

COUNCIL MEETING  
October 17, 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 Laferty.

Motion by Toy, second by Herold to approve minutes for October 3<sup>rd</sup>, 2016. Six (6) yeas.

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

Gary Frankhouse, Crawford County Partnership – Mr. Frankhouse presented to council the vision and mission of Crawford County Partnership which is to create economic development and growth within the county.

Motion by Herold, second by Toy to go into a Public Meeting @ 6:45 p.m. Six (6) yeas regarding vacation of alley located on N. Wiley Street. Toy comments about procedure of vacation of alley. Motion by Herold, second by Swartz to return to REGULAR SESSON @ 6: 46 p.m. Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron comments on the following: 1) Res.16-28 – Liability Insurance will contract with Rinehart, Walters and Danner with a cost of \$45,052.00; 2) Res. 16-29 – Crawford County Tax Incentive Review Council – Sunrise abatement, last year. 3) Res. 16-30 – allow Mr. Milliron to sign an agreement to pave roads; 4) Res. 16-31 – Apply for funding with OPWC with match of 51% and grant is 49% with total costs of \$137,075.00; 5) Res. 16-32 - Apply for funding from OPWC for 2017 Sewer Separation Phase III project with 0% interest; 6) Res. 16-33 – Apply for funding OPWC to fund 2017 S. Thoman waterline project with 0% interest; 7) Ord. 3159 – 10 year contract with Golden Age Center; 8) Ord. 3161 – transfer from GF to Street capital fund to pay for fall paving re: 16-30; 9) Ord. 3162 – Contract with Sandusky Twp. for fire and EMS services; 10) Public meeting tonight @ 6:45 pm re: alley vacation; 11) Demolition permits obtained for 327 S. Wiley St. and 212 N. Henry St.; 12) Fire Chief position posted.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – Chief Weisman stated the following: 1) Thanked his department for helping with Fire Safety Prevention Week this year; 2) Makes recommendation to have Doug Manring appointed to Captain.

Joe Butler, Police Chief – Chief Butler stated the following: 1) On October 14, all members of police department completed training on administration of Narcan; 2) Dispatchers attended training at the Bucyrus Police Department in active shooting; 3) 3<sup>rd</sup> quarter report given,

Christi Knauber, Fiscal Officer – absent.

Mayor – Mayor McDonald questions the procedure taken by Chief Weisman regarding promotion of Doug Manring as probationary captain. Several council members also questioned procedure. Lengthy discussion held with conclusion of the following; that there was miscommunication, see if any other part-time employees are qualified and make position provisional instead of probationary.

Petitions, Memorials and Communication – Council clerk Johnston read an email sent by Pete Dzugan regarding detachment of property from the village back into Jackson Township and also water service to two of his parcels, since a neighbor was not required to annex into village to receive water service.

Parks, Playgrounds and Recreation, Herold – Mr. Herold stated they are receiving donations for the disc golf course and that the entire cost amount of \$9000.00 is needed before project begins.

Finance, Toy – Mr. Toy reported the following: 1) Checked with State Auditor's office regarding completion of financial forecast, which was reviewed first draft with some changes by Belinda Miller and will report with Mr. Toy next week of status. 2) Received September financial reports from Ms. Knauber and would like to schedule a committee meeting once financial forecast is received.

Legislation, Moore – Mr. Moore scheduled a committee meeting for October 24, 2016 @ 7:00 p.m.

Police, Fire & Health, Laferty – No report.

Streets, Public Buildings & Grounds, Swartz – Ms. Swartz reported on committee meeting held on October 12, 2016 as follows: 1) OPWC 2017 paving projects approved; 2) General fund surplus monies used to pave and finish Oldfield Rd., Bibich Ct. and Cross St. projects with \$42,000.00 transferred from general fund to street capital fund; 3) Status of Mosier Industrial Scrap; 4) Status of complaint sent to CTR re: property and storage of semi-trailers; 5) Conditions of property previously owned by Law the Florist; 6) Demolition status of 327 S. Wiley St and 212 N. Henry St.; 7) Turner Chapel A.M.E. interested in property across the street for additional parking; 8) Letters sent to businesses who have violated Ord. 3149; 9) Avita has complete ownership of Geyer's building; 9) Status of rezoning of property for Avita at old hospital.

Sewer & Water, Miley- No report.

Resolution No. 16-28 - A RESOLUTION AWARDDING A CONTRACT FOR GENERAL LIABILITY, WRONGFUL ACTS LIABILITY, LAW ENFORCEMENT LIABILITY, EXCESS LIABILITY, PROPERTY BUILDINGS AND CONTENTS, AUTOMOBILE, INLAND, MARINE, FORGERY, ALTERATION AND

DISHONESTY INSURANCE COVERAGE TO THE RINEHART, WALTERS, DANNER INSURANCE COMPANY THROUGH OHIO PLAN RISK MANAGEMENT, INC., AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Herold for suspension of the rules for the second and third reading. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley Six (6) yeas. Motion by Toy, second by Moore for adoption. Toy comments about coverage. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Resolution No. 16-28 adopted.

