

COUNCIL MEETING
October 28, 2013

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

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 Bickert to approve minutes with corrections for October 14, 2013 Six (6) yeas.

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

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Request the following committee meetings: Water/Sewer scheduled for November 11th @ 5:30 pm and Legislation scheduled for November 11th @ 6:00 p.m. 2) Request an Executive session for the purpose of compensation of personnel and sale of property. 3) W. Livingston Ave. paving project is complete. 4) Issues with CDBG monies - village will absorb an additional \$15,000-\$16,000. 5) Tar/chip delayed until late April/May of 2014. 5) Rusty water due to a major water line break.

Harry Welsh, Law Director – No report

Gloria McDonald, Fiscal Officer – No report

Mike Weisman, Fire Chief – No report

Joe Butler, Police Chief – No report.

Dave Sharrock, Mayor – Mayor Sharrock commented on the following: 1) Thanked Community Development team and downtown businesses for a successful Scary Business event. 2) Crestline will be hosting the 3rd annual Community Care Walk on November 2nd; 3) Crestline Arts & Crafts Show will be held on November 2nd from 9:00 am to 3:00 pm; 4) Crawford County Sports Hall of Fame Scholarship Auction will be held at Shenanigans Activity Center on November 2nd from 7:00 p.m. to 10:00 p.m. 5) Scared Heart Annual Turkey Shoot will be held on November 3rd from Noon to dusk. 6) St. Joseph will hold their annual Craft & Bake Sale on November 16th from 9:00 a.m. to 3:00 p.m.

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

Finance, Clayton Herold – No report

Legislation, John Gledhill – Mr. Gledhill stated the following: 1) A committee meeting was

held on October 16th with discussion on the following: a) Chief Butler has built up 400 hrs of comp time; b) Training monies in the Police budget; c) Village (water) property on Snodgrass Rd. 2) Scheduled a committee meeting for November 11th @ 6:00 p.m.

Police, Fire & Health, Gerald Bickert- No report

Streets, Public Buildings & Grounds, Mike Blaising – No report

Sewer, Water & Public Utilities, Dave Crokier – No report. Scheduled a committee meeting for November 11th @ 5:30 p.m.

Unfinished Business – Community Development Chair Herold stated the following: 1) 3rd Annual Eye Candy for 2013 will be announced on next council meeting; 2) Scary Business Trick or Treat was successful; 3) Crestline PTO and Community Development will be hosting a Santa Parade on December 15th @ 3:00 p.m. 3) 3rd Annual Tree Lighting ceremony will be held on December 5th; 4) Harvest Festival committee meeting will be held on November 14th @ 6:00 p.m.

New Business – None

Motion by Herold, second by Crokier to go into an EXECUTIVE Session @ 6:45 p.m. by Herold, second by Crokier to discuss personnel compensation and purchase of property. Six (6) yeas.

Motion by Herold, second by Crokier to return to REGULAR Session @ 7: 25 p.m. Six (6) yeas.

Motion by Herold, second by Crokier, for ADJOURNMENT @ 7:25 p.m. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director