

COUNCIL MEETING
January 11, 2016

Council met this PM with the following members present: Motion by Herold, second by Laferty to excuse Toy. Roll Call - Swartz, Laferty, Herold, Moore and Miley.

Mayor McDonald presided over the meeting which was opened with the Pledge of Allegiance and a prayer by Councilman Laferty.

Motion by Herold, second by Laferty to approve minutes for December 14th and 28th with corrections. Five (5) yeas.

Motion Swartz, second by Laferty to remove Res.16-03 from Agenda. Five (5) yeas.

Louis Kurtzman, Kurtzman Sanitation – Mr. Kurtzman addresses council about request for \$2.00 increase on monthly garbage fees and gave a list of business expenses and services given to the Village over the years at no cost to the Village. Ms. Swartz states that council is wanting some more information so that they can make a decision.

Marc Milliron, Village Administrator – Mr. Milliron comments on the following; 1) Res. 16-01- Hiring Robin Hildebrand, Roman XII consulting to analysis village finances; 2) Res. 16-02- confirming appointment of part-time fireman Corey Church; 3) Res. 16-04- Contract Julian & Grubes to provide compilation services; 4) Working with Mr. Burton to reinstate of OAPFF 457 Plan – deferred compensation for employees. 5) Mr. Milliron provided a report for council members re: fuel usage and yearly financials; 6) Mr. Milliron also states Belinda Miller, State Auditor states that they will re-analyze finances after tax season, and feel that the Village will be able to avoid a fiscal emergency.

Laferty comments on the purpose of hiring Robin Hildebrand, stating that she will be meeting and working with each department head.

Jon Burton, Law Director – no report.

Mike Weisman, Fire Chief – Chief Weisman gave 4th quarter report for 2015.

Joe Butler, Police Chief – Chief Butler stated he will meet with The Advocate re: current scams.

Gloria McDonald, Mayor – Mayor McDonald advised that all council members review council rules and advised council that they are a legislative body not an administrative body.

Belinda Miller, State Auditor representative – MS Miller is here to answer any questions from council regarding village finances. Mr. Laferty asked if Ms. Miller looked at our finances since she was here last. Ms. Miller stated that she had not, and ask

Marc to send her final figures for the year ending. Ms. Miller stated that with some funds ending in a negative balance the state would look at it again possibly in April or May. Mr. Millrion had mentioned that there was a sufficient of a general fund balance to make transfers to those funds. Ms. Miller question back to Mr. Millrion was what operating position does that leave your general fund in, because you are going to want a three to six month operating balance to cover expenses. Ms. Miller stated that if you transferred general fund resources and depleted those to cover deficits, I would view that as taking care of your financial situation.

Ms. Swartz asks Ms. Miller if there are any other issues that were relevant that we should be looking at to rectify? Ms. Miller stated nothing immediate, and if the village was put in a fiscal emergency there would be other issues to look at. Although, Ms. Miller stated that there is some inconsistency in the account flow structure and that could be a result of several financial officers in the past. Ms. Swartz stated that they are looking at hiring a consultant to assess the administrative office financially, and analyze the operating procedures. Do you recommend a financial officer full time? Ms. Miller stated yes and if you are able to find someone that has a government account background, because government accounting is so different that would be great. Ms. Miller also, stated that the individual that you are considering to hire as a consultant contacted her several times to make sure that what she would be doing would be productive, and would not duplicate anything that the State Auditors would already be doing. Ms. Swartz asked Ms. Miller as her professional opinion does the village need a fiscal officer? Ms. Miller stated "yes".

Parks, Playgrounds and Recreation, Herold – No report.

Finance, Toy – absent

Legislation, Moore – Mr. Moore scheduled a committee meeting on January 14th at 6:30 p.m.

Police, Fire & Health, Laferty – No report.

Streets, Public Buildings & Grounds, Swartz – No report.

Sewer & Water, Miley- No report.

