



COUNCIL MEETING  
March 20 2017

Council met this PM with the following members present: Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Motion by Toy, second by Laferty to excuse Herold. 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 Toy, second by Swartz to approve minutes for March 6, 2017. Six (6) yeas.

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

Voters/Taxpayers – Norma Roston and Conrad Vaughn address council re: Rob Shawber and the Disc Golf course project and state their support for the project and Mr. Shawber.

Rob Shawber, 416 W Main Street – Mr. Shawber addresses council about their decision in removing him from the Golf Disc project and gives a statement of everything he has accomplished with the project and ask that the council keep project going forward.

Greg Makeever, Galion – Mr. Makeever voiced his support for Mr. Shawber.

Fran Gekler, 362 Emmet Street – Ms. Gekler addresses council about her concerns re: sewer drain, stating water level is high at her residence. Mr. Milliron stated that he would look into the issue.

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Ord. #3178 – Permanent appropriations for 2017 and Ord. #3179 – Purchase of new vehicle for police department; 2) Condition of town clock and the cost to replace would be \$23,500.00; 3) Henry Street sidewalk project shall start back up by the end of March; 4) Mr. Thauvette – Party's in the Park – asking for donation of \$500.00 from the village. Motion by Toy, second by Herold following past practices and approving donation of \$500.00. Six (6) yeas. 5) Village compost site will reopen starting in April on the second and fourth Saturdays of each month from 8:00 a.m. to noon.

Jon Burton, Law Director – No report.

Doug Manring, Fire Captain – Captain Manring reported on the following: 1) House numbers are available for a small donation; 2) Update on pharmacy license.

Joe Butler, Police Chief – Chief Butler reported on the following: 1) Increase patrolling on Park Road and Henry Street; 2) Advise citizens of current scams.

Christi Knauber, Fiscal Officer – Ms. Knauber states that February report is complete.

Mayor, Gloria McDonald – Mayor McDonald stated the following: 1) Update on a current bill that is trying to get passed re: the collection and distribution of business taxes; 2) BWC rebate for 2015; 3) SB 331 re; pet stores – purchasing dogs from puppy mills.

Parks, Playgrounds and Recreation, Herold – No report.

Finance, Toy – Mr. Toy reported on the following committee meeting held on March 13<sup>th</sup> as follows: 1) permanent budget; 2) police cruiser; 3) grass truck; 4) Fire/EMS reporting; 5) Need to have a back-up for fiscal officer; 5) payroll reconciliation; 6) ambulance billing – current company not bonded or audited, and not contract agreement.

Police, Fire & Health, Laferty – No report

Legislation, Moore – No report

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

Sewer & Water, Miley- Ms. Miley reported on the following meeting held on March 14<sup>th</sup> with discussion on the following: 1) waterline project on S. Thoman Street grant approval of \$387,000.00 from OPWC which was previously denied; 2) Update on St. Rte. 314 waterline project. Mr. Milliron stated that there are no grant monies available at this time, but recommends that an engineering company be hired to give an estimate of costs involved, so that if a grant comes available we are prepared.

Ordinance No. 3178 – AN ORDINANCE TO AMEND ORDINANCE 3166 TEMPORARY APPROPRIATIONS AND ESTABLISHING PERMANENT ANNUAL APPROPRIATIONS OF THE VILLAGE OF CRESTLINE, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. First reading held. Motion by Laferty, second Moore 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 Herold, second by Swartz for adoption. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Ordinance 3178 adopted.

Ordinance No. 3179 – AN ORDINANCE AWARDED A CONTRACT TO STATEWIDE FORD LINCOLN, INC. OF VAN WERT, OHIO, FOR THE PURCHASE OF THE ONE 2017 FORD UTILITY INTERCEPTOR FOR THE VILLAGE POLICE DEPARTMENT FOR THE SUM OF \$40,612.00 THROUGH THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY. First reading held. Motion by Miley, second by Laferty 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 Herold, second by Moore for adoption. Roll Call – Laferty, Toy, Herold, Moore, Miley and Swartz. Six (6) Yeas. Ms. Swartz address Mr. Milliron regarding the purchase amount, in the heading of Ordinance is states \$40,612.00 and under Section 1 it states 40,621.00. Mr. Milliron stated that the correct amount is \$40,612.00.

Old Business – None.

New Business – Mr. Laferty reported on Tree Commission meeting held on March 13<sup>th</sup> as follows: 1) Solicit money for Main Street west of the tracks; 2) Annual Tree Commission meeting will be held this year at Lakeside on May 3<sup>rd</sup>; 3) On Arbor Day – Tree Commission and Garden Club will team up and plant some trees at High School.

Mr. Laferty also reported on a St. Rte. 30/61 Ad Hoc committee meeting held on March 14<sup>th</sup> with discussion on developing future site and what is needed to go forward.

Ben Shawber asked to speak to council with council approval Mr. Shawber addressed council. Mr. Shawber gave his support for his brother Rob Shawber and Golf Disc course and asked council to reconsider their decision.

Motion by Toy, second by Herold for ADJOURNMENT @ 7:11 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