

COUNCIL MEETING  
September 11, 2017

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

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

Motion by Toy, second by Crokier to approve minutes for August 21, 2017. Six (6) yeas.

Motion by Laferty, second by Toy to approve Agenda. Six (6) yeas.

Barb Carroll, 624 S. Pearl Street – Ms. Carroll addresses council regarding a neighbor using their garage to repair cars and stating that it is zoned residential. Mr. Milliron states that the owner is wanting property rezoned from residential to light industrial.

Marc Milliron, Village Administrator – Mr. Milliron addresses the following: 1) Res. 17-26- resurface the south side of Main Street from village corporation to N. Wiley Street; 2) Res. 17-28 – approve then & now certificate to pay Truck Sales & Service Inc.; 3) Res. 17-29 – Since there are two financial institution within Crestline, we will need to allow for competitive depositories; 4) Res.17-30 – Confirming appointment of new Fire Chief; 5) Ord. 3187 – all funds are adjusted to cover projected shortages; 6) Ord. 3193 – increasing funds in Water/Sewer to purchase two additional pick-up trucks, waterline upgrades, street repairs and additional installation of radio read metering; 7) Thompson Asphalt was low bidder for N. Washington, High & St. James Street improvement project; 8) Crawford County Land bank reported that demolition of two homes should be completed this week; 9) Zoning Appeals Board will have a meeting on September 21<sup>st</sup> @ 5:15 p.m. regarding a request for 24x24 garage, which will exceed maximum lot coverage of 25%; 10) Update on Avita property- going to have a legal description on property done by Reidel Survey; 11) Mr. Milliron is moving forward with installation & replacement of waterline from water plant into the village and is asking for council authorization. Motion by Toy, second by Crokier authorizing Village Administrator to seek professional services for preliminary design on waterline replacement. Six (6) yeas.

Jon Burton, Law Director – No report

Doug Manring, Fire Captain – Captain Manring comments on the following: 1) Appointments of Steve Krock as Chief and Curtis Teters as part-time firefighter; 2) Smoke trailer will open during the Harvest Festival on Thursday from 6:00 pm-8:00 pm Friday from 3:00 pm – 6:00 pm, and Saturday from 6:00 pm-9:00 pm.

Joe Butler, Police Chief – Chief Butler stated the Annual Car Show will held on September 16<sup>th</sup> from 9:00 am to 2:00 pm.

Christi Knauber, Fiscal Officer – No report.

Mayor, Clayton Herold – Mayor Herold reported on the following: 1) Harvest Festival donations are at \$11,350.00 and everyone for donations and support; 2) Announced H.L. “Sonny” Barker as Grand Marshal for Harvest Festival Parade; 3) Thanked all law enforcement and street crew for making sure town was safe during recent storm.

Petitions, Memorials & Communications – Received a thank you from Ralph Thauvette – Crestline Summer Concert Coordinator for village’s support and contribution.

Parks, Playgrounds and Recreation, Crokier – Mr. Crokier reported on following committee meeting held on August 28<sup>th</sup> as follows: 1) Youth Soccer – availability of practice areas in addition to Huston Park; 2) Frisbee Golf Course – project was determined not viable and recommends that equipment purchased to be sold to another city or village for an amount as close as possible to the purchased amount of \$5,600.00.

Finance, Toy – Mr. Toy reported on committee meeting held on August 30<sup>th</sup> as follows: 1) reviewed July month-end report with tax revenue down by approximately \$51,000 from same time last year. Cash in all funds is approximately \$3 million compared to \$1.2 million in October 2014. 2) Reviewed year to date fund balances changes in all funds. 3) Discussed eliminating Fund 3902 – Water replacement & Improvement & 3903 – Water Reserve Debt Service – debts are paid off. 4) United Bank signature cards need updated; 5) Ord. #3186 & #3187, which were tabled at last meeting; 6) Discussed the following; pool capital, street tree commission donations, pump for pool, increase in capital fund to continue installing radio-read water meters; move forward with waterline replacement from water plant; computer server will need replaced.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – No report.

Streets, Public Buildings & Grounds, Swartz – Ms. Swartz reported on committee meeting held on August 30<sup>th</sup> as follows: 1) repaving of W. Main St. to N. Wiley St. to corporation limits with an estimated of \$34,000 in costs; 2) Moving salt bin to village garage with an approximate costs of \$20,000. Committee determined that the funds are currently unavailable at this time; 3) 2018 OPWC Funding for paving of streets, with Mr. Milliron stating that there are enough state monies to do this. Mr. Milliron will inventory streets and prioritize which streets are in greater need of repair; 4) Discussion on status of former Rite Aid building; 5) Update on Avita and property north – helicopter pad; 6) Recycling trailer pulled by Avita due to misuse. Council is looking for a different location; 7) Complaint received regarding parking lot lights at Rite Aid not in use past closing hours; 8) Discussion on parking in residential areas with council looking at reviewing current ordinance.

Sewer & Water, Miley- Ms. Miley reported on committee meeting held on August 30<sup>th</sup> as follows: 1) Updates and discussion on St. Rte. 61 waterline project; 2) Immediate need for two new trucks used from water/sewer and street department with committee agreeing to move forward with purchase of new trucks; 3) Update on new radio read water meters; 4) J.P. Wyer – water plant operator reported that the electronic & communication components were not working properly, which was causing a recent increase in rusty water.

Resolution No. 17-26- A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH BUCYRUS ROAD MATERIALS TO MAKE NECESSARY 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 – Swartz, Laferty, Toy, Crokier, Moore and Miley. Six (6) yeas Motion by Crokier, second by Toy for adoption. Roll Call – Swartz, Laferty, Toy, Crokier, Moore and Miley. Six (6) yeas. Resolution No. 17-26 adopted.

