

9/11

COUNCIL MEETING  
August 21, 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 July 17, 2017 and Special Meeting on August 7, 2017. 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.

Jack Queen, 711 E. Main Street – Mr. Queen addressed council regarding water constantly being rusting. Toy suggests that source of the problem may be the water line coming into town from St. Rte. 314, which is a future project to replace the waterlines.

Stacey Ferguson, 345 Clink Blvd. – Ms. Ferguson addresses council regarding parking on her own property and stating that she has been a resident for 20 years and it never was an issue until now. Ms. Ferguson was cited by the police department for a parking violation and is due into court in two weeks and would like a resolution to the problem.

David Santos - Mr. Santos upset over costs of cable service with Time Warner/Spectrum and is the village able to contract with another company.

Marc Milliron, Village Administrator – Mr. Milliron addresses the following: 1) Res. #17-09- public auction for equipment from disc golf; 2) Res. #17-20 – Then and now certificate to pay for auditing services; 3) Res. #17-21 & 17-22 - OPWC loans for S. Thoman Street waterline and Sewer Separation Phase III project; 4) Res. #17-23 – demolition of house due to fire; 5) Res. #17-24- Appointment of Sean Nolen as police department sergeant; 6) Appropriation Ordinances #3186 – New police cruiser, #3187- various funds need increased and Ordinance #3188 – refund donations regarding disc golf; 7) Ord.#3189 – St. James & Washington Ave. – awarding contract to Thompson Asphalt; 8) Ord. #3190 – awarding contract to United Survey Inc. for sewer separation phase III project; 9) – Ord. #3191 & #3192 – to adjust and finalize boundaries regarding recent annexations ; 10) Request Finance committee, Water committee and Street committee meetings; 11) Demolition of three homes from county land bank; 12) Legislation committee needs to look at the Building Department, only getting an average of 14 building permits per year; 13) Need to appoint member to the Zoning & Appeals Board; 14) radio boxes are being installed on residents for water readings;

Jon Burton, Law Director – No report

Doug Manring, Fire Captain – Captain Manring comments on the following: 1) Appreciates passing resolutions for full-time and part-time fire fighters will now have (5) full-time

and (11) part-time fire fighters; 2) AFG equipment is in and will begin training with new equipment.

Joe Butler, Police Chief – Chief Butler commented on the following: 1) Chief Butler attended Law Enforcement Day in Richland County on August 15<sup>th</sup>; 2) Resolutions on agenda will help reduce overtime costs.

Christi Knauber, Fiscal Officer – Ms. Knauber reported State Auditor accepted audit for 2016; 2) Clarification on Ohio Health donation of \$500.00 was for Harvest Festival not Disc Golf.

Mayor, Clayton Herold – Mayor Herold stated that Harvest Festival donations are @ \$10,660.00. Mayor Herold asked for approval from counsel for appointment of Jon Kelso to Zoning & Appeals Board. Motion by Toy, second by Moore. Six (6) yeas.

Petitions, Memorials and Communication – Council Clerk addresses next council meeting following on Labor Day. Motion by Toy, second by Moore to move council meeting from September 4<sup>th</sup> to September 11<sup>th</sup> @ 6:30 p.m. Six (6) yeas.

Parks, Playgrounds and Recreation, Crokie – Mr. Crokie scheduled a committee meeting for Monday August 28<sup>th</sup> @ 6:30 p.m.

Finance, Toy – Mr. Toy scheduled a committee meeting for Wednesday, August 30<sup>th</sup> @ 6:30 p.m.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – No report.

Streets, Public Buildings & Grounds, Swartz – Ms. Swartz scheduled a committee meeting for Wednesday, August 30<sup>th</sup> 7:30 p.m.

Sewer & Water, Miley- Ms. Miley scheduled a committee meeting for Wednesday, August 30<sup>th</sup> @ 8:30 p.m.

Resolution No. 17-15 – A RESOLUTION CONFIRMING THE APPOINTMENT OF KYLE JOHNSON AS FULL TIME FIRE FIGHTER OF THE VILLAGE OF CRESTLINE, OHIO, AND DECLARING AN EMERGENCY. Second reading held. Motion by Toy, second by Laferty for suspension of the rules for the third reading. Roll Call – Six (6) yeas. Motion by Toy, second by Swartz for adoption. Roll Call – Swartz, Laferty, Toy, Crokie, Moore and Miley. Six (6) yeas. Resolution No. 17-15 adopted.

