Dave Sharrock
Mayor

Jon Burton
Law Director

Agenda

FOR VILLAGE COUNCIL
Village of Crestline, Ohio

Annette M. Johnston
Clerk of Council

Marc Milliron
Village Administrator

February 23, 2015

Call to Order at 6:30 p.m. ..... Mayor, Dave Sharrock

Invocation .....

Roll Call ..... Annette M. Johnston, Clerk

Reading and Disposing of the Minutes – 2/9/15 ..... Annette M. Johnston, Clerk

Approval of Agenda ..... Annette M. Johnston, Clerk

Voters and Taxpayers to Address the Council:

Report of Village Officials: Milliron, Burton, Weisman, Butler, Sharrock

Petitions, Memorials and Communications:

Report of Committees:

1. Parks, Playgrounds and Recreation ..... Chairman Toy, Laferty, Moore
2. Finance ..... Chairman Herold, All Council Members
3. Legislation ..... Chairman Herold, Moore
4. Police, Fire and Health ..... Chairman: Laferty, Herold, Moore
5. Streets, Public Buildings & Grounds ..... Chairman Toy, Buckner
6. Sewer, Water & Public Utilities ..... Chairman Buckner, Toy, Laferty

Streets, Buildings & Grounds Committee Meeting @ 6:00 p.m.

Reading of Resolutions:

15-01 **Res. Confirming the Appointment of Bret Ruhe, to Police Captain's Position 2nd Reading/Emergency**

15-02 **Auth Mayor to Execute on Behalf of Village a Memorandum of Agreement w/Bastin & Company – Emergency**

15-03 **To Enter Into a Real Property Sales Agreement w/Crestline Exempted Village School District to Purchase Football Field Located on E Livingston Ave- Emergency**

15-04 **Auth Village Administrator to Apply for, Accept & Enter into a Water Pollution Control Loan Fund Agreement - Emergency**

15-05 **Res. Confirming the Appointment of Roger Chambers as Full-time Probationary Fireman – Emergency**

15-06 **Res. Confirming the Appointment of Benjamin M Petrie as a Full-time Probationary Police Officer - Emergency**

Reading of Ordinances:

3112 **Establishing the Allocation of Village Income Tax Revenue Commencing January 1, 2015 & Establishing the Income Tax Fund & Police & Fire Account – Emergency**

Unfinished Business:

New Business:

Adjournment ..... Mayor Dave Sharrock