Resolution No. 16-29 - A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CRAWFORD COUNTY TAX INCENTIVE REVIEW COUNCIL, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Toy 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 Swartz, second by Laferty for adoption. Roll Call – Laferty, Toy, Herold, Moore, Miley and Swartz. Six (6) yeas. Resolution No. 16- 29 adopted.

Resolution No. 16-30 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH BUCYRUS ROAD MATERIALS TO MAKE NECESSARY STREET CAPITAL IMPROVEMENTS, 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 Swartz for adoption. Roll Call – Toy, Herold, Moore, Miley, Swartz and Laferty. Six (6) yeas. Resolution No. 16-30 adopted.

Resolution No. 16-31 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT ISSUE 1 ROUND 31 AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Toy 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 Laferty, second by Moore for adoption. Roll Call – Herold, Moore, Miley, Swartz, Laferty, and Toy. Six (6) yeas. Resolution No. 16-31 adopted

Resolution No. 16-32-A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT ISSUE 1 ROUND 31 AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM TO ASSIST WITH THE FINANCING OF THE PHASE III SEWER SEPARATION PROJECT, AND DECLARING AN EMERGENCY. First reading held. Motion by Miley, second by Swartz 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 Swartz, second by Miley for adoption. Mr. Toy comments on the heading of Resolution is incorrect and “Local Transportation Improvement Program”

should be removed, because language is used for paving projects, also under the fourth whereas the number 100 is spelled out twice, and "responsible for at least 100% ". Mr. Laferty comments about amount of revenue being generated to cover costs. Motion by Herold, second by Moore to approve as amended. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Resolution 16-32 adopted

Resolution No. 16-33- A RESOLUTION AUTHORIZING THE VILLAGE OF ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT ISSUE 1 ROUND 30 AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM TO ASSIST WITH THE FINANCING OF THE SOUTH THOMAN STREET WATERLINE PROJECT, AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Laferty for suspension of the rules for the second and third reading. Roll call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Herold, second by Moore for adoption. Mr. Toy has the same corrections as in Resolution No. 16-32. Motion for adoption as amended by Toy, second by Laferty. Roll Call – Moore, Miley, Swartz, Laferty, Herold and Moore. Resolution No. 16-33 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. Third reading. Motion by Herold, second by Moore for adoption. Ms. Swartz states that the amount of lease is not listed in ordinance, which is \$10/year. Also, Ms. Swartz states the costs to run it on yearly basis is about \$3000.00. Mr. Milliron states that we receive \$1200/yearly on rentals with Red Cross leases space of \$200/monthly. Discussion held with conclusion that rentals and lease revenues cover yearly expenses. Motion by Herold, second by Moore to adopt as amended. Roll Call – Miley, Swartz, Laferty, Toy, Herold and Moore. Ordinance No. 3159 adopted.

Ordinance No. 3161 – AN ORDINANCE AMENDING ORDINANCE NO. 3145 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2016 BY INCREASING APPROPRIATIONS IN STREET AND GENERAL FUND – First reading held. Motion by Herold, second by Toy 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. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Ordinance No. 3161 adopted.

Ordinance No. 3162- AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH SANDUSKY TOWNSHIP, RICHLAND COUNTY FOR FIRE PROTECTION AND OTHER RELATED SERVICES FROM 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 Laferty, second by Miley for adoption. Roll Call – Laferty, Toy, Herold, Moore, Miley and Swartz. Ordinance No. 3162 adopted.

Old Business – Mr. Herold stated that “Scary Business’ will be held on October 29<sup>th</sup> from 4:00

New Business – Mr. Moore and Mr. Toy asks Mr. Burton about email received from Mr. Dzugan regarding detachment of property from Village. Mr. Toy states that reason for this was water service given to a resident on Middletown Rd. Mr. Milliron explains to council on the particulars of granting water service to Mr. Haines without annexing into Village. Further discussion held how this transpired without council and planning commission being involved. Mr. Toy asks if EPA was contacted re: permit for installation of waterline. Mr. Milliron states that EPA was not contacted. Council agrees they need to rectify the situation and move forward.

Mr. Laferty reported on a Tree Commission meeting held on October 10<sup>th</sup>. Next meeting scheduled for November 14<sup>th</sup>, 2016 @ 7:00 p.m.

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

PASSED: \_\_\_\_\_

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Mayor

ATTEST:

APPROVED TO FORM:

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Clerk of Council

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Law Director