

COUNCIL MEETING
October 16, 2017

Council met this PM with the following members present: Roll Call – Swartz, Laferty, Toy, Crokier, Moore and Miley.

Moore – Pro Tem presided over the meeting which was opened with the Pledge of Allegiance and a prayer by Councilman Toy.

Motion by Toy, second by Crokier to approve minutes for September 18, 2017. Six (6) yeas.

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

Ryan Martin – Mr. Martin stated his concerns and is extremely opposed to request of rezoning of 715 S. Wiley Street property.

Barb Carroll, 624 S. Pearl Street – Ms. Carroll also stated her concerns regarding rezoning request.

Marc Milliron, Village Administrator – Mr. Milliron reported on the following: 1) Res. #17-32 – EPA approved plans for S. Thoman/St.Rt. 61 waterline construction; 2) Res. #17-33 – Appointing Part-time firefighter Reggie Russell; 3) Res. #17-35 – Accepting rates as determined by Budget Commission for FY 2018; 4) Res. #17-34 – N. Thoman St & W. Thrush repaving project moving forward, but John St. project by library involves more work will need to be put off until 2018; 5) Res. #17-31- Seltzer St., Union St. Cross St. and portion of South St repairs and concrete road will have an estimated costs of \$361,755.00 with the village responsible for total costs; 6) Mr. Milliron stated that a gentleman from Clinton Castle approached him about property on W. Bucyrus St. located by ballfield that is for sale; 7) Mr. Milliron stated that a public hearing will need to be set regarding rezoning request of property located at 715 S. Wiley Street. Motion by Toy, second by Swartz to hold a public hearing on November 20th @ 6:45 p.m. regarding rezoning of property located at 715 S. Wiley Street. Roll call – Six (6) yeas. 8) Mr. Milliron has engineering applicants for professional design services for the Eastside waterline replacement project and under council's recommendation will select candidates to review applications. Further discussion held regarding rezoning of 715 S. Wiley Street.

Jon Burton, Law Director – No report

Fire Chief Krock – Chief Krock updated council repairs on 301 and 302.

Joe Butler, Police Chief – Chief Butler commented on the following: 1) Chief Butler and Mr. Milliron recently attended the annual Metrich meeting held in Mansfield; 2) Officer Nolen will be attending training; 3) Ordered cruiser. Ms. Swartz thanked Chief Butler and Officer Nolen for assisting her friend that was recently robbed downtown.

Motion by Toy, second by Crokier to excuse Ms. Knauber and Mayor Herold. Six (6) yeas.

Christi Knauber, Fiscal Officer – absent

Mayor, Clayton Herold – absent

Parks, Playgrounds and Recreation, Crokier – No report.

Finance, Toy – No report. Mr. Toy requested from Mr. Millrion a draft budget and review of capital plan by next meeting.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – Mr. Laferty scheduled a committee meeting for October 23, 2017 @ 7:00 p.m.

Streets, Public Buildings & Grounds, Swartz – No report

Sewer & Water, Miley- Ms. Miley scheduled a committee meeting for October 23, 2017 @ 7:45 p.m.

Resolution No. 17-31 – A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF CRESTLINE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT ISSUE 1 ROUND 32 AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM TO ASSIST WITH THE FINANCING OF THE SELTZER STREET IMPROVEMENTS 2018, AND DECLARING AN EMERGENCY. First reading held. Motion by Crokier, second by Laferty for suspension of the rules for the second and third readings. Roll call – Swartz, Laferty, Toy, Moore, Crokier and Miley. Six (6) yeas. Motion by Laferty, second by Swartz for adoption. Discussion held regarding repayment and payment sources for proposed project with general consensus that funding is not available at this time. Roll Call – Swartz (yea), Laferty (yea), Toy (nay), Moore (yea), Crokier (yea) and Miley (yea). Resolution No. 17-31 adopted.

