

COUNCIL MEETING

January 26, 2015

Council met this PM with the following members present: Blaising, Laferty, Toy, Mahek, and Herold. Motion by Toy, second by Herold to excuse Buckner. Five (5) yeas.

Mayor Sharrock presided over the meeting, which was opened with the Pledge of Allegiance and a prayer by Mayor Sharrock.

Motion by Blaising, second by Herold to approve minutes with corrections. Six (6) yeas.

Motion by Laferty, second by Mahek to approve agenda. Six (6) yeas.

~~Dave Duncan, 318 W Bucyrus Street- Mr. Duncan request an update re: accusations about sex for tickets. Mayor Sharrock comments.~~

Dave Crokic, Clink Blvd. – Mr. Crokic addresses the Mayor about his yearly report to council. Mayor stated that it would be available at next council meeting. Mr. Crokic continued with questions to the Mayor. Mayor Sharrock comments.

Councilman Buckner arrived at meeting.

Marc Milliron, Village Administrator – Milliron addresses the following: 1) 15-01 – Captain's position with Officer Ruhe. 2) 3110 – Deputy Fiscal Officer 3) 3111-Legal Counsel. 4) Mr. Milliron request a motion for authorization to meet with State Auditor's to discuss \$65,000 deficit. Motion by Toy, second by Herold to authorize the Mayor asking the State Auditor's to perform fiscal analysis. Six (6) yeas. 5) Milliron stated that there will be an increase in speed of 40 mph and additional rail traffic from Norfolk/Southern. 6) Request Water/Sewer committee meeting. 7) Mr. Milliron reviewed utility costs and gave an update.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – No report.

Joe Butler, Police Chief – Chief Butler stated the following: 1) Suspect on Shell Station robbery was apprehended by Ptm. Carey and also thanked Crawford County Sheriff Dept, Ontario Police Dept. and Ohio State Patrol for their assistance. 2) Chief Butler gave his annual report for 2014. Councilman Herold asked Chief Butler if he provided report on a quarterly basis.

Dave Sharrock, Mayor – No report.

Petitions, Memorials & Communication – none

Parks, Playgrounds and Recreation, Toy – No report.

Finance, Clayton Herold – Mr. Herold provided minutes for meeting held on January 19th. Mr. Herold scheduled a committee meeting for February 9th @ 5:45 p.m.

Legislative, Ryan Mahek – Mr. Mahek provided minutes for January 19th meeting.

Police, Fire & Health, Laferty - No report

Streets, Public Buildings & Grounds, Mike Blaising – No report. Mr. Blaising commented on how well the Street Dept. re: snow removal

Sewer & Water, Buckner – Mr. Buckner scheduled a committee meeting for February 9th @ 5:15 p.m.

Resolution 15-01 – A RESOLUTION CONFIRMING THE APPOINTMENT OF BRET RUHE, TO THE POLICE CAPTAIN'S POSITION OF THE VILLAGE OF CRESTLINE, OHIO, AND DECLARING AN EMERGENCY. First reading held. Motion by Mahek, second by Buckner for suspension of the rules for the second and third readings. Roll Call: Blaising (nay), Laferty (nay), Toy (nay), Mahek (yea), Herold (nay), and Buckner (nay). (5) nays and (1) yea. Motion by Laferty, second by Toy to refer resolution back to committee Roll Call – Blaising (yea), Laferty (yea), Toy (yea), Mahek (nay), Herold (yea), and Buckner (yea). 5 (yeas) and 1(nay). Resolution referred back to committee for further discussion.

Police & Fire committee scheduled for February 2nd @ 6:30 p.m.

Ordinance No. 3110 – ORDINANCE TO CREATE THE POSITION OF DEPUTY VILLAGE FISCAL OFFICER, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Blaising for suspension of the rules for the first and second readings. Roll Call – Blaising, Laferty, Toy, Mahek, Herold and Buckner. Six (6) yeas. Motion by Herold, second by Laferty for adoption. Roll Call – Blaising, Laferty, Toy, Mahek, Herold and Buckner. Six (6) yeas. Ordinance No. 3110 adopted.

Ordinance No. 3111 – AN ORDINANCE PROVIDING FOR LEGAL COUNSEL, FOR THE VILLAGE OF CRESTLINE FOR THE YEAR 2015, AND DELCARING AN EMERGENCY. First reading held. Motion by Toy, second by Herold for suspension of the rules for the second and third readings. Roll Call – Blaising, Laferty, Toy, Mahek, Herold and Buckner. Six (6) yeas. Motion by Toy, second by Laferty for adoption. Roll Call – Laferty, Toy, Mahek, Herold, Buckner and Blaising. Six (6) yeas. Ordinance No. 3111 adopted.

Unfinished Business – Councilman Herold gave an update of progress with annual Harvest Festival.

New Business- Councilman Blaising announced due to personal reasons he will be resigning from his council seat effective February 14th, 2015.

Councilman Herold stated the procedures/deadlines for submitting petitions for Councilman Blaising and Mahek seats. Mr. Herold also stated the deadline and requirements for submitting application/resume for Councilman Blaising seat.

Motion by Toy, second by Herold for AJOURNMENT @ 7:09 p.m. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director