Resolution No. 17-16 – A RESOLUTION CONFIRMING THE APPOINTMENT OF KYLE ELLIOTT AS FULL TIME PATROL OFFICER OF THE VILLAGE OF CRESTLINE, OHIO AND DECLARING AN EMERGENCY. First reading held. Motion by Crokie, second by Swartz for suspension of the rules for the second and third readings. Roll Call – Six (6) yeas.

Motion by Laferty, second by Swartz for adoption. Roll Call – Laferty, Toy, Crokie, Moore, Miley and Swartz. Six (6) yeas. Resolution No. 17-16 adopted.

Resolution No. 17-17 – A RESOLUTION CONFIRMING THE APPOINTMENT OF RICHARD GREENE AS EXTRA PATROL OFFICER OF THE VILLAGE OF CRESTLINE, OHIO, AND DECLARING AN EMERGENCY. First reading held. Motion by Swartz, second by Miley for suspension of the rules for the second and third readings. Roll call – Six (6) yeas. Motion by Laferty, second by Moore for adoption. Roll Call – Toy, Crokie, Moore, Miley, Swartz, and Laferty. Six (6) yeas. Resolution No. 17-17- adopted.

Resolution No. 17-18 – A RESOLUTION CONFIRMING THE APPOINTMENT OF KODY HAWK AS FULLTIME PATROL OFFICE OF THE VILLAGE OF CRESTLINE, OHIO AND DECLARING AN EMERGENCY. First reading held. Motion by Crokie, second by Miley for suspension of the rules for the second and third readings. Roll Call – Six (6) yeas. Motion by Swartz, second by Crokie for adoption. Roll Call – Crokie, Moore, Miley, Swartz, Laferty and Toy. Six (6) yeas Resolution No. 17-18- adopted.

Resolution No. 17-19 – A RESOLUTION TO APPROVE THE CLOSURE OF THE PARKS DISC GOLF COURSE AND FOR THE RETURN OF DONATION, AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Moore for suspension of the rules for the second and third readings. Roll Call – Six (6) yeas. Motion by Laferty, second by Crokie for adoption. Discussion was held regarding the value of equipment. Ms. Swartz suggested removing second paragraph and Section 2 from resolution which involves selling of equipment until we find a buyer. Motion by Swartz, second by Laferty to strike second paragraph and Section 2 of resolution. Six (6) yeas. Mr. Crokie suggest that a letter from the Mayor be accompanied with the return of donations and handed to each council member a proposed letter to be signed by the Mayor. Further discussion held regarding proposed letter. Mayor is not opposed to sending a letter, but would like some input on it. Motion by Crokie, second by Swartz that when donations are returned that a cover letter signed by Mayor be attached. Six (6) yeas. Roll call for adoption of resolution – Moore, Miley, Swartz, Laferty, Toy and Crokie. Six (6) yeas. Resolution No. 17-19 adopted.

Resolution No.17-20 – A RESOLUTION TO APPROVE A “THEN & NOW” CERTIFICATION BY THE VILLAGES FISCAL OFFICER PURSUANT TO THE ORC §5705.41(D (2) FOR THE PAYMENT OF AUDITING SERVICES AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Crokie for suspension of the rules for the second and third readings. Roll Call – Six (6) yeas. Motion by Crokie, second by Laferty for adoption. Roll Call – Miley, Swartz, Laferty, Toy, Crokie and Moore. Six (6) yeas. Resolution No. 17-20 adopted.

Resolution NO. 17-21 – A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF CRESTLINE ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS OHIO PUBLIC WORKS COMMISSSION LOAN FOR S. THOMAN WAERLINE, PROJECT NUMBER CP35U WITH THE PROCEEDS OF THE TAX EXEMPT DEBT OF THE STATE OF OHIO, AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Moore for

suspension of the rules for the second and third readings. Roll Call – Six (6) yeas. Motion for adoption by Laferty, second by Swartz. Mr. Toy asks about language of resolution. Mr. Milliron clarifies. Roll Call – Laferty, Toy, Crokie, Moore, Miley and Swartz. Six (6) yeas. Resolution No. 17-21 adopted.