Resolution No. 17-32 – A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR COMPETITIVE BIDS FOR THE S. THOMAN/ST.RT. 61 WATERLINE PROJECT. First reading held. Motion by Laferty to suspend the second and third reading. Discussion was held regarding no emergency language in resolution and what would qualify as an emergency. Motion by Laferty, second by Crokier to amend Section #3 17-32 to read as an emergency to meet weather requirements. Roll Call – Swartz (yea), Laferty (yea), Toy (nay), Moore (yea), Crokier (yea) and Miley (yea). Motion by Laferty, second by Miley to suspend the rules for the second and third readings. Roll Call – Swartz (yea), Laferty (yea), Toy (nay), Moore (yea), Crokier (yea) and Miley (yea). Motion by Laferty, second by Swartz for adoption. Roll Call – Swartz, Laferty, Toy, Moore, Crokier and Miley. Six (6) yeas. Resolution No. 17-32 adopted as amended.

Resolution No. 17-33 - A RESOLUTION CONFIRMING THE APPOINTMENT OF REGGIE RUSSELL AS PART-TIME FIRE FIGHTER OF THE VILLAGE OF CRESTLINE,

OHIO, AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Swartz for suspension of the rules for the second and third readings. Roll Call – Swartz, Laferty, Toy, Moore, Crokie and Miley. Six (6) yeas. Motion by Laferty, second by Crokie for adoption. Roll Call – Laferty, Toy, Moore, Crokie, Miley and Swartz. Six (6) yeas. Resolution No. 17-33 adopted.

Resolution No. 17-34 – A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF CRESTLINE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT ISSUE 1 ROUND 32 AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM, AND DECLARING AN EMERGENCY. First reading held. Motion by Crokie, second by Laferty for suspension of the rules for the second and third reading. Roll Call – Swartz, Laferty, Toy, Moore, Crokie, and Miley. Six (6) yeas. Motion by Miley, second by Swartz for adoption. Laferty asked on how this will be paid for with Mr. Milliron stating that permissive tax and capital funds will be used, with Village responsible for about \$84, 000.00. Mr. Toy stated once again that the funds are not available. Roll Call – Toy (nay), Moore (yea), Crokie (yea), Miley (yea), Swartz (yea) and Laferty (yea). Resolution No. 17-34 adopted.

Resolution No. 17-35 – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX RATES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Laferty for suspension of the rules for the second and third readings. Roll Call – Swartz, Laferty, Toy, Moore, Crokie and Miley. Six (6) yeas. Motion by Crokie, second by Miley for adoption. Roll Call – Moore, Crokie, Miley, Swartz, Laferty and Toy. Six (6) yeas. Resolution No. 17-35 adopted.

Old Business –

- Mr. Laferty addresses his request for a resolution for funding of memorial and tree commission. Mr. Milliron stating that they are working on getting an account number set up. Mr. Laferty also asked for an update on Avita property, with Mr. Milliron stating that it is moving slow due to property needing surveyed. Mr. Toy asked if Avita was approached about paying for survey.
- Ms. Swartz addressed previous discussion on parking violations and thought ordinance was to be reviewed. Ms. Swartz suggested that ordinance be published in the local paper, so public is aware that it is now being enforced. Mr. Crokie thanked the police department for enforcing the parking ordinance. Ms. Swartz and Mr. Crokie had further discussion regarding enforcing of ordinance, with Chief Butler stating that there is some gray area regarding ordinance and does need reviewed.
- Mr. Laferty stated the Farmer's Market last one be held on October 31st and thanked everyone for the support.
- Mr. Toy asked Mr. Milliron about Seneca/Crawford Transportation and if the village is being served.

New Business – Discussion was held with Ms. Swartz, Mayor Herold and Mr. Milliron regarding Planning Commission minutes which states that property owner of 715 S. Wiley Street

is allowed to operate business intermittently. Mr. Herold stated that he misinterpreted and will contact property owner.

Motion by Toy, second by Crokie for ADJOURNMENT @ 7:37 p.m. Six (6) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director