

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

**December 28, 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 – 12/14.....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 Herold Laferty, Moore
2. Finance .....Chairman Toy, All Council Members
3. Legislation.....Chairman Moore, Herold, Swartz
4. Police, Fire and Health .....Chairman: Laferty, Herold, Moore
5. Streets, Public Buildings & Grounds .....Chairman Swartz, Toy, Miley
6. Sewer, Water & Public Utilities .....Chairman Miley Laferty, Toy

### Reading of Resolutions:

**15-22** Res. Supporting the Crawford Park District’s Decision Requesting to Apply for OPWC Clean Ohio Fund-Green Space - **Emergency**

### Reading of Ordinances:

- 3139** To Amend Section 925.07(a)(c) and (e) WATER SERVICES AND FEES of the Crestline Codified Ordinance by Increasing Capacity Charges for Water Services Both Inside & Outside the Village & Calculation of Tap fees – **2<sup>nd</sup> reading**
- 3141** Auth & Directing the Mayor to Sign an Agreement to Retain K.E. McCartney to be the Villages Consulting Engineering Firm – **Emergency**
- 3142** Establishing Temporary Appropriations of the Village of Crestline, Ohio Year Ending December 31, 2016 Pending the Adopting of the Permanent Appropriation Ord. – **Emergency**
- 3143** Ordinance Providing for Legal Counsel for the Village of Crestline for the Year 2016 – **Emergency**
- 3144** Authorize & Approve an Amendment to the 2015 Appropriation Ord. for Designated Accounts - **Emergency**

Unfinished Business:

New Business:

Adjournment.....Mayor Dave Sharrock