

\*\* Corrected\*\*

COUNCIL MEETING  
July 17, 2017

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

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

Motion by Toy, second by Crokie to approve minutes for June 19<sup>th</sup> and June 26<sup>th</sup>. Six (6) yeas.

Motion by Laferty, second by Moore to approve Agenda. Motion by Crokie, second by Swartz to amend Agenda to include Res. No. 17-14. Roll call – Six (6) yeas. Motion by Toy, second by Crokie to approve Agenda as Amended. Roll Call – Six (6) yeas.

Mike Fruth, 224 N. Henry Street - Mr. Fruth addresses the Mayor and council and asks Chief Butler to resign as Chief of Police re: the recent resignation of his wife Amanda Fruth.

Rob Shawber, 416 W. Main Street – Mr. Shawber asked council to reconsider the Disc Golf course.

Marc Milliron, Village Administrator – absent

Jon Burton, Law Director – No report

Doug Manring, Fire Captain – Captain Manring commented on the following; 1) Trained on new equipment received and invites council to new look at new equipment. 2) Res. 17-14 – Appointment of Tyler Furry – full time fire fighter.

Joe Butler, Police Chief – Chief Butler reports on the following: 1) Police Department will be enforcing parking on sidewalks and front lawns due to multiple complaints by citizens; 2) Second quarter stats with a major increase in house checks and traffic stops.

Christi Knauber, Fiscal Officer – Ms. Knauber reports on the following: 1) Audit complete; 2) Working on closing June books and will forward to council when completed. Mr. Laferty comments about the recent audit and credits Ms. Knauber for great audit.

Mayor, Clayton Herold – Mayor Herold reports on the following: 1) Harvest Festival donations are at \$8100.00. Next meeting is July 20<sup>th</sup> @ 6:00 p.m.; 2) Mayor's Night Out at the pool is scheduled for July 29<sup>th</sup> from 7:00 pm to 9:00 pm; 3) Received a couple complaints regarding speed on Seltzer Street and had mileage signs adjusted so they were more visible; 4) Addressed issues at the pool.

Parks, Playgrounds and Recreation, Crokie – Mr. Crokie stated that immediately following council meeting a committee meeting will be held.

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Finance, Toy – Mr. Toy scheduled a meeting on Tuesday, July 25<sup>th</sup> @ 6:30 p.m.

Legislation, Moore – No report

Police, Fire & Health, Laferty – Mr. Laferty reported on committee meeting held on July 10<sup>th</sup> with minutes distributed to council.

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

Sewer & Water, Miley- No report.

Resolution No. 17-14 – A RESOLUTION CONFIRMING THE APPOINTMENT OF TYLER FURRY AS FULLTIME FIRE FIGHTER OF THE VILLAGE OF CRESTLINE, OHIO AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Crokie to suspend the rules for the second and third readings. Roll Call – Swartz, Laferty, Toy, Crokie, Moore and Miley. Six (6) yeas. Motion by Toy, second by Crokie for adoption. Roll Call – Swartz, Laferty, Toy, Crokie, Moore and Miley. Six (6) yeas. Resolution No. 17-14 adopted.

Ordinance No. 3183 – AN ORDINANCE RESTRICTING THE USE OF UNMANNED AERIAL VEHICLES (ALSO KNOWN AS “DRONES”) BY INDIVIDUALS AND BUSINESSES OVER THE AIRSPACE ABOVE ANY VILLAGE-OWNED PROPERTY, ABOVE ANY VILLAGE RIGHT-OF-WAY, AND ABOVE ANY EASEMENT GRANTED IN FAVOR OF THE VILLAGE; EXEMPTIONS AND REQUIREMENTS THEROF; AND DECLARING AN EFFECTIVE DATE. Third reading. Motion by Laferty, second by Moore for adoption. Discussion – Crokie addresses paragraph C on page 3 of 4. Mr. Burton comments states that it is a privilege to use drones and not talking about rights. Crokie also addresses paragraph 8 – “exhibit A”. Mr. Crokie ask to table ordinance. Mr. Toy gets clarification from Mr. Burton on what motions need addressed first. Mr. Laferty suggests amending ordinance. Discussion held. Roll Call – Swartz (nay), Laferty (yea), Toy (yea), Crokie (nay), Moore (yea), and Miley (yea). Ordinance No. 3183 adopted.

Ordinance No. 3184 - AN ORDINANCE RESTRICTING EXCESSIVE FALSE ALARMS BY INDIVIDUALS AND BUSINESSES IN ANY 12 CONSECUTIVE MONTH PERIOD THEROF AND DECLARING AN EFFECTIVE DATE. Third reading. Motion by Laferty, second by Toy for adoption. Council Clerk stated that first version of Ordinance was sent to council members instead of revised version and addresses the differences. Roll Call – Swartz, Laferty, Toy, Crokie, Moore, and Miley. Six (6) yeas. Ordinance No. 3184 adopted.

Old Business – Mr. Moore asks council about house on Washington Avenue that burned down. Mayor Herold clarifies with Mr. Burton village’s responsibility.

New Business – Laferty makes a motion to replace Mayor Herold on Ad Hoc committee with Mr. Crokie. Motion by Laferty, second by Toy. Roll call – Six (6) yeas. Mr. Laferty scheduled an Ad Hoc committee on July 24<sup>th</sup> @ 7:00 p.m.

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Motion by Swartz, second by Moore to go into an EXECUTIVE SESSION @ 7:09 p.m. to discuss personnel issues regarding complaints of a prior employee. Six (6) yeas.

Motion by Toy, second by Moore to return to REGULAR SESSION @ 7:20 p.m. Six (6) yeas.

Motion by Toy, second by Moore for ADJOURNMENT @ 7:23 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