

COUNCIL MEETING

June 24, 2013

Council met this PM with the following members present: Miller, Bickert, Blaising, Gledhill, Herold, and Crokier. Six (6) yeas.

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

Motion by Bickert, second by Herold to approve minutes for May 28, 2013. Six (6) yeas.

Motion by Gledhill, second by Bickert to approve Agenda. Six (6) yeas.

Glenda Moses, Property owner – Mrs. Moses comments on the “Bridge to Nowhere” referring to Patterson Street Bridge. Mrs. Moses stated that monies were used for a bridge that (3) residents live on. Mr. Milliron states an engineer determined that the bridge was hazard and that federal grant monies was available.

Marc Milliron, Village Administrator – Mr. Milliron comments on the following: 1) Res. 13-05 ODOT paving a portion of US 30/St Rt 61; Ord. 3061 narrow streets from 10 ft to 14 ft; Ord. 3062- Amending permanent appropriations re: water fund to sewer fund. 2) Village curb pick-up of debris will end within the next few weeks. 3) CBDG monies for 2014 were granted in the amount of \$16,000.00 to use for paving. 4) Mr. Milliron requested authorization from council to allow the Village to spend up to \$5000 on playscape equipment on an upcoming auction held by the village schools. Motion by Miller, second by Blaising authorizing \$5000.00 to be spent on purchasing playground equipment at the South School auction. Six (6) yeas. 5) Mr. Milliron requests an executive session for the purpose of the following; purchase real estate, disciplining of public employee; and discuss compensation of employee.

Harry Welsh, Law Director – Comments on Ord. 3062

Gloria McDonald, Fiscal Officer – No report.

Mike Weisman, Fire Chief – Chief Weisman comments on the following: 1) tornado sirens are all working now. 2) Department received smoke detectors from First Alert and is available for citizens at no cost. 3) Annual picture fund raiser will be held. 4) The department received a FEMA grant in the amount of \$92,055.00 for safety equipment.

Joe Butler, Police Chief – No report.

Dave Sharrock, Mayor- Mayor Sharrock announced the following: 1) Lions Club annual Chicken BBQ dinner will be held on June 30th; Fireworks will be held on July 3rd; Mayor’s Night Out at pool will be held on July 12th from 7:00 pm to 10:00 pm. 2)

Thanked everyone that attended the ribbon cutting ceremony for the Depot Deli. 3) Acknowledged Chief Weisman granting writing skills.

Parks, Playgrounds and Recreation, Robert Miller – No report

Finance, Clayton Herold – Mr. Herold stated that a committee meeting held with discussion on the following: 1) income tax revenue up \$62,000, 2) annual audit submitted, 3) Ord. 3062 – appropriations.

Legislation, John Gledhill – No report

Police, Fire & Health, Gerald Bickert- No report

Streets, Public Buildings & Grounds, Mike Blaising – Mr. Blaising scheduled a committee meeting for July 8th @ 5:00 p.m. and reported on Tree Commission meeting which was held on June 10th.

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

Resolution No. 13-05- TO PERFORM FOUR-LANE PAVEMENT RESURFACING ON US 30 IN THE VILLAGE OF CRESTLINE FROM APPROXIMATELY 0.04 MILES WEST OF THE EXIT RAMP TO SR 61 OVERPASS IN CRAWFORD COUNTY, APPROXIMATELY 0.40 MILES OF THIS RESURFACING IS WITHIN THE VILLAGE LIMITS. First reading held. Motion by Gledhill, second by Bickert for suspension of the rules for the second and third reading. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Motion by Miller, second by Crokie for adoption. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Resolution 13-05 adopted.

Ordinance No. 3061 – AN ORDINANCE AMENDING SECTION 351.11 OF THE CODIFIED ORDINANCES OF THIS VILLAGE ENTITLED “PARKING IN ALLEYS AND NARROW STREETS” BY INCREASING THE AMOUNT OF AVAILABLE SPACE TO USED FOR FREE MOVEMENT OF VEHICULAR TRAFFIC FROM TEN TO FOURTEEN FEET. First reading held.

Ordinance No. 3062 – AN ORDINANCE AMENDING ORDINANCE NO. 3055 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2013 BY ADVANCING \$100,000.00 FROM THE WATER FUND TO THE SEWER FUND AND APPROPRIATING IT FOR SEWER DISPOSAL INCREASING THE APPROPRIATION IN THE SEWER FUND FOR SEWER MAINTENANCE; AND INCREASING THE APPROPRIATION IN THE AMBULANCE FUND. First reading held. Motion by Gledhill, second by Crokie for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Motion by Gledhill, second by Crokie for adoption. Roll Call – Bickert, Blaising, Gledhill, Herold, Crokie and Miller. Six (6) yeas. Ordinance no. 3062 adopted.

Unfinished Business – CD Chairman Herold commented on the following: 1) Thanked Crestline Advocate for recent article. 2) Next Harvest Festival meeting will be held on July 11th @ 6:00 p.m. 3) Week No. 4 of “Eye Candy Property”.

New Business – None.

Motion by Herold, second by Miller to go into an EXECUTIVE SESSION @ 6:59 p.m. Six (6) yeas.

Motion by _____, second by _____ to RETURN TO REGULAR SESSION @ _____. Six (6) yeas.

Motion _____, second by _____ for ADJOURNMENT @ _____ pm. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director