

Dave Sharrock
Mayor

Jon Burton
Law Director

Agenda

Annette M. Johnston
Clerk of Council

FOR VILLAGE COUNCIL Village of Crestline, Ohio

Marc Milliron
Village Administrator

June 22, 2015

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

Invocation

Roll CallAnnette M. Johnston, Clerk

Reading and Disposing of the Minutes -5/13/15.....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 RecreationChairman Toy, Laferty, Moore
2. FinanceChairman Herold, All Council Members
3. Legislation.....Chairman Moore, Herold, Swartz
4. Police, Fire and HealthChairman: Laferty, Herold, Moore
5. Streets, Public Buildings & GroundsChairman Swartz, Toy, Miley
6. Sewer, Water & Public UtilitiesChairman Miley Laferty, Toy

COMMITTEE MEETINGS: PARKS @ 5:30 PM FINANCE @ 6:00 PM

Reading of Resolutions:

~~15-11 To Approve the Payment of Additional Compensation of the Chief of Police in Lieu of Discretionary Time Off - 1st reading~~

15-12 Confirming the Appointment of Aaron Hoptry as Full-Time Probationary Fireman-
Emergency

Reading of Ordinances:

3117 Ord. Adopting Rules of Council -Repealing Ord. 2991 - **Emergency**

3121 Auth. Village Administrator of the Village of Crestline to Execute an Agreement With Kelstin Inc. to Perform Oldfield Rd/Coyer Rd Improvements Projects-
Emergency

3122 Amending Ord. No. 3114 Known as the Permanent Appropriation Ordinance for 2015 as Amended by Increasing Appropriations in Certain Accts- **Emergency**

3123 Amending Section 925.14 (A) Codified Ord. Sale of Water Outside Municipality, by Allowing Council to Regulate the Sale of Water- 1st reading

3124 Amending Sect 1 of Ord. 3013 by Establishing a Charge for Refusals for Rescue & Emergency Ambulance Service & Non-Emergency Ambulance Services- **Emergency**

3125 Approving an Agreement w/Crestline Community Improvement Corp Authorizing it to Sell or Lease Certain Real Estate Owned by this Village No Longer Needed for Village Purposes - **Emergency**

Unfinished Business:

New Business:

Adjournment.....Mayor Dave Sharrock