Resolution No. 17-22 – A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF CRESTLINE ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS OHIO PUBLIC WORKS NUMBER CP34U WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO, AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Miley for suspension of the rules for the second and third readings. Roll call – Six (6) yeas. Motion by Toy, second by Moore for adoption. Roll Call – Laferty, Toy, Crokie, Moore, Miley and Swartz. Six (6) yeas. Resolution No. 17-22 adopted.

Resolution No. 17-23 – A RESOLUTION TO AUTHORIZE THE REMOVAL OF THE BUILDING LOCATED AT 111 N. WASHINGTON AVE. AND TO UTILIZE R.C. 3929.86 INSURANCE PROCEEDS TO COVER THE COSTS OF REMOVAL, AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Laferty for suspension of the rules for the second and third readings. Roll Call – Six (6) yeas. Motion by Swartz, second by Crokie for adoption. Roll Call – Toy, Crokie, Moore, Miley, Swartz, and Laferty. Six (6) yeas. Resolution No. 17-23 adopted.

Resolution No 17-24- A RESOLUTION CONFIRMING THE APPOINTMENT OF SEAN NOLEN TO THE POSITION OF POLICE SERGEANT, AND DECLARING AN EMERGENCY. First reading held. Motion by Crokie, second by Moore for suspension of the rules for the second and third readings. Roll Call – Six (6) yeas. Motion by Crokie, second by Miley for adoption. Roll Call – Crokie, Moore, Miley, Swartz, Laferty and Toy. Resolution No. 17-24 adopted.

Resolution No. 17-25 – A RESOLUTION CONFIRMING THE APPOINTMENT OF NICK FLOWERS AS PART-TIME FIRE FIGHTER OF THE VILLAGE OF CRESTLINE, OHIO AND DECLARING AN EMERGENCY. First reading held. Motion by Moore, second by Miley for suspension of the rules for the second and third readings. Roll Call – Six (6) yeas. Motion by Crokie, second by Laferty for adoption. Roll Call – Moore, Miley, Swartz, Laferty, Toy and Crokie.

Ordinance No. 3186 – AN ORDINANCE AMENDING ORDINANCE NO. 3178 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2017 BY INCREASING THE FUNDS IN THE POLICE AND FIRE CAPITAL FUND TO PURCHASE THE NEW CRUISER, AND DECLARING AN EMERGENCY. First reading held.

Ordinance No. 3187 – AN ORDINANCE AMENDING ORDINANCE NO. 3178 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2017 BY INCREASING APPROPRIATIONS IN GENERAL, STREET, PERMISSIVE TAX, POLICE AND FIRE LEVY, POOL AND AMBULANCE FUNDS, AND DECLARING AN EMERGENCY. Frist reading held.

Ordinance No. 3188 – AN ORDINANCE AMENDING ORDINANCE NO. 3178 KNOWN AS THER PERMANENT APPROPRIATION ORDINANCE FOR 2017 BY TRANSFERRING MONEY FROM THE GENERAL FUND TO THE CAPITAL FUND IN ORDER TO REFUND THE DISC GOLF DONATIONS, AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Moore for suspension of the rules for the second and third readings. Roll Call – Six (6) yeas. Motion by Crokier, second by Swartz for adoption. Roll Call – Miley, Swartz, Laferty, Toy, Crokier and Moore. Ordinance No. 3188 adopted.

Ordinance No. 3189 – AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF CRESTLINE TO EXECUTE AN AGREEMENT WIT THOMPSON ASPHALT TO PERFORM TE ST. JAMES, HIGH & WASHINGTON STREET IMPROVEMENTS, AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Miley for suspension of the rules for the second and third readings. Roll Call – Six (6) yeas. Motion by Laferty, second by Toy for adoption. Roll Call – Swartz, Laferty, Toy, Crokier, Moore and Miley. Six (6) yeas.

