

COUNCIL MEETING  
February 20, 2017

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

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

Motion by Toy, second by Swartz to approve minutes for January 16, 2017. Six (6) yeas.

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

Vicki Lash, 1070 Crestview Drive – Ms. Lash addressed council regarding her concerns regarding Res. #17-01, stating that she has served on various boards and she made decisions on what is best for the community. Ms. Lash read a letter written by Capt. Manring, (who was out on a call) to council. The letter asked Mayor McDonald and council members to consider him as either Acting Chief or Fire Chief.

Marc Milliron, Village Administrator – Mr. Milliron reported on the following: 1) Res. #17-01 – third reading; 2) Res. #17-04 – Hiring of Robert Hildebrand as full time probationary fireman; 3) Ord. #3176 – Second reading – rezoning of Mosier property; 4) Ord. #3177 – this ordinance is needed re: installation of new equipment for Ohio Edison by a separate contractor; 5) Request an executive session for discussion of the sale of property.

Jon Burton, Law Director – Attorney Andrew Burton present on behalf of his father Jon Burton.

Doug Manring, Fire Captain – absent

Joe Butler, Police Chief – Chief Butler reported that a suspect has been identified regarding purse snatching at Rite Aid.

Christi Knauber, Fiscal Officer – Absent

Mayor, Gloria McDonald – Mayor McDonald commented on the following: 1) Received a certificate from Mr. Thauvette thanking the Village of Crestline contributions to the 2016 Downtown Summer Concerts, and hopes that we will contribute again this year. 2) Mayor McDonald also requested an executive session re: the employment of village personnel.

Petitions, Memorials and Communication – Council Clerk Johnston read two Proclamations recognizing Samantha Wilhite and Tyler Sipes for their life-saving actions that saved a child's life this past August at the village pool.

Parks, Playgrounds and Recreation, Herold – Mr. Herold scheduled a committee meeting for February 27<sup>th</sup> @ 6:30 p.m. to discuss the conditions of Hamilton and Kelly Parks.

Finance, Toy – Mr. Toy stated that the fiscal analysis report is done and a link is available through the Village website.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – Mr. Laferty reported on a committee meeting that was held on February 13<sup>th</sup> with discussion on the following: 1) Reviewed ambulance fund for 2016; Revenue - \$202,543.42; Expenses: \$163,421.63; Balance: \$56,600.00. Mr. Laferty gave 2016 highlights.

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

Sewer & Water, Miley- No report.

Motion by Herold, second by Laferty to go into an EXECUTIVE SESSION @ 6:52 p.m. for the purposes of sale of property and employment of village personnel. Five (5) yeas. Toy abstained, and did not participate in first portion of executive session (employment of village personnel).

Motion by Herold, second by Laferty to RETURN to REGULAR SESSION @ 7:17 p.m. Six (6) yeas.

Resolution No. 17-01 – A RESOLUTION AUTHORIZING FIRE CAPTAIN DOUG MANRING TO MANAGE AND SUPERVISE THE VILLAGE FIRE DEPARTMENT FOR A TERM NOT EXCEEDING SIX MONTHS, DURING THE VACANCY IN THE OFFICE OF FIRE CHIEF, AND DECLARING AN EMERGENCY. Third reading held. Motion by Herold for adoption with no second. Resolution No. 17-01 failed.

Resolution No. 17-04 – A RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT HILDEBRAND AS A FULL-TIME PROBATIONARY FIREMAN OF THE VILLAGE OF CRESTLINE, OHIO AND DECLARING AN EMERGENCY. Second reading held. Motion by Herold, second by Laferty for suspension of the rules for the third reading. Roll call- Swartz (nay), Laferty (yea), Toy (yea), Herold (yea), Moore (nay), and Miley (nay). Resolution No. 17-04 held to a second reading.

Ordinance No. 3176 – AN ORDINANCE REZONING OUT-LOTS 178, 180, 267 AND PARTS OF 179 IN THE VILLAGE OF CRESTLINE. Second reading held.

Ordinance No. 3177 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO SIGN AN AGREEMENT WITH AMERICAN TRANSMISSION SYSTEMS, INCORPORATED TO ESTABLISH A ROADWAY USE AND MAINTENANCE AGREEMENT FOR THE GALION-LEASIDE 69 KV TRANSMISSION LINE PROJECT AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Toy for suspension of the rules for the second and third reading. Roll Call – Swartz, Laferty, Toy, Herold,

Moore and Miley. Six (6) yeas. Motion by Laferty, second by Miley for adoption. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Ordinance No. 3177 adopted.

Old Business – Mr. Herold stated that Harvest Festival donations are at \$2925.00.

New Business – Mr. Laferty reported on Tree Commission meeting held on February 13<sup>th</sup>:  
1) Welcomed Mark Schneider as a new member; 2) April 28<sup>th</sup> is Arbor Day; 3) Fund raiser started regarding W. Main Street tree replacement; 4) Crestline hosting Tree Convention in 2019 with this year's being held at Lakeside.

Mr. Moore scheduled a Legislative committee meeting for February 27<sup>th</sup> @ 7:00 p.m.

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

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

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Mayor

ATTEST:

APPROVED TO FORM:

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Clerk of Council

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Law Director