Resolution 16-01- A RESOLUTION TO ENTER INTO A CONTRACT WITH ROMAN'S XII CONSULTING, LLC FOR FINANCIAL CONSULTING SERVICES, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Laferty to suspension the rules for the second and third readings. Roll Call – Swartz, Laferty, Herold, Moore and Miley. Five (5) yeas. Motion by Herold, second by Miley for adoption. Roll Call – Swartz, Laferty, Herold, Moore and Miley. Five (5) yeas. Resolution 16-01 adopted.

Resolution 16-02- A RESOLUTION CONFIRMING THE APPOINTMENT OF CORY CHURCH AS A FULL-TIME PROBATIONARY FIREMAN OF THE VILLAGE OF CRESTLINE OHIO, AND DECLARING AN EMERGENCY. First reading held. Motion by Laferty, second by Miley for suspension of the rules for the second and third readings. Roll Call – Swartz, Laferty, Herold, Moore, and Miley. Five (5) yeas. Motion by Herold, second by Laferty for adoption. Roll Call- Laferty, Herold, Moore, Miley and Swartz. Five (5) yeas. Resolution No. 16-02 adopted.

Resolution 16-04 – A RESOLUTION TO ENTER INTO A THREE YEAR ENGAGEMENT AGREEMENT WITH JULIAN & GRUBE, INC. FOR FINANCIAL ACCOUNTING SERVICES, AND DECLARING AN EMERGENCY. First reading held. Motion by Laferty, second by Miley for suspension of the rules for second and third readings. Roll Call – Swartz, Laferty, Herold, Moore and Miley. Five (5) yeas. Motion by Laferty, second by Swartz for adoption. Roll Call – Herold, Moore, Miley, Swartz and Laferty. Five (5) yeas. Resolution 16-04 adopted.

Ordinance No. 3139 – AN ORDINANCES TO AMEND SECTION 925.07(a), (c), and (e) WATER SERVICES AND FEES OF THE CRESTLINE CODIFIED ORDINANCES BY INCREASING CAPCITY CHARGES FOR WATER SERVICE BOTH INSIDE AND OUTSIDE THE VILLAGE AND CALCULATION OF TAP FEES.

Third reading held. Motion by Herold, second by Swartz for adoption. Roll Call – Moore, Miley, Swartz, Laferty and Herold. Five (5) yeas. Ordinance No. 3139 adopted.

Old Business – Mr. Laferty asked Mr. Milliron about trees at Kelly Park. Mr. Milliron stated the individual that was awarded the bid, has not contacted the village. Mr. Milliron stated they will advertising it again, but will have logs cleaned up to prevent flooding. Mr. Herold asked about junk around recycling bin. Mr. Milliron stated that Geyer's was notified and has ten days to clean it up.

New Business – Mr. Herold stated that a Gazebo meeting is set for January 13th @ 7:15 p.m.

Ms. Swartz asked Mr. Milliron what the status with the Golden Age Center and damages that was done on New Year's Eve. Mr. Milliron stated that current contract does not address alcohol use and that they currently looking a contract to update. Ms. Swartz has her concerns about how it was handled and is individual being charged for damages.

Motion by Laferty, second by Swartz to nominate Allen Moore as President Pro Tem. Roll Call – Swartz (yea), Laferty (yea), Herold (nay), Moore (yea) and Miley (yea),

Motion by Laferty, second by Moore to continue with leave committee chairs for 2016 as is. Roll Call – all yeas.

Ms. Swartz makes a motion to go into an Executive Session to discuss a letter received involving a complaint against an employee. Mr. Burton reads to council the reasons permitted by law to go into an executive session. Discussion held

Motion by Ms. Swartz, second by Mr. Moore for council and Attorney Burton to go into an EXECUTIVE SESSION @ 7:29 P.M. per ORC 121.22G(1) - investigation of public employee. Five (5) yeas.

Motion by Moore, second by Swartz to return to REGULAR SESSION @ 7:43p.m. Five (5) yeas.

Motion by Laferty, second by Moore for ADJOURNMENT @ 7:45 p.m. Five (5) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director