

COUNCIL MEETING
September 23 2013

Council met this PM with the following members present: Miller, Bickert, Blaising, Gledhill, Herold, and Crokier.

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

Motion by Herold, second by Gledhill to approve minutes with corrections for September 9, 2013 Six (6) yeas.

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

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Ord. 13-07 – submit application to OPWC for financing for widening of Oldfield Rd. a \$120,000.00 project with Crawford County financing \$60,000 and village to match \$60,000. 2) Ord. 13-08 – submit another application to OPWC for a \$420,000 low interest loan for Countyline water line project. 3) Mr. Milliron received a request from Greenlawn Cemetery to remove (4) Ash trees. Mr. Milliron also stated that property is outside our jurisdiction. Discussion was held. 4) A Crawford County Health District Public Meeting will be held on October 16th @ 4:30 p.m. to discuss fees. 5) Mr. Milliron request a Water/Sewer meeting, which was scheduled for October 1st @ 7:00 p.m. 6) Mr. Milliron request an Executive Session re; compensation of public employee and purchase of property.

Harry Welsh, Law Director – No report

Gloria McDonald, Fiscal Officer – No report

Mike Weisman, Fire Chief – No report

Joe Butler, Police Chief – No report

Dave Sharrock, Mayor – Mayor Sharrock announced the following upcoming events: 1) Gates Brown Fundraiser scheduled from October 3rd thru 6th; Candidates Night will be held on October 24th at 7:30 p.m. at Village Hall sponsored by the Democratic Committee; Trick or Treat will be held on October 27th from 2:00 p.m. to 4:00 p.m. 2) Mayor Sharrock thanked everyone that helped with this year's Harvest Festival.

Parks, Playgrounds and Recreation, Robert Miller – Mr. Miller stated that a committee meeting was held on with discussion on the following: 1) Kelly Park walking bridge needs some reinforcement, due some damage from past floods. 2) Swimming pool pump motor needs to be replaced and some repairs in the girls dressing room.

Finance, Clayton Herold – Mr. Herold reported on the September 9th meeting as follows: 1) Need to appropriate \$12, 226 for Ohio Mutual Insurance and to increase the Fire Pension Fund. 2) Past finance director unemployment unresolved. 3) Two Police accounts were closed out by past finance director and Gloria and Chief Butler request that the monies be returned to Police Dept. 4) Discussion was held with Chief Butler regarding finances/expenses/shift hours.

Legislation, John Gledhill – No report

Police, Fire & Health, Gerald Bickert- No report

Streets, Public Buildings & Grounds, Mike Blaising – Mr. Blaising stated that a committee meeting was held with discussion on the following: 1) Traffic light at the intersection of Main St and Park Rd. 2) Suggestion from a garden club member regarding bushes at the post office, which are blocking the view at intersection.

Sewer, Water & Public Utilities, Dave Crokie – A committee meeting is scheduled for October 1st @ 7:00 p.m.

Resolution No. 13-07 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT ISSUE 1 ROUND 28 AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM TO ASSIST WITH THE FINANCING OF THE OLDFIELD ROAD IMPROVEMENT PROJECT, AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Miller 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 Crokie, second by Gledhill for adoption. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Resolution 13-07 adopted.

Resolution No. 13-08 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT ISSUE 1 ROUND 28 AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM TO ASSIST WITH THE FINANCING OF THE COUNTYLINE WATER LINE PROJECT, AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY. First reading held. Motion by Blaising, second by Bickert 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 Miller, second by Bickert for adoption. Roll Call – Bickert, Blaising, Gledhill, Herold, Crokie, and Miller. Six (6) yeas. Resolution No 13-08 adopted.

Unfinished Business – Mr. Herold thanked everyone involved with another successful Harvest Festival with final donations of \$10,250.00

New Business – None

Motion by Blaising, second by Miller to go into an EXECUTIVE session for the purpose of compensation of public employee and purchase of property @ 6: 57 p.m. Six (6) yeas.

Motion by _____, second by _____ to return to REGULAR SESSION @ _____ p.m.

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

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director