

COUNCIL MEETING
October 14, 2013

Council met this PM with the following members present: Miller, Bickert, Blaising, Gledhill, Herold, and Croke.

Mayor Sharrock presided over the meeting, which was opened with the Pledge of Allegiance and a prayer by Mr. Welsh

Motion by Herold, second by Gledhill to approve minutes with corrections for September 23, 2013 Six (6) yeas.

Motion by Blaising, second by Herold to approve Agenda with correction of .232. Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) 13-09- Budget Commission with no change from last year. 2) Res. 13-10 & 13-11 – Full-time positions for Officer Royston and Officer Rowland. 3) Ord.3070 – Purchasing .232 acres for temporary easement exist on to S. Wiley Street from Patterson Street. 4) Ord. 3072 – Revising Community Improvement Corporation.

Harry Welsh, Law Director – Mr. Welsh explained Crestline Community Improvement was reworked for village structure.

Gloria McDonald, Fiscal Officer – No report

Mike Weisman, Fire Chief – Chief Weisman presented his 3rd quarter report.

Joe Butler, Police Chief – absent

Dave Sharrock, Mayor – Mayor Sharrock commented on the following: 1) Thanked everyone in attendance of funeral services of the late Gates Brown and everyone involved with benefits held. 2) Trick or Treat will be held on October 27th from 2:00 pm to 4:00 pm. 3) Jefferson Township will hold their annual Chili Dinner on October 26th from 11:00 am to 5:00 pm. 4) Crestline will hold the 3rd Annual Community Care Walk on November 2nd. 5) Arts/Crafts show will be held on November 2nd beginning at 9:00 a.m. at Crestline High School. 6) Mayor Sharrock requests a Legislation Committee meeting.

Petitions, Memorials and Communications – Council Clerk read to (2) Proclamations for celebration of “Gates Brown” and recognition of “Laura Horning’s” years of service to the Crestline Red Cross.

Parks, Playgrounds and Recreation, Robert Miller – No report.

Finance, Clayton Herold – 1) Mr. Herold stated that a Finance meeting was held on September 23rd with discussion on the budget and that the general fund should show a carryover for 2013 around \$36k. Mr. Herold requested that the committee meet with all department heads in October to go over 2014 budget. 2) Mr. Herold scheduled a committee meeting for October 28th @ 5:30 p.m.

Legislation, John Gledhill – Committee meeting scheduled for October 16th @ 6:30 p.m.

Police, Fire & Health, Gerald Bickert- No report

Streets, Public Buildings & Grounds, Mike Blaising – No report. Mr. Blaising gave a Tree Committee report with next meeting scheduled for February 3rd, 2014 @ 7:30 p.m.

Sewer, Water & Public Utilities, Dave Crokier – Mr. Crokier reported that a meeting was held on October 1, 2013 @ 7:00 p.m. with discussion on the following: 1) Chronic sewer back-up problems at homes of Mike Stone & Tina Swartz with decision that the Village would install cleanouts and home owners will be responsible for keeping lines clear. 2) New water meter at PGW to provide for more accurate meter readings. 3) Replace master water meter on Thoman Street. 4) Considering extending its water lines to Colonel Crawford area.

Resolution No. 13-09 – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION, AUTHORIZING THE NECESSARY TAX RATES, CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Gledhill for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokier. Motion by Herold, second by Blaising for adoption. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold, and Crokier. Six (6) yeas. Resolution No. 13-09 adopted.

Resolution No. 13-10 – A RESOLUTION CONFIRMING THE APPOINTMENT OF ANDREW ROYSTON AS A FULL-TIME PROBATIONARY POLICE OFFICER OF THE VILLAGE OF CRESTLINE, OHIO AND DECLARING AN EMERGENCY. First reading held. Motion by Bickert, second by Miller for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokier. Six (6) yeas. Motion by Crokier, second by Bickert for adoption. Roll Call – Bickert, Blaising, Gledhill, Herold, Crokier and Miller. Six (6) yeas. Resolution No. 13-10 adopted.

Resolution No. 13-11- A RESOLUTION CONFIRMING THE APPOINTMENT OF LANA ROWLAND AS A FULL-TIME PROBATIONARY POLICE OFFICER OF THE VILLAGE OF CRESTLINE, OHIO, AND DECLARING AN EMERGENCY. First reading held. Motion by Gledhill, second by Herold for suspension of the rules of second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and

Crokie. Six (6) yeas. Motion by Crokie, second by Herold for adoption. Roll Call – Blaising, Gledhill, Herold, Crokie, Miller and Bickert. Six (6) yeas. Resolution 13-11 adopted.

Ordinance No. 3070 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO PURCHASE A CERTAIN .232 ACRE PARCEL OF LAND FROM ROBERT J. RUNYON AND DECLARING AN EMERGENCY. First reading held. Motion by Miller, second by Gledhill for suspension of the rules of second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Motion by Gledhill, second by Crokie for adoption. Roll Call – Gledhill, Herold, Crokie, Miller, Bickert and Blaising. Six (6) yeas.

Ordinance No. 3071 – AN ORDINANCE AMENDING ORDINANCE NO. 3055 KNOWN AS PERMANENT APPROPRIATION ORDINANCE FOR 2013 BY INCREASING THE APPROPRIATION IN THE GENERAL FUND, STREET FUND, WATER FUND, SEWER FUND AND THE AMBULANCE FUND. First reading held. Motion by Crokie, second by Gledhill for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold, and Crokie. Six (6) yeas. Motion by Herold, second by Blaising for adoption. Roll Call – Herold, Crokie, Miller, Bickert, Blaising and Gledhill. Six (6) yeas. Ordinance No. 3071 adopted.

Ordinance No. 3072 – AN ORDINANCE AMENDING ORDINANCE NO. 2727, WHICH CREADTED THE CRESTLINE COMMUNITY IMPROVEMENT CORPORATION BY REVISING ITS CODE OF REGULATIONS TO REFLECT THE TRANSITION OF CRESTLINE FROM A CITY TO A VILLAGE AND DECLARING AN EMERGENCY. First reading held. Motion by Bickert, second by Blaising for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Motion by Crokie, second by Herold for adoption. Roll Call – Crokie, Miller, Bickert, Blaising, Gledhill, and Herold. Six (6) yeas. Ordinance No. 2073 adopted.

Unfinished Business – Community Development Chairman Herold reported the following: 1) 2014 Harvest Festival meeting scheduled for November 14th @ 6:00 p.m. 2) Community Eye Candy voting will begin on October 26th, with presentation on November 11th council meeting . 3) Scary Business will take place on October 27th from 4:00 p.m. – 5:00 p.m. at with costume contest at the gazebo. 4) 3rd Annual Memorial Tree Lighting ceremony will be held on December 5th.

New Business – None

Motion by Herold, second by Crokie, for ADJOURNMENT @ 7:00 p.m. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director