Resolution No. 17-27 – A RESOLUTION CONFIRMING THE APPOINTMENT OF CURTIS TETERS AS PART-TIME FIRE FIGHTER OF THE VILLAGE OF CRESTLINE, OHIO AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Laferty for suspension of the rules for the second and third reading. Roll call – Swartz, Laferty, Toy, Crokier, Moore and Miley. Six (6) yeas. Motion by Crokier, and second by Laferty for adoption. Roll Call – Laferty, Toy, Crokier, Moore, Miley and Swartz. Six (6) yeas. Resolution No. 17-27 adopted.

Resolution No. 17-28 – A RESOLUTION TO APPROVE A ‘THEN & NOW’ CERTIFICATION BY THE VILLAGE’S FISCAL OFFICER PURSUANT TO ORC §5705.41(D)(2) FOR THE PAYMENT TRUCK SALES AND SERVICES INC. 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 – Swartz, Laferty, Toy, Crokier, Moore and Miley. Six (6) yeas. Motion by Toy, second by Moore for adoption. Roll Call – Toy, Crokier, Moore, Miley, Swartz and Laferty. Six (6) yeas. Resolution No. 17-28 adopted.

Resolution No. 17-29 – A RESOLUTION ESTABLISHING OCTOBER 2, 2017 AS THE DATE TO DESIGNATE THE DEPOSITORIES FOR THE VILLAGE’S ACTIVE DEPOSITS AND TO ACCEPT APPLICATION OF PUBLIC DEPOSITORIES, AND DECLARING AN EMERGENCY. First reading held. Motion by Toy second by Swartz for suspension of the rules for the second and third readings. Roll call – Swartz, Laferty, Toy, Crokier, Moore and Miley. Six (6) yeas. Motion by Crokier, second by Moore for adoption. Roll Call – Crokier, Moore, Miley, Swartz, Laferty and Toy. Six (6) yeas. Resolution No. 17-29 adopted.

Resolution No. 17-30 – A RESOLUTION CONFIRMING THE APPOINTMENT OF STEVEN KROCK AS THE FIRE CHIEF OF THE VILLAGE OF CRESTLINE, OHIO, AND DECLARING AN EMERGENCY. First reading. Motion by Crokier, second by Toy for suspension of the rules for the second and third readings. Roll Call – Swartz, Laferty, Toy, Crokier, Moore, and Miley. Six (6) yeas. Motion by Laferty, second by Crokier for adoption. Roll Call – Moore, Miley, Swartz, Laferty, Toy and Crokier. Six (6) yeas. Resolution No. 17-30 adopted.

Ordinance No. 3186 – AN ORDINANCE AMENDING ORDINANCE NO. 3178 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2017 BY INCREASING FUNDS IN THE POLICE AND FIRE CAPITAL FUND TO PURCHASE THE NEW CRUISER, AND DECLARING AN EMERGENCY. Second reading held. Motion by Toy, second by Miley for suspension of the rules for the third reading. Motion by Laferty, second by

Toy for adoption. Roll Call – Miley, Swartz, Laferty, Toy, Crokie and Moore. Six (6) yeas. Ordinance No. 3186 adopted.

Ordinance No. 3187 – AN ORDINANCE AMENDING ORDINANCE NO. 3176 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. Second reading. Discussion regarding AFG grant. Motion by Laferty, second by Toy that Ordinance be amended to include the AFG Grant received by the fire department in the amount of \$28, 551.00 with section 5, 6, and 7 being adjusted accordingly. Six (6) yeas. Motion by Toy, second by Laferty to suspend the rules for the third reading. 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. Ordinance No. 3187 adopted.

Ordinance No. 3193 – AN ORDINANCE AMENDING ORDINANCE NO. 3178 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2017 BY INCREASING FUNDS IN THE WATER AND SEWER TO MAKE NECESSARY PURCHASE FOR UTILITY VEHICLES, WATERLINE UPGRADES, STREET REPAIRS AND IMPROVEMENTS TO OUR METERING, AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Swartz for suspension of the rules for the second and third readings. Roll call - Swartz, Laferty, Toy, Crokie, Moore and Miley. Six (6) yeas. Motion by Crokie, second by Toy for adoption. Roll call – Laferty, Toy, Crokie, Moore, Miley and Swartz. Six (6) yeas. Ordinance No. 3193 adopted.

Old Business – Ms. Swartz asked an update on demolition of residence where asbestos was found. Mr. Milliron stated it would be completed by the end of September. Mr. Toy asked for an update on old bank building sold to Central Ohio Plumbing, Heating & Cooling. Mr. Milliron reported that they are working on getting it remodeled.

New Business – Motion by Moore, second by Toy to appoint Tina Swartz to Planning Commission replacing Mr. Herold. It was previously done during a special meeting, which is not permitted.

Mayor Herold asked about discussion on cancelling September 18<sup>th</sup> meeting. Motion by Toy, second by Crokie to cancel September 18<sup>th</sup> council meeting with next meeting be held on October 2, 2017. Six (6) yeas.

Mr. Moore addresses Chief Butler about canine fund. Chief Butler stated that letters were sent out accordingly as per State Auditor. All monies were refunded, except for the people that never responded. Mayor Herold stated that letter were recently sent out again to contributors that did not respond the first time. Mr. Moore continues to question the process in which it was handled.

Motion by Toy, second by Crokie for ADJOURNMENT @7:30 p.m. Six (6) yeas.

Corrected 10-2-2017

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

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Mayor

ATTEST:

APPROVED TO FORM:

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Clerk of Council

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Law Director