

COUNCIL MEETING  
November 6, 2017

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

Mayor Herold presided over the meeting which was opened with the Pledge of Allegiance and a prayer by Councilman Laferty.

Motion by Toy, second by Moore to table minutes for October 16, 2017. Six (6) yeas.

Motion by Moore, second by Laferty to remove Ordinance No. 3195 from Agenda. Six (6) yeas.

Motion by Swartz, second by Toy to remove Resolution No. 17-41 and Ordinance No. 3197 from Agenda. Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron reported the following: 1) Res. 17-36 – First reading – Repeals Res. 17-29 – Discussion held; Res. 17-37 – Awarding a Contract to Rinehart, Walters, & Danner Insurance; Res.17- 38- Confirming appointment of Jeffrey Stitzlein as Part-time Patrol Officer; Res.17-39 – Confirming appointment of Travis Jeffers as Full-time Patrol Officer; Res. 17-40 Agreement with Structured Employee Benefits for health insurance with no increase in rates; Ord. 3196- Codified Ordinances; 2) Update on ODNR – Nature Works Grant application for lighting at Kelly Park – did not qualify grant; 3) Planning will be meeting on November 16<sup>th</sup> to discuss the following: a) used car lot behind Just Jokin, and b) Grace Baptist Church, 919 W Thrush Ave presented plans for a 80 x 100 rec hall; 4) Land Bank will be in town next week to tear down two houses at 415 South Street and 302 S. Wiley St.; 5) Public Hearing is set for November 20<sup>th</sup> @ 6:45 p.m. re: rezoning of property 715 S. Wiley St.

Jon Burton, Law Director – No report

Fire Chief Krock – Chief Krock stated the following: 1) Chief meet with BWC representative on October 30<sup>th</sup> re; availability of grant money and representative also performed an inspection of the bay. Chief Krock stated that a summary of inspection will be forthcoming.

Joe Butler, Police Chief – Chief Butler reported on the following: 1) Third quarter stats; 2) Res. 17-38 & 17-39 will help reduce overtime for the department. Laferty asked Chief about recent bomb scare and protocol. Chief Butler stated that there are polices in place for Village Hall, but discussed with Mayor and need to have a plan in place for the village. Further discussion held.

Christi Knauber, Fiscal Officer – No report.

Mayor, Clayton Herold – Mayor Herold reported on the following: 1) Trick or Treat and Scary Business was a success and thanked everyone involved; 2) Santa Parade will be held on Saturday, December 2<sup>nd</sup> at 5:30 p.m. by the Methodist Church, followed by Christmas Caroling at Gazebo with hot chocolate and cookies and Santa Claus arriving at 5:45 p.m. Santa Claus will be here for visits on December 6<sup>th</sup> & 13<sup>th</sup> from 6:00 p.m. to 7:00 p.m.

Parks, Playgrounds and Recreation, Crokie – No report.

Finance, Toy – Mr. Toy scheduled a committee meeting for Wednesday, November 15<sup>th</sup> @ 6:30 p.m.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – Mr. Laferty reported on a committee meeting held on October 23<sup>rd</sup> with discussion on the following; 1) Reviewed ambulance fund; 2) Medicount was approved by committee to do ambulance billing; 2) New police cruiser was ordered on September 27<sup>th</sup> and should arrive in the spring. Committee approved an extended warranty in the amount of \$2900.00; 3) Discussion on the benefits of hiring a detective and salary; 4) Chief Krock presented statistic from July 1-October 17<sup>th</sup> and also discussed the need for a new pumper/tanker truck; 4) Ohio House Bill 523 re: use of marijuana for medical purposes with Chief Butler asking the Village to adopt a resolution prohibiting cultivators, processors or retail dispensaries within village limits; 5) Chief Butler is seeking bids on replacement camera system at the Village Hall building.