Ordinance No. 3190 – AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF CRESTLINE TO EXECUTE AN AGREEMENT WITH UNITED SURVEY, INC. TO PERFORM THE SEWER SEPARATION PHASE III PROJECT, AND DECLARING AN EMERGENCY. First reading held. Motion by Laferty, second by Miley for suspension of the rules for the second and third readings. Roll Call – Six (6) yeas. Motion by Crokier, second by Swartz for adoption. Toy notes some corrections and asks about the bidding process, with explanation from Milliron. Roll Call – Laferty, Toy, Crokier, Moore, Miley and Swartz. Six (6) yeas. Ordinance No. 3190 adopted.

Ordinance No. 3191 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF THE CRAWFORD COUNTY, OHIO, TO INCLUDE 3.954 ACRES OF LAND, MORE OR LESS, WITHIN THE VILLAGE OF CRESTLINE, TO ADJUST THE JACKSON TOWNSHIP BOUNDARY LINES ACCORDINGLY, AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Miley for suspension of the rules for the second and third readings. Roll Call – Six (6) yeas. Motion by Crokier, second by Moore for adoption. Roll Call – Toy, Crokier, Moore, Miley, Swartz and Laferty. Six (6) yeas. Ordinance No. 3191 adopted.

Ordinance No. 3192 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISRATOR TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF CRAWFORD COUNTY, OHIO, TO INCLUDE 2.004 ACRES OF LAND, MORE OR LESS, WITHIN THE VILLAGE OF CRESTLINE, TO ADJUST THE JACKSON TOWNSHIP BOUNDARY LINES ACCORDINGLY, AND DECLARING AN EMERGENCY. First reading held. Motion by Crokier, second by Toy for suspension of the rules for the second and third readings. Roll Call – Six (6) yeas. Motion by Laferty, second by Moore for adoption. Roll Call – Crokier, Moore, Miley, Swartz, Laferty and Toy. Six (6) yeas. Ordinance No. 3192 adopted.

Old Business –.

- Ms. Swartz asked about house on Cedar Mill and if insurance monies were received. Mr. Milliron stated that phone number given regarding insurance company was incorrect. Mr. Milliron stated that he is following up with letters to Mr. Davis.
- Mr. Moore asked and asked about calling Med-Comp so that council could talk to them. Mr. Laferty will make contact them and set up a meeting.
- Mr. Toy asks about sidewalk project on Henry Street with ODOT and payment to Makeever.
- Mr. Laferty stated that an Ad Hoc committee meeting was held on July 24<sup>th</sup> with discussion on the OPWC loan for water project, interchange of St. Rte. 61 and St. Rte. 30 and water/sewer lines.
- Mr. Laferty announced that the Music Festival sponsored by United Methodist Church will be held on August 26<sup>th</sup> from 4:00 p.m. to 9:00 p.m.

New Business – Mr. Crokie would like to have an executive session with council members only to discuss appointments of public employees. Mr. Laferty would also like to have an executive session regarding the sale of property. Mayor also wanted an executive session to consider the employment of public employee as well to discuss the employment of public employee.

Motion by Crokie, second by Moore to go into an Executive Session to discuss the appointment of public employee with council members only. Roll Call – Six (6) yeas.

Motion by Laferty, second by Swartz to go into an Executive Session to discuss the sale of property. Six (6) yeas.

Motion by Laferty, second by Crokie to go into an Executive Session to consider the appointment of public employee. Roll Call – Swartz (yea), Laferty (yea), Toy (yea), Crokie (yea) Moore (nay) and Miley (yea).

Motion by Laferty, second by Crokie to go Executive Session for appointment of a public employee. Roll Call – Swartz (yea), Laferty (yea), Toy (yea), Crokie (yea), Moore (nay) and Miley (yea).

Discussion was held regarding former Mayor changing job descriptions and removing descriptions since they were not approved by council. Motion by Moore, second by Crokie to remove job descriptions placed in personnel file without approval from council. Six (6) yeas.

Motion by Crokie, second by Moore to go into an EXECUTIVE SESSION @ 8:19 p.m. Six (6) yeas.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to return to REGULAR SESSION @ ----- p.m. Six (6) yeas.

Motion by -----, second by ----- for ADJOURNMENT @ ----- p.m. Six (6) yeas.

PASSED: \_\_\_\_\_

Mayor

ATTEST:

APPROVED TO FORM:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Law Director