

COUNCIL MEETING
January 25, 2016

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

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

Council Clerk asks that "Old Business" line be added to Agenda, was deleted in error when preparing Agenda. Motion by Herold, second by Swartz to approve Agenda. Roll Call - Swartz (yea), Laferty (yea), Toy (nay), Herold (yea), Moore (nay) and Miley (yea).

Dave Duncan, Bucyrus Street – Mr. Duncan comments about the requested increase of \$2.00 by Kurtzman Sanitation, also stating that Kurtzman's have a monopoly on trash permits. Mr. Duncan believes that current council has inherited the issue, and would like it to be corrected.

Louis Kurtzman, Kurtzman Sanitation – Mr. Kurtzman states that the trash routes were purchased separately and at different times and the last increase was 13 years ago. Mr. Kurtzman also commented on the donations and services given to the community over the years.

Steve Kurtzman, Kurtzman Sanitation – Mr. Kurtzman also addressed council about their request for a \$2.00 increase.

Bill Warn, Clink Blvd. – Mr. Warn also comments about why council has not passed ordinance for \$2.00 increase.

Bev Payne, Harvest Festival Committee member – Ms. Payne requesting update regarding separate account for Harvest Festival. Councilman Herold is waiting on information from Mr. Milliron regarding maintenance costs over the past 5 years. Ms. Payne stated that she would check back in a month.

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Res. 16-05 – reinstatement of Village OAPFF 457 plan – retirement plan for firefighters; 2) Ord. 3138 – refuse collection \$2.00 increase; 3) Mr. Milliron asks council members if they are interested in setting up a village email account; 4) Mr. Milliron stated that Ms. Hildebrand would like to meet with each council member to get their financial views on the village finances and then present her findings to finance committee.

Jon Burton, Law Director – no report.

Mike Weisman, Fire Chief – Chief Weisman introduced new firefighter/paramedic Corey Church.

Joe Butler, Police Chief – Chief Butler reported stats for 2015.

Gloria McDonald, Mayor – Mayor McDonald commented on the following: 1) Mayor's Annual report for 2015 as follows: a) State Auditors are working with Village to prevent a fiscal emergency; b) \$1.2 million spent to upgrade Sewer Plant; c) Sewer separation has progressed; d) K-9 unit donations returned back to donors; e) Body cameras are in use by police department; 2) Thanked Officer Eshelman for attending funeral of Danville officer who was killed in the line of duty; 3) Tax Review board is in place; 4) Distribution of advertisement bags; 5) Planning commission met last week and are short (2) members. Mayor McDonald asked for a motion to appoint Dave Sharrock as a member of the Planning Commission. Motion by Herold, second by Laferty to appoint Dave Sharrock as member of Planning Commission. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas.

Parks, Playgrounds and Recreation, Herold – No report.

Finance, Toy – No report. Mr. Toy scheduled a committee meeting on February 3rd @ 7:00 p.m.

Legislation, Moore – Councilman Moore reported on committee meeting held on January 14th with discussion on \$2.00 increase request by Kurtzman Sanitation. Committee members met with Brian Rockwell stating Bucyrus did a survey and the increase would affect each homeowner or tenant 5 to 10 cents a month. Also, Kurtzman rates are 48% higher than others. Mr. Moore has received complaints from citizens about being forced to buy trash bags from Kurtzman's and that they should have an option. Other members commented on their good deeds to the community. Committee meeting ended with no resolution at this time.

Police, Fire & Health, Laferty – No report.

Streets, Public Buildings & Grounds, Swartz – No report. Ms. Swartz scheduled a committee meeting for February 3rd @ 8:00 p.m.

Sewer & Water, Miley- No report.

Resolution 16-05 – A RESOLUTION TO ADOPT THE AMENDED 457 PLAN AND TRUST EFFECTIVE JANUARY 1, 2016 AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Laferty for suspension of the rules for the second and third readings. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Laferty, second by Swartz for adoption. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Resolution 16-05 adopted.

Ordinance No. 3138 – AMENDING SECTION 721.07(a) (RESIDENTIAL REFUSE) COLLECTION OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CRESTLINE. First reading held although Agenda indicated it was a second reading

Old Business – None.

New Business – Mr. Herold reported on Planning Commission meeting which met on January 18th with discussion on following: 1) Request by United Methodist Church to build a 30 x 40 feet picnic shelter and was referred to Village Council since involved commercial property; 2) Village administrator advised commission that Matthew Smith declined to stay on as a member and commission will need to fill vacancies.

Mr. Toy posed a question to council members about Crestline School Board changing their meeting night to the second Monday of the month, same night council meetings are held. Mr. Toy would ask council to consider moving council meetings to the 1st and 3rd Monday's of the month. Mr. Toy asked Mr. Burton the process in changing meeting dates. Mr. Toy stated the conflict arises if residents want to attend both meetings and are unable because of meeting nights being the same. Mayor ask a council member to volunteer to be a liaison between Village Council and School Board with Mr. Toy volunteering.

Ms. Swartz asks Mr. Milliron if we are still advertising on municipal website for fiscal officer. Mr. Milliron stated that advertisement was removed on the 7th and at the time no applications were received.

Mr. Laferty stated that there is a Tree Commission meeting scheduled on February 1st @ 7:30 p.m.

Motion by Toy, second by Laferty for ADJOURNMENT @ 7:13 p.m. Six (6) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director