Streets, Public Buildings & Grounds, Swartz – No report

Sewer & Water, Miley- Committee meeting held on October 23 with discussion on the following: 1) Water service on Crestline Road and St. Rte. 598; 2) Update on St. Rte. 61 waterline project with a bidding deadline of November 16<sup>th</sup>; 3) Update on St. Rte. 314 waterline project; 4) Radio read meters are still being installed.

Resolution No. 17-36 – A RESOLUTION REPEALS RESOLUTION 17-29 WHICH ACCEPTED AN APPLICATION FOR DESIGNATING THE DEPOSITORIES FOR THE VILLAGE'S ACTIVE DEPOSITS AND OF PUBLIC DEPOSITORIES. First reading held.

Resolution No. 17-37 – A RESOLUTION AWARDED 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. Discussion held. Motion by Moore, second by Laferty for suspension of the rules for the second and third readings. Roll Call – Swartz, Laferty, Toy, Crokie, Moore and Miley. Six (6) yeas. Motion by Crokie, second by Miley for adoption. Roll Call – Swartz, Laferty, Toy, Crokie, Moore and Miley. Six (6) yeas. Resolution No. 17-37 adopted.

Resolution No. 17-38 – A RESOLUTION CONFIRMING THE APPOINTMENT OF JEFFERY STITZLEIN AS EXTRA (PART-TIME) PATROL OFFICER 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, Crokie, Moore and Miley. Six (6) yeas. Motion by Laferty, second by Moore for

adoption. Roll Call – Laferty, Toy, Crokie, Moore, Miley and Swartz. Six (6) yeas. Resolution No. 17-38 adopted.

Resolution No. 17-39 – A RESOLUTION CONFIRMING THE APPOINTMENT OF TRAVIS JEFFERS AS FULLTIME PATROL OFFICER OF THE VILLAGE OF CRESTLINE, OHIO AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Miley for suspension of the rules for the second and third readings. Roll Call – Swartz, Laferty, Toy, Crokie, Moore and Miley. Six (6) yeas. Motion by Laferty, second by Miley for adoption. Roll Call – Toy, Crokie, Moore, Miley, Swartz and Laferty. Six (6) yeas. Resolution No. 17-39 adopted.

Resolution No. 17-40 – A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF CRESTLINE TO EXECUTE AN AGREEMENT WITH STRUCTURED EMPLOYEE BENEFITS OF OHIO TO ACQUIRE MEDICAL MUTUAL OF OHIO SUPERMED PLUS PLAN TO BE EMPLOYEE HEALTH PLAN FOR 2017/18, AND DECLARING AN EMERGENCY. First reading held. Motion Toy, second by Swartz for suspension of the rules for the second and third readings. Roll Call – Swartz, Laferty, Toy, Crokie, Moore and Miley. Motion by Crokie, second by Toy for adoption. Roll Call – Crokie, Moore, Miley, Swartz, Laferty and Toy. Six (6) yeas. Resolution 17-40 adopted.

Ordinance No. 3196 – AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CRESTLINE, AND DECLARING AN EMERGENCY. First reading held. No motion for suspension of the rules. Ordinance No. 3196 held to a first reading.

Old Business – Mr. Laferty asked Mr. Millrion for an update on Avita property. Mr. Millrion stated that Avita is in the process of doing a title search. Mr. Laferty also stated that a Tree Commission meeting will be held on November 13<sup>th</sup> @ 7:00 p.m.

Mr. Moore asked about property across from Sloan's that needs cleaned up.

New Business – Mr. Crokie requested clarification on the letter received regarding the transition of unexpired term of Village Mayor. Mr. Burton explained that his appointment was temporary until outcome of election.

Mr. Laferty stated that an Ad Hoc St. Rte. 61/St. Rte. 30 committee meeting will be held on November 14<sup>th</sup> @ 7:00 p.m.

Ms. Swartz asked to be excused from next council meeting.

Mr. Toy received a complaint regarding stone on Park Road. Discussion held.

Motion by Crokie, second by Toy for ADJOURNMENT @ 7:11 p.m. Six (6) yeas.

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

\_\_\_\_\_  
Mayor

ATTEST:

APPROVED TO FORM:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Law Director