

COUNCIL MEETING

April 22, 2013

Council met this PM with the following members present: Miller, Bickert, Gledhill and Herold. Motion by Crokie, second by Herold to excuse Blaising. (5) yeas.

Mayor Sharrock presided over the meeting, which was opened with the Pledge of Allegiance and a prayer by Mr. Horning.

Motion by Gledhill, second by Bickert to approve March 24th and April 8th, 2013 minutes. Five (5) yeas.

Motion by Miller, second by Herold to approve Agenda. Five (5) yeas.

Marc Milliron, Village Administrator – Mr. Milliron addresses the following: 1) Res. 13-03 allows the village to apply for a Nature Works grant in the amount of \$47,000 for new softball park. 2) CHIP program monies are available for emergency housing and house rehab projects, which is now through Crawford County CHIP program. 3) Mr. Milliron stated that there was a low response with income survey's sent out. Mr. Milliron encourages citizens to respond because it will benefit the village and enable the village to receive grant monies, preventing a 10% increase in sewer rates. 4) The village hall will be upgrading phone system. 5) Mr. Milliron announced that Crestline is now a "Tree City USA".

Harry Welsh, Law Director – No report.

Gloria McDonald, Fiscal Officer – No report.

Mike Weisman, Fire Chief – No report

Joe Butler, Police Chief – Chief Butler request a Legislative meeting to revise an ordinance pertaining to bath salts.

Dave Sharrock, Mayor- Mayor Sharrock stated the following; 1) Mayor Sharrock recently attended Crawford County Opiate Summit sponsored by ADAMH Board. 2) May 2nd is Community Day Prayer. 3) Nick Vogt 5k Run/Walk will be held on May 11th. 4) July 12th will be "Mayor's Night Out @ Pool from 7:00 pm to 10:00 pm. 5) Crestline will be sponsoring the Community Care Walk on November 2nd.

Petitions, Memorials and Communication – Council Clerk read (2) proclamations declaring April 30th as "Arbor Day" and May 2nd as "National Day of Prayer".

Parks, Playgrounds and Recreation, Robert Miller – No report

Finance, Clayton Herold – No report

Legislation, John Gledhill – Meeting set for April 25th @ 6:00 p.m.

Police, Fire & Health, Gerald Bickert- No report

Streets, Public Buildings & Grounds, Mike Blaising – No report

Sewer, Water & Public Utilities, Dave Crokic – No report

Resolution 13-03 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE AN APPLICATION FOR A NATURE WORKS GRANT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Gledhill for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Gledhill, Herold and Crokic. Five (5) yeas. Motion by Miller, second by Crokic adoption. Roll Call – Miller, Bickert, Gledhill, Herold and Crokic. Five (5) yeas. Resolution 13-03 adopted.

Unfinished Business – 1) Mr. Herold reported that donations for the Harvest Festival are at 40%. 2) Community Development May projects are: May 9th @ 7:00 p.m. 100 yellow ribbons will be placed around the community; May 16th will be service project with St. Joseph students.

New Business – Thanked Pioneer students for mulching around town.

Motion by Gledhill, second by Crokic for ADJOURNMENT @ 6:48 p.m. Five (5) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director