

COUNCIL MEETING
December 5, 2016

Council met this PM with the following members present: Roll Call – Swartz, Laferty, Herold, Moore and Miley. Six (6) yeas.

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

Motion by Moore, second by Toy to go into an EXECUTIVE SESSION @ 6:36 p.m. to discuss employment of personnel. Swartz (yea), Laferty (yea), Toy (yea), Herold (nay), Moore (yea), and Miley (yea).

Motion by _____, second by _____ to RETURN TO REGULAR SESSION @ 6:50 p.m. Six (6) yeas.

At the time Mayor McDonald asked for approval of Agenda. A Motion by Herold, second by Toy to remove Resolution 16-36 from agenda. Toy addresses the Mayor and ask if she wants Resolution 16-36 removed from agenda, since it was an appointment made by her. Mayor McDonald would like it removed. Roll call begins, but Swartz asks if it is being removed and going back to committee. Clarification was made by Mr. Burton. Mr. Herold asks to revise his motion request. A motion by Mr. Herold to table Resolution 16-36, with no second.

Motion by Toy, second by Moore to approve Agenda. Roll Call – Swartz (yea), Laferty (yea), Toy (yea), Herold (nay), Moore (yea) and Miley (yea).

Judy Saurers, Crestline Historical Society – Ms. Saurers addressed council regarding the recent purchase of 400 Scott Street property and moving of artifacts from the Shunk Museum to the new site. Ms. Saurers asked for a resolution of support from council.

Marc Milliron, Village Administrator – absent.

Jon Burton, Law Director – No report.

Doug Manring, Fire Captain – Captain Manring reported on November runs and calls.

Joe Butler, Police Chief – Chief Butler addresses Resolution No. 16-35 – stating that passing of resolution will help reduce overtime costs.

Christi Knauber, Fiscal Officer – Ms. Knauber stated that the end of month reports will be done by Wednesday, and the purposed 2017 budgets was emailed to council.

Mayor – Mayor McDonald thanked everyone that participated in the Christmas parade and tree lighting ceremony. Mayor McDonald also stated that she received from Ohio Municipal League (OML) a grant finder program

Parks, Playgrounds and Recreation, Herold – No report.

Finance, Toy – Mr. Toy scheduled a finance meeting for December 14, 2016 @ 7:30 p.m. to discuss revisions of budget for 2017.

Legislation, Moore – Mr. Moore stated that a committee meeting will be held tonight after council meeting.

Police, Fire & Health, Laferty – No report.

Streets, Public Buildings & Grounds, Swartz – No report.

Sewer & Water, Miley- No report

Resolution No. 16-35 – A RESOLUTION CONFIRMING THE APPOINTMENT OF LOUIS KATONA III AS A PART-TIME PROBATIONARY POLICE OFFICER OF THE VILLAGE OF CRESTLINE, OHIO, AND DECLARING AN EMERGENCY. Third reading held. Motion by Herold, second by Laferty for adoption. Roll Call – Swartz (yea), Laferty (yea), Toy (nay), Herold (yea), Moore (nay) and Miley (yea). Resolution No 16-35 adopted.

Resolution No. 16-36 – A RESOLUTION CONFIRMING THE APPOINTMENT OF JEFFREY S. DAWSON AS THE FIRE CHIEF OF THE VILLAGE OF CRESTLINE, OHIO , AND DECLARING AN EMERGENCY. Second reading held. Motion by Laferty second by Swartz to suspend the rules for the third reading. Herold asked Mr. Burton if at this time he can make a motion to send back to committee. Mr. Burton stated that fell under approval of Agenda. Roll Call – Swartz (yea), Laferty (yea), Toy (yea), Herold (nay), Moore (yea) and Miley (yea). Motion by Swartz, second by Laferty for adoption. Toy asks Mr. Burton, that since this is an appointment by the Mayor and council confirms the appointment, is the Mayor able to withdraw the appointment? Mr. Burton states if council confirms appointment then it is a done deal. Mr. Toy again addresses to Mr. Burton the Mayor's ability to withdraw appointment if not yet confirmed by council. At this time Mayor McDonald withdraws her appointment of Jeffrey S. Dawson.

Resolution No. 16-38 – A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO EPA TO ADMINISTER THE 2016 MOSQUITO CONTROL GRANT AWARD, AND DECLARING IN 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 Toy for

adoption. Roll Call – Swartz, Laferty, Toy, Herold, Moore, and Miley. Six (6) yeas. Resolution No. 16-38 adopted.

Resolution No. 16-39 – A RESOLUTION AUTHORIZING FIRE CAPTAIN DOUG MANRING TO MANAGE AND SUPERVISE THE VILLAGE FIRE DEPARTMENT DURING THE VACANCY IN THE OFFICE OF FIRE CHIEF, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Toy to suspend the rules for the second and third readings. Mr. Laferty asked Mr. Burton to explain the reason for resolution. Mr. Burton was asked to create legislation for a provisional or acting fire chief, because Crestline is a statutorial village, there is no provision for an acting fire chief there is just a vacancy. This resolution will provide the captain the temporary authority to manage and supervise the department, during the vacancy of fire chief. Mr. Burton confirms that this resolution is just a procedural act. Roll Call – Swartz (yea), Laferty (yea), Toy (yea), Herold (yea), Moore (nay) and Miley (nay). Resolution No. 16-39 held to first reading at this time.

Ordinance No. 3163 - VACATING A PART OF DEDICATED PUBLIC RIGHT OF WAY ALLEY RUNNING EAST AND WEST BEGINNING AT THE NORTH WILEY STREET AND RUNNING WEST TO AN ALLEY THAT RUNS NORTH AND SOUTH BETWEEN NORTH PEARL AND NORTH WILEY STREETS. Second reading held.

Ordinance No. 3165 – 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. 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 Herold for adoption. Roll Call – Laferty, Toy, Herold, Moore, Miley and Swartz. Six (6) yeas. Ordinance No. 3165 adopted.

Motion by Toy, second by Herold to reconsider for Resolution #16-39. Mr. Toy states his reason for motion procedurally if something needed done the method would be in place to accomplish. Roll Call – Swartz (yea), Laferty (yea), Toy (yea), Herold (yea), Moore (nay), Miley (nay). Motion to reconsider passed. Motion by Toy, second by Herold for suspension of the rules for the second and third readings. Further discussion was held with Mayor McDonald stating that she does not have to appoint a chief at this time, she feels that she was pressured by council to make the appointment to begin with. Ms. Swartz states that council needs to communicate and make the best decision for the village. Mr. Toy questions the Mayor about her statement ‘stating she was pressured by council’. Mayor stated she “felt” pressured in the decision making of appointment.

Old Business – Community Development – Mr. Herold reported on the following:
1) Santa House hours are Wednesday the December 7th and 14th from 6:00 p.m. to 7:00 p.m. and Memory Tree lighting will be held at village hall on Thursday @ 7:00 p.m.

New Business – Mr. Herold announced the days for Harvest Festival 2017, which will held on September 14th, 15th and 16th with Kissell Amusements for rides. Mr. Herold also announced that he will not be running for council in 2018.

Motion by Toy, second by Herold for ADJOURNMENT @ 7:34 p.m. Six (6) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director