

COUNCIL MEETING
November 20, 2017

Council met this PM with the following members present: Roll Call –Laferty, Toy, Crokie, Moore and Miley. Motion by Laferty, second by Toy to excuse Swartz. Five (5) yeas.

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

Motion by Toy, second by Crokie to approve minutes for October 16th and November 6th minutes with corrections. Five (5) yeas.

Motion by Toy, second by Moore to approve Agenda. Five (5) yeas.

Mayor Herold reads a letter from Attorney Berger regarding Mr. Mullins withdrawing re-zoning request.

Roy Cox – Mr. Cox would like to purchase a village owned empty lot located at 327 S. Wiley Street.

Tyler Skagg – Mr. Skagg along with Trevor Moyer would like to start a used car lot behind Just Jokin located at 112 S. Wiley St.

Barb Carroll, Ryan Martin and Jeff Martin – Addressed council regarding 719 S. Wiley Street re-zoning request.

Marc Milliron, Village Administrator – Mr. Milliron addressed the following: 1) Res. 17-36 – second reading; Res. 17-41 – Reverse payment then/now; Res. 17-42 – KE McCartney – East end St. Rt. 314 waterline improvements; Res. 17-43 – Allows fiscal officer to sign documents re: Medicount ambulance billing; Res.17-44- Water Treatment Bond involving \$60,000 – retiring this fund and transferring monies to Water fund; Res. 17-45 – confirming appointment of Brooke Dessenberg (part-time officer); Res. 17-46 – confirming appointment of Christian Barth as part-time firefighter; Res.17-47 – Swimming Pool Bond retirement and transferring funds to Pool Capital Fund; Ord. 3196 – Codified Ordinance updates for 2107; Ord. 3197 – Amending certain sections of Harvest Festival Ordinance; Ord. 3198 – establishing the 2018 temporary appropriations; Ord. 3199 – Contracting Dellinger Excavating for St. Rt. 61/S. Thoman waterline project.

Jon Burton, Law Director – No report

Fire Chief Krock- No report.

Christi Knauber, Fiscal Officer – Month end reports were distributed.

Mayor, Clayton Herold – Mayor Herold reminded everyone about the Santa Parade will be held on December 2nd at 5:30 p.m.

Parks, Playgrounds and Recreation, Crokie – No report.

Finance, Toy – Mr. Toy stated that a committee meeting was held on November 15th to review 2018 Financial Forecast with discussion on the following: 1) Taxes down approximately \$100,000.00, although general fund and police/fire funds are up slightly. 2) Reviewed several funds; a) General discussion on General, Street, Income Tax, Capital Improvement and Water/Sewer funds; b) State Highway fund – possibly undertake by using State Highway Fund money to redo lighting along the state routes in 2018; c) Permissive Tax – Mr. Milliron expressed a desire to use as matching money to complete some projects if money is available; d) Police/Fire Levy fund – projected currently to decline \$250,000 beginning year 2018 to \$180,000 at the end of 2018; e) Pool Fund – Possibly increasing gate cost, season passes and rentals; f) Ambulance fund – reviewed revenue and expenses.

Mayor Herold opened the Public Meeting @ 6:45 p.m. stating that Mr. Mullins withdrew his request. Motion by Toy, second by Crokie to close meeting. Roll Call - Five (5) yeas.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – No report.

Streets, Public Buildings & Grounds, Swartz – Absent

Sewer & Water, Miley- No report.

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. Second reading held.

Resolution No. 17-41 – A RESOLUTION TO APPROVE A “THEN & NOW” CERTIFICATION BY THE VILLAGES FISCAL OFFICER PURSUANT TO ORC §5705.41(D)(2) FOR THE PAYMENT MADE TO OHIO EDISON, AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Crokie for suspension of the rules for the second and third readings. Roll Call – Laferty, Toy, Crokie, Moore and Miley. Five (5) yeas. Motion by Moore, second by Miley for adoption. Roll Call – Laferty, Toy, Crokie, Moore and Miley. Five (5) yeas. Resolution No. 17-41 adopted.

Resolution No. 17-42 – A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH K.E. MCCARTNEY TO PROVIDE THE NECESSARY ENGINEERING SERVICES FOR THE DESIGN AND CONSULTING OF THE EAST END ST. RT. 314 WATERLINE PROJECT. First reading held. Discussion held.

Resolution No. 17-43 – A RESOLUTION TO ENTER INTO AN AGREEMENT WITH MEDICOUNT MANAGEMENT, INC. AND DECLARING AN EMERGENCY. First reading

held. Motion by Crokier, second by Moore for suspension of the rules for the second and third readings. Roll Call – Laferty, Toy, Crokier, Moore and Miley. Five (5) yeas. Motion by Laferty, second by Miley for adoption. Discussion held – Mr. Laferty asked when the excepted time frame will be – Mr. Milliron thought it they will start at beginning of year. Mr. Toy asked if Medicount work in the area with Mr. Milliron confirming that they are contracted with several departments in the area. Roll Call – Toy, Crokier, Moore, Miley and Laferty. Five (5) yeas. Resolution No. 17-43 adopted.

