

COUNCIL MEETING
January 27, 2014

Council met this PM with the following members present: Taylor, Blaising, Wampler, Mahek, Herold, and Buckner.

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

Motion by Wampler, second by Blaising to approve minutes for 01/27/14. Six (6) yeas.

Motion by Mahek, second by Herold to approve Agenda for January 27, 2014.

Marc Milliron, Village Administrator – Mr. Milliron comments on the following: 1) Comments on Resolutions 14-01, 14-02 and Ord. 3081 and 3082. 2) State Auditor conference in March. 3) Mr. Milliron set meetings with all committees on February 3rd starting at 6:00 p.m. 4) Mr. Milliron will keep council updated on 2010 Bucyrus Street waterline project CDBG monies of \$53,000.

Harry Welsh, Law Director – No report

Gloria McDonald, Fiscal Officer – No report.

Mike Weisman, Fire Chief – Chief Weisman stated his staff will receive training on the new cardiac monitors will be in service next week.

Joe Butler, Police Chief – Chief Butler gave his yearly report for 2013 as follows: Calls – 9,494, Traffic stops- 2,210, Citations-Mayor's Court- 626/ Municipal Court-152 Summons – Mayor's Court – 626/Municipal Court – 129 and Assist – 157.

Dave Sharrock, Mayor – Mayor Sharrock commented on the following: 1) Thanked the Street Department for keeping streets clean during the recent winter storm. 2) On February 22nd the Crestline Red Cross will be hosting a Spaghetti Dinner from 5:00 p.m. to 11:30 p.m., tickets \$7/person at Shenanigans'.

Parks, Playgrounds and Recreation, Wampler – No report.

Finance, Clayton Herold – Mr. Herold stated a meeting was held tonight prior to regular council meeting.

Legislation, Mahek – No report

Police, Fire & Health, Taylor – Mr. Taylor reported that a committee meeting was held on January 21st with discussion on the following: 1) public/employee parking on the west parking lot; 2) police department providing police calls to the public and advocate;

3) policy procedures for holiday pay and years of top out pay; 4) recruiting for police captain and officers.

Streets, Public Buildings & Grounds, Mike Blaising – No report

Mr. Blaising announced that he is resigning as chair for the Tree Committee and Councilperson Wampler will replace him. Mayor Sharrock thanked Mr. Blaising for his dedication and hard work on committee.

Sewer, Water & Public Utilities, Buckner– No report

Resolution 14-01- A RESOLUTION CONFIRMING THE APPOINTMENT OF JASON KITZMILLER AS A FULL-TIME PROBATIONARY POLICE OFFICER OF THE VILLAGE OF CRESTLINE OHIO, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Mahek for suspension of the rules for the second and third readings. Roll Call- Taylor, Blaising, Wampler, Mahek, Herold and Buckner. Six (6) yeas. Motion by Mahek, second by Blaising for adoption. Roll Call – Taylor, Blaising, Wampler, Mahek, Herold and Buckner. Six (6) yeas. Resolution 14-01

Resolution 14-02- A RESOLUTION CONFIRMING THE APPOINTMENT OF TYLER CAREY AS A FULL-TIME PROBATIONARY POLICE OFFICER OF THE VILLAGE OF CRESTLINE, OHIO, AND DECLARING AN EMERGENCY. First reading held. Motion by Wampler, second by Taylor for suspension of the rules for the Buckner. Six (6) yeas. Motion by Herold, second by Mahek for adoption. Roll Call – Blaising, Wampler, Mahek, Herold, Buckner. and Taylor. Six (6) yeas. Resolution 14-02 adopted.

Ordinance 3081 – ORDINANCE REPEALING ORDINANCE NO. 3077. First reading held. Motion by Herold, second by Blaising for suspension of the rules for the second and third readings. Roll call – Taylor, Blaising, Wampler, Mahek, Herold and Buckner. Six (6) yeas. Motion by Mahek, second by Wampler for adoption. Roll Call – Wampler, Mahek, Herold, Buckner, Taylor and Blaising. Six (6) yeas. Ordinance No. 3081 adopted.

Ordinance No. 3082 – ORDINANCE AMENDING ORDINANCE NO. 3055 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2013 AS AMENDED BY INCREASING APPROPRIATIONS IN THE GENERAL INCOME TAX AND AMBULANCE FUNDS AND TRANSFERRING SIXTY THOUSAND DOLLARS (\$60,000.00) FROM THE INCOME TAX FUND INTO THE GENERAL FUND. First reading held. Motion by Wampler, second by Herold for the suspension of the rules for the second and third readings. Roll Call – Taylor, Blaising, Wampler, Mahek, Herold and Buckner. Six (6) yeas. Motion by Blaising, second by Taylor for adoption. Roll Call – Mahek, Herold, Buckner, Taylor, Blaising, and Wampler. Six (6) yeas. Ordinance No. 3082 adopted.

Unfinished Business – Chairman Herold reported on the following: 1) Harvest Festival contracted with a new amusement company which will provide a better assortment of rides and price of tickets will be less from previous years. Next meeting will be held on February 13th @ 6:00 p.m. 2) Community Development planning a Clean-up week and Community day sometime in June or July. Next meeting will be held on February 6th @ 6:30 p.m.

New Business – Ms. Wampler is the newest member of the ESID Committee.

Motion by Herold, second by Blaising for ADJOURNMENT @ 6:53 p.m. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director