

COUNCIL MEETING
September 9, 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 Crokier to approve minutes with corrections for August 26, 2013. Six (6) yeas.

Motion by Crokier, second by Herold to amend and approve Agenda. Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron gave an update on ODOT chip and seal project for St. Rte 61 which has been pushed to May 2014.

Harry Welsh, Law Director – No report

Gloria McDonald, Fiscal Officer – No report

Mike Weisman, Fire Chief – Chief Weisman stated that the fire safety trailer will be open to public during the Harvest Festival from 5:00 pm to 7:00 pm each night.

Joe Butler, Police Chief – No report

Dave Sharrock, Mayor – Mayor Sharrock updated council on Gates Brown upcoming benefit.

Parks, Playgrounds and Recreation, Robert Miller – Mr. Miller stated that a committee meeting is set for September 11th @ 7:30 p.m.

Finance, Clayton Herold – Mr. Herold stated that a finance meeting was held tonight and set another meeting for September 23rd @ 6:00 p.m.

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 is set for September 11th @ 7:00 p.m.

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

Resolution No. 13-06 – A RESOLUTION CONFIRMING THE APPOINTMENT OF TYLER WINKELMAN AS FULL-TIME PROBATIONARY POLICE OFFICER

OF THE VILLAGE OF CRESTLINE, OHIO AND DECLARING AN EMERGENCY. First reading held. Motion by Crokie, second by Herold 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 Herold, second by Gledhill for adoption. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Resolution 13-06 adopted.

Unfinished Business – Mr. Herold gave an update on Harvest Festival with the midway full with concessions and \$9400.00 in donations.

New Business – None

Motion Crokie, second by Gledhill for ADJOURNMENT @ 6:38 pm. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director