

COUNCIL MEETING
June 19, 2017

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

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

Mayor Herold requested that Annette Johnston, Council Clerk be excused from tonight's meeting. Motion by Moore, second by Miley. Five (5) yeas.

Mayor Herold stated that Jon Burton, Law Director had advised him that it was necessary to appoint an acting clerk. Motion by Laferty to appoint Eugene M. Toy as acting clerk, second by Miley. Five (5) yeas.

Mayor Herold stated that Jon Burton, Law Director had advised him that it was necessary to appoint a Council President Pro Tem. Motion by Laferty to appoint Allen Moore as Council President Pro Tem, second by Swartz. Five (5) yeas.

Mayor Herold stated that Jon Burton, Law Director had advised him that it was necessary for council to elect a member of the legislative body to the village planning commission. Motion by Moore to appoint Tina Swartz as a planning commission member, second by Miley. Five (5) yeas.

Motion by Laferty, second by Moore to approve minutes for May 1, 2017 and May 15, 2017 as corrected. Five (5) yeas.

Motion by Laferty, second by Swartz to approve Agenda as amended to include items proposed by Mayor Herold. Five (5) yeas.

Voters and Taxpayers to address council:

- 1) Steve Rowan, 1130 State Route 61, Galion – condition of street in front of 525 through 621 Cloverdale Avenue. Reported that there was a large hole in the street and that his car had been damaged. Mayor Herold asked Marc Milliron to look into the matter.

Marc Milliron, Village Administrator –Third reading of resolution authorizing the Village Administrator to advertise for competitive bids for the Sanitary Sewer project phase III; Third reading of resolution authorizing the Village Administrator to advertise for competitive bids for the N. Washington Ave, St. James street and High street resurfacing project; Ordinance accepting the annexation of 3.954 acres of land more or less from Jackson Township into the Village of Crestline; Ordinance accepting the annexation of 2.004 acres of land more or less from Jackson Township into the Village of Crestline; Requested council authorization to act as Agent for Petitioners in potential South Thoman Street and County Line Road annexations. Motion by Miley, second by Swartz. Five (5) yeas.; Curb side service will be ending at the end of June, any additional

brush/lawn clippings may be taken to the compost facility on E. Bucyrus Street, it is open to the public on the second and fourth Saturday of each month; Provided financial opinion for the remainder of the year, with income taxes down he believes it is important to evaluate the funds that are supported by income tax along with a few other funds that have a significant impact on village operations.

Jon Burton, Law Director – No report.

Doug Manning, Fire Captain – Scott Taylor finished paramedic course, department will now have three paramedics; Department is short two firefighter/EMT's and are starting interviews this week. Advertised openings in Crestline Advocate, Mansfield News Journal, and CareerBuilder.com; Receiving Assistance to Firefighters Grant (AFG) through FEMA.

Joe Butler, Police Chief – Resolution 17-11 is necessary to replace an officer that left.

Christi Knauber, Fiscal Officer – Bastin & Company are here working on the village's audit. May 2017 End of Month has been completed.

Clayton Herold, Mayor – Met June 6th with all department heads; Has meetings set up with Galion fire chief Phil Jackson and Erin Stein (Crawford County Economic Development); Reported on Harvest Festival donations and meetings; Thanked all responsible for response to recent train derailment south of Crestline; Mayor's Night at the municipal pool will be July 29th from 7 to 9 pm.

Petitions, Memorials & Communications – Herold reported two requests for donations (Lions Club for fireworks and 4-Ever of Crawford County 4H club).

Parks, Playgrounds and Recreation, Laferty – No report. Complaint was received that municipal swimming pool was over capacity on several recent occasions. Milliron responded that pool is only supposed to have 50 people for every one lifeguard on duty and that number had been exceeded on several occasions.

Finance, Toy – Asked council members to review May month-end reports and Excel sheet received from Marc Milliron. Meeting will be scheduled sometime in July.

Legislation, Moore – No report

Police, Fire & Health, Laferty – Committee met May 22nd and June 7th. Provided report for each meeting.

Streets, Public Buildings & Grounds, Swartz – Committee met May 22nd. Provided meeting report.

Sewer & Water, Miley - Committee met May 22nd. Provided meeting report.

Resolution 17-07 - Auth. & Directing the Village Administrator to Advertise for Competitive Bids for the Sewer Separation Phase III Project – 3rd reading. Motion by Moore to approve, second by Miley. Five (5) yeas.

Resolution 17-08 - Auth. & Directing the Village Administrator to Advertise for Competitive Bids for the N. Washington, St. James & High St. Resurfacing project – 3rd reading. Motion by Swartz to approve, second by Moore. Five (5) yeas.