Resolution No. 17-44 – A RESOLUTION DECLARING THE NECESSITY TO TRANSFER ALL FUNDS OF THE WATER TREATMENT PLANT BOND RETIREMENT FUND IN THE AMOUNT OF \$60,000.00 TO THE WATER FUND, AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Crokier for suspension of the rules for the second and third readings. Discussion held. Roll Call – Laferty (yea), Toy (nay), Crokier (yea), Moore (yea), and Miley (yea). Held to first reading.

Resolution No. 17-45 – A RESOLUTION CONFIRMING THE APPOINTMENT OF BROOKE DESSENBERG AS EXTRA (PART-TIME) PATROL OFFICER OF THE VILLAGE OF CRESTLINE, OHIO, AND DECLARING AN EMERGENCY. First reading held. Motion by Laferty, second by Miley for suspension of the rules for the second and third readings. Roll Call – Laferty, Toy, Crokier, Moore and Miley. Five (5) yeas. Motion by Crokier, second by Moore for adoption. Roll Call – Crokier, Moore, Miley, Laferty and Toy. Five (5) yeas. Resolution No. 17-45 adopted.

Resolution No. 17-46 – A RESOLUTION CONFIRMING THE APPOINTMENT OF CHRISTIAN BARTH AS PART-TIME FIRE FIGHTER OF THE VILLAGE OF CRESTLINE, OHIO, AND DECLARING AN EMERGENCY. First reading held. Motion by Moore, second by Laferty for suspension of the rules for the second and third readings. Roll Call – Laferty, Toy, Crokier, Moore and Miley. Five (5) yeas. Motion by Crokier, second by Miley for adoption. Roll Call – Moore, Miley, Laferty, Toy and Crokier. Five (5) yeas. Resolution No. 17-46 adopted.

Resolution No. 17-47 – A RESOLUTION DECLARING THE NECESSITY TO TRANSFER ALL FUNDS OF THE SWIMMING POOL BOND RETIREMENT FUND IN THE AMOUNT OF \$17,918.52 TO THE POOL CAPITAL FUND, AND DECLARING AN EMERGENCY. First reading held. Motion by Crokier, second by Toy for suspension of the rules for the second and third readings. Roll Call – Laferty, Toy, Crokier, Moore and Miley. Five (5) yeas. Motion by Toy, second by Crokier for adoption. Roll Call – Miley, Laferty, Toy, Crokier and Moore. Five (5) yeas. Resolution No. 17-47 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. Second reading held. Toy wants some clarification with 313.09, 351.07 and 549.01 and request some corrections before adopted.

Ordinance No. 3197 – AN ORDINANCE TO AMEND SECTIONS III AND IV OF ORDINANCE NO. 2703 AMENDING THE HARVEST FESTIVAL DIRECTOR AND ACCOUNTING PROVISIONS AND DECLARING AN EMERGENCY. Held to a first reading.

Ordinance No. 3198 – AN ORDINANCE ESTABLISHING TEMPORARY APPROPRIATIONS OF THE VILLAGE OF CRESTLINE, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018, PENDING THE ADOPTION OF THE PERMANENT APPROPRIATION ORDINANCE. First reading held. Motion by Laferty, second by Miley for suspension of the rules for the second and third readings. Toy states that finance committee goal was to have three readings which would give the opportunity for the public input. Roll Call – Laferty (yea), Toy (nay), Crokie (nay), Moore (nay) and Miley (nay). Ordinance No. 3198 held to first reading.

Ordinance No. 3199 – AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF CRESTLINE TO EXECUTE AN AGREEMENT WITH DELLINGER EXCAVATING TO PERFORM THE SOUTH THOMAN/ST.RT. 61 WATERLINE PORJECT, AND DECLARING AN EMERGENCY. First reading held. Motion by Laferty, second by Moore for suspension of the rules for the second and third readings. Roll Call – Laferty, Toy, Crokie, Moore and Miley. Five (5) yeas. Toy comments about correct spelling of company. Motion by Crokie, second by Miley for adoption. Roll Call – Laferty, Toy, Crokie, Moore and Miley. Five (5) yeas. Ordinance No. 3199 adopted.

Old Business – None

New Business –

-Mr. Laferty reported on Tree Commission meeting held on November 13, 2017 with next meeting scheduled for February 12, 2017 @ 7:00 p.m.

-Mr. Laferty also reported on Ad Hoc committee held on November 14, 2017.

-Mr. Herold reported on Planning Commission meeting held on November 16, 2017.

- Discussion was held regarding used car lot proposal and if it fits current zoning of said property.

Mayor Herold thanked everyone.

Motion by Toy, second by Crokie for ADJOURNMENT @ 7:26 p.m. Five (5) yeas.

PASSED: _____

Mayor

ATTEST:

Clerk of Council

APPROVED TO FORM:

Law Director