Six (6) yeas. Resolution No. 16-27 adopted.

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. Second reading held. Motion by Toy, 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 for Toy, second by Miley for adoption. Roll Call – Herold, Moore, Miley, Swartz, Laferty, and Toy. Six (6) yeas. Ordinance No. 3159 adopted.

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. ELIGIBLE BRIDGE INSPECTION SERVICES ARE DESCRIBED IN THE CONSULTANT'S SCOPE OF SERVICES TASK ORDER CONTRACT. Second reading held. Motion by Toy, second by Herold for suspension of the rules for the third reading. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Toy, second by Moore for adoption. Roll Call – Moore, Miley, Swartz, Laferty, Toy and Herold. Six (6) yeas.

Old Business – None

New Business – Mr. Laferty had an interview with a Christian based radio station with the interview airing in about three weeks about 10:30 pm.

Mr. Herold reported on Community Development: 1) Trick or Treat will be held on October 30th from 2:00 pm to 4:00 pm; Scary Business from 4:00 pm to 5:00 pm with costume contest held at gazebo at 4:30 pm; Halloween House decoration award voted on October 27th @ 7:00 pm; 2) Crestline Winterfest will be held on November 26th @ 5:00 p.m. with a night parade, decorate gazebo with lights and a tree; Caroling with kids

through public schools; Memory tree lighting ceremony will be held on December 8th @ 7:00 p.m.

Mr. Toy suggests that notices go out to residents/adjacent property owners bordered by Main St, Wiley St., Heiser Ct. and Pearl St. regarding Public meeting re: vacation of alley.

Motion by Toy, second by Moore to go into an EXECUTIVE SESSION @ 7:17 p.m. for the discussion of employment of public employee Six (6) yeas.

Motion by Herold, second by Moore to return to REGULAR SESSION @ 7:46 p.m. Six (6) yeas.

Motion by Toy, second by Herold for ADJOURNMENT @ 7:48 p.m. Six (6) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director