Resolution 17-11 - Confirming the Appointment of Nicholas Tenore as Fulltime Patrol Officer – Emergency. First reading held. Motion by Laferty, second by Moore to suspend the second and third readings. Roll Call – Swartz (yes), Laferty (yes), Toy (yes), Moore (yes) and Miley (yes). Motion by Swartz, second by Moore for adoption. Roll Call – Swartz (yes), Laferty (yes), Toy (yes), Moore (yes) and Miley (yes). Five (5) yeas. Resolution 17-11 adopted.

Resolution 17-12 - Confirming the Appointment of Ryan Moss as an Extra Patrol Officer – Emergency. First reading held. Motion by Moore, second by Laferty to suspend the second and third readings. Roll Call – Swartz (yes), Laferty (yes), Toy (yes), Moore (yes) and Miley (yes). Motion by Miley, second by Laferty for adoption. Roll Call – Swartz (yes), Laferty (yes), Toy (yes), Moore (yes) and Miley (yes). Five (5) yeas. Resolution 17-12 adopted.

Resolution 17-13 - Confirming the Appointment of Kody Hawk as Extra Patrol Officer – Emergency. First reading held. Motion by Swartz, second by Miley to suspend the second and third readings. Roll Call – Swartz (yes), Laferty (yes), Toy (yes), Moore (yes) and Miley (yes). Motion by Swartz, second by Moore for adoption. Roll Call – Swartz (yes), Laferty (yes), Toy (yes), Moore (yes) and Miley (yes). Five (5) yeas. Resolution 17-13 adopted.

Ordinance 3181 - Accepting the Annexation of 2.004 Acres of Land – Located Generally South East of the Existing Municipal Corp. Limits on Middletown Rd; and South side of Middletown Rd in Jackson Township – 3rd reading. Motion by Laferty, second by Moore for adoption. Roll Call – Swartz (yes), Laferty (yes), Toy (yes), Moore (yes) and Miley (yes). Five (5) yeas. Ordinance 3181 adopted.

Ordinance 3182 - Accepting the Annexation of 3.954 Acres of Land – Located Generally South East of the Existing Municipal Corp. Limits on St. Rt. 61/South Thoman Street; and East side of St. Rt. 61/South Thoman Street in Jackson Township – 3rd reading. Motion by Swartz, second by Miley for adoption. Roll Call – Swartz (yes), Laferty (yes), Toy (yes), Moore (yes) and Miley (yes). Five (5) yeas. Ordinance 3182 adopted.

Ordinance 3183 - Restricting the Use of Unmanned Aerial Vehicles (Also Known as “Drones”) by Individuals & Businesses over the Airspace Above Village-Owned Property -2nd reading.

Ordinance 3184 - Restricting Excessive False Alarms by Individuals & Businesses in any 12 Consecutive Month Period and Declaring an Effective Date– 2nd reading.

Ordinance 3186 - Amending Ord. 3172 Section I Police Department by Increasing the Number of Extra Policeman by Three – Emergency. Motion by Laferty, second by Moore to correct number of dispatchers to seven (7). Motion by Laferty, second by Moore to suspend the second and third readings. Roll Call – Swartz (yes), Laferty (yes), Toy (yes), Moore (yes) and Miley (yes). Motion by Swartz, second by Miley for adoption. Roll Call – Swartz (yes), Laferty (yes), Toy (yes), Moore (yes) and Miley (yes). Five (5) yeas. Ordinance 3186 adopted.

Old Business – Swartz asked about bill received from Wappner Cremation Center for indigent burial. Law Director Burton responded. Council asked village administrator to request information from Wappner Cremation Center regarding how determination of indigence was made.

New Business:

- Mr. Moore asked about hydrant at the corner of St. James and Main and about mowing on village-owned property on the west edge of Crestline.
- Ms. Swartz asked if any village job descriptions had been changed recently by former mayor Gloria McDonald. Village Administrator Marc Milliron reported that the former mayor had requested they be changed to reflect change from city to village status. Ms. Swartz asked that council be provided with “old” and “revised” job descriptions. Law Director Burton stated that council should review and approve any “substantive” changes. Ms. Swartz asked Mr. Milliron if the village had used Clemans-Nelson for assistance with revising the job descriptions. Mr. Milliron responded that they were not used for assistance with the revisions and that revisions were made by former mayor Gloria McDonald and Mr. Milliron.

Motion by Laferty, second by Moore to go into an EXECUTIVE SESSION @ 7:23 p.m. to discuss the investigation into the former disc golf project and to discuss the filling of a vacant council position. Toy asked Law Director if the stated reasons were appropriate for conducting an executive session. Law Director Burton confirmed that they were. Five (5) yeas.

Motion by Moore, second by Swartz to RETURN TO REGULAR SESSION @ 7:43 p.m. Five (5) yeas.

Motion by Moore, second by Laferty for ADJOURNMENT @ 7:45 p.m. Five (5) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director