

COUNCIL MEETING  
December 18, 2017

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

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

Motion by Herold, second by Moore to approve minutes for December 4, 2017. Five (5) yeas.

Motion by Swartz, second by Miley to approve Agenda and the reading of Resolutions and Ordinances as requested by Mr. Herold. Five (5) yeas.

Resolution No. 17-51 – A RESOLUTION TO AUTHORIZE THE APPLICATION FOR A SAFETY INTERVENTION GRANT OF THE OHIO BUREAU OF WORKERS' COMPENSATION FOR FIREFIGHTERS' EXPOSURE TO ENVIROMENTAL ELEMENTS IN THE AMOUNT OF \$9,257.00 AND DECALRING AN EMERGENCY. First reading held. Motion by Laferty, second by Moore for suspension of the rules of the second and third readings. Roll Call – Five (yeas). Motion by Moore, second by Herold for adoption. Roll call – Swartz, Laferty, Herold, Moore and Miley. Five (5) yeas. Resolution No. 17-51 adopted.

Resolution No. 17-52 – A RESOLUTION CONFIRMING THE APPOINTMENT OF CHRIS EAST AS PART-TIME FIRE FIGHTER OF THE VILLAGE OF CRESTLINE, OHIO , AND DECLARING AN EMERGENCY. First reading held. Motion by Swartz, second by Miley for suspension of the rules for the second and third readings. Roll Call – Five (5) yeas. Motion by Herold, second by Swartz for adoption. Roll Call – Laferty, Herold, Moore, Miley, and Swartz. Five (5) yeas. Resolution No. 17-52 adopted.

Resolution No. 17-53 – A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH MAKEEVER & ASSOCIATES TO PROVIDE THE NECESSARY ENGINEERING SERVICES FOR THE DESIGN AND CONSULTING OF THE EAST END ST. RT. 314 WATERLINE PROJECT. First reading held

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. Third reading held. Motion by Laferty, second by Swartz for adoption. Roll call – Herold, Moore, Miley, Swartz, and Laferty. Five (5) yeas. Ordinance No. 3197 adopted.

Ordinance No. 3201 – AN ORDINANCE PROVIDNG FOR COURT MAGISTRATE FOR THE VILLAGE OF CRESTLINE FOR THE YEAR 2018, AND TO REPEAL ALL OTHER ORDINANCES CONTRATY THERETO AND DECLARING AN EMERGENCY. First reading held. Motion by Moore, second by Miley for suspension of the rules for second and third readings.

Roll call – Five (5) yeas. Motion by Herold, second by Miley for adoption. Roll call – Moore, Miley, Swartz, Laferty and Herold. Five (5) yeas. Ordinance No. 3201 adopted.

Ordinance No. 3202 – AN ORDINANCE AUTHORIZING THE SALE AT PUBLIC AUCTION OF TWO PARCELS OF REAL ESTATE OWNED BY THIS VILLAGE WHICH ARE NO LONGER NEEDED FOR PUBLIC PURPOSES, AND DECLARING AN EMERGENCY. First reading held. Discussion held. Motion by Miley, second by Swartz for suspension of the rules for the second and third readings. Roll call – Five (5) yeas. Motion by Swartz, second by Moore for adoption. Roll Call – Miley, Swartz, Laferty, Herold and Moore. Five (5) yeas. Ordinance No. 3202 adopted.

Ordinance No. 3203 – AN ORDINANCE PROVIDING FOR LEGAL COUNSEL FOR THE VILLAGE OF CRESTLINE FOR THE YEAR 2018, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Miley for suspension of the rules for the second and third readings. Roll Call – Five (5) yeas. Motion by Moore, second by Swartz for adoption. Roll Call – Swartz, Laferty, Herold, Moore and Miley. Five (5) yeas. Ordinance No. 3203 adopted.

Motion by Laferty, second by Swartz to excuse Mr. Herold at this time from meeting. Roll call – Five (5) yeas.

Zita Miller, 611 W. Main Street – Ms. Miller address council regarding building on the south side of Main Street that caught fire. Ms. Miller stated that some cosmetic work was done, but there is still a hole in the roof. The building has been abandoned for years. Mr. Milliron and Ms. Swartz discuss citing owner with violations re: abandoned building.

Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Crawford County Chip office is accepting applications from January 2, 2018 thru February 13, 2018. This program is an income based program.

Jon Burton, Law Director – No report.

Fire Chief Krock – Chief Krock reported calls from December 4<sup>th</sup> thru December 18<sup>th</sup>.

Chief Butler – Chief Butler stated that the department will be accepting toys up to December 20<sup>th</sup> for the police department toy drive.

Christi Knauber, Fiscal Officer – No report.

Mayor Byerly – Mayor reported that Planning Commission approved Trevor Moyer conditional use permit for used car business located behind Just Jokin.

Petition, Memorials and Communication – Motion by Swartz, second by Laferty to vacate January 1, 2018 council meeting due it following on New Year's Day. Roll Call – all yeas.

Parks, Playgrounds and Recreation, Laferty – No report.

Finance, Toy – No report.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – Mr. Laferty scheduled a committee meeting for January 22, 2018 @ 6:30 p.m.

Streets, Public Buildings & Grounds, Swartz – No report

Sewer & Water, Miley- Ms. Miley scheduled a committee meeting for January 22, 2018 @ 7:30 p.m.

Old Business – Ms. Swartz addressed the following: 1) Job description implemented by prior Mayor McDonald which were not authorized by council. Ms. Swartz stated that they needed to be reviewed. Mr. Milliron will prepare new job descriptions for legislative committee for review. 2) Rite Aid building addressed regarding; moved cars. Mr. Milliron stated that vehicles have not been removed and Chief Butler is preparing summons to be issued. 3) Boy Scouts ramp been removed. Mr. Milliron stated that it has, but has not been replaced. Mr. Swartz questions the liability issue the village may have. 4) Law the Florist property - Mr. Milliron stated the house on property has been fixed up by new owner.

Chief Butler request that Police, Fire & Health committee be rescheduled to February. Mr. Laferty cancelled committee meeting for January 22<sup>nd</sup>. Ms. Miley then moved her meeting from 7:30 pm to 6:30 pm on January 22<sup>nd</sup>.

New Business – Mr. Laferty stated that the street commission met with Stephanie Miller with National Forestry and the village's "Tree City USA" application was approved.

At this time, Mayor Byerly swore in the following councilpersons; Joy Miley, Allen Laferty and Beverly Payne.

Motion by Laferty, second by Moore for ADJOURNMENT @ 7:05 p.m. Four (4) yeas.

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

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Mayor

ATTEST:

APPROVED TO FORM:

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Clerk of Council

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Law Director