

COUNCIL MEETING
February 8, 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 Laferty.

Motion by Swartz, second by Herold to approve minutes for January 11, 2016. Five (5) yeas. Toy abstain from voting.

Mr. Laferty addresses reading of Ordinance No. 3138. Mr. Laferty states that on Agenda dated January 25th indicates a 2nd reading would be held on Ordinance No. 3138, but when reviewing minutes for December 14th it states that a 1st reading was held, and then referred back to committee. Mr. Laferty states that Ordinance No. 3138 should be read as 3rd reading. Council Clerk Johnston states that the minutes for December 14th did not reflect a first reading, but in listening to the audio of meeting December 14th, Ordinance No. 3138 was read. Council Clerk also clarifies that Agenda for January 25th has Ordinance No. 3138 as a 2nd reading, although it was read as 1st reading. Council Clerk states that tonight's Agenda should reflect a 3rd reading for Ordinance No. 3138.

Mr. Moore questions why Ordinance No 3138 was back on Agenda, when it was sent back to committee, and not brought back on by committee. Mr. Milliron states that the Mayor has the authority to request legislation be put back on. Mayor McDonald stated that this ordinance has been dragging on and needs to be dealt with.

Motion by Laferty, second by Miley to approve Agenda. Roll Call – Swartz (nay), Laferty (yea), Toy (nay), Herold (yea), Moore (nay), and Miley (yea). Mr. Burton stated that council rules does allow the Mayor to vote on procedural matters. Mr. Burton states that if Mayor votes no, then that breaks the tie and the Agenda is not approved, so that forces council to decide tonight what is on Agenda for consideration. Mayor voted (Nay). Mr. Toy gives his reason why he voted nay, and would make a recommendation from the committee one way or the other. Mr. Toy would recommend that Ordinance No. 3138 be removed from Agenda, and have the committee make a recommendation when they are ready to put back on Agenda.

Motion by Toy, second by Moore to refer Ordinance #3138 back to committee with the intention to bring back on by first meeting in March for 3rd reading. Roll Call – Swartz (yea), Laferty (nay), Toy (yea), Herold (nay), Moore (yea) and Miley (nay). Mayor McDonald (yea).

Motion by Laferty, second by Herold to approve Agenda with changes. Roll call – Six (6) yeas.

Roger Lozier, Columbus Street – Mr. Lozier states that he is against trash increase. Mr. Lozier called Shelby, Ontario, Galion, and Bucyrus with the highest rate \$17/monthly.

Michael Schiefer, 5067 St. Rt. 4, County Commissioner Candidate – Mr. Schiefer addresses council about the current situation with drugs within the county, and his plans to combat the problem.

Louis Kurtzman, Kurtzman Sanitation- Mr. Kurtzman stated that Crawford County has flow control which was implemented by the County Commissioners to make sure that Crawford County trash stays within the county. Crawford County landfill charges \$51/ton, with Richland County charging \$37.68/ton, that's the difference. Mr. Kurtzman has no choice but to haul his trash to Crawford County Landfill.

Dave Duncan, Bucyrus Street – Mr. Duncan complains about trash haul rates, and states that if there was free enterprise in this town. Mr. Duncan states that Mr. Kurtzman hires council members to work for him, which is a conflict of interest. Mr. Duncan states that council has inherited this and they need to fix it. Ms. Swartz states that she never worked for him. Mr. Toy addresses Mr. Duncan that he can't just make accusations like that.

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Ord. #3145 – Permanent Appropriation; 2) Administration has been looking into a credit card process that would customers to make court, water, tax and ambulance payments. The current credit card company only accepting water and tax payments only. 3) Request an Executive Session for discussion of employment of an individual. Mayor McDonald explains the process that would take place when using

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – Chief Weisman congratulated Firefighter Scott Taylor for Lions Club "Firefighter of the Year".

Joe Butler, Police Chief – Chief Butler also congratulated Ptm. Sean Nolen as Lions Club "Officer of the Year" and Augusta Edwards as "Dispatcher of the Year".

Gloria McDonald, Mayor – Mayor McDonald stated that she recently was at funeral home and was told to thank the Police Department for their assistance with funerals.

Parks, Playgrounds and Recreation, Herold – Mr. Herold scheduled a committee meeting for February 15, 2016 @ 6:30 p.m.

Finance, Toy – Mr. Toy stated that a finance meeting was held on February 1st @ 8:00 p.m. and reported as follows:

Legislation, Moore – Mr. Moore scheduled a committee meeting for February 15, 2016 @ 7:30 p.m.

Police, Fire & Health, Laferty – Mr. Laferty scheduled a committee meeting for February 15, 2016 @ 7:30 p.m.

Streets, Public Buildings & Grounds, Swartz – Ms. Swartz stating a meeting was held on February 1st, 2016 with report be distributed to council.

Sewer & Water, Miley- No report.

Ordinance No. 3145 – AN ORDINANCE TO AMEND ORDINANCE 3142 TEMPORARY APPROPRIATIONS AND ESTABLISHING THE PERMANENT ANNUAL APPROPRIATIONS OF THE VILLAGE OF CRESTLINE, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. First reading held. Motion by Toy, second by Herold 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 Toy, second by Herold for adoption. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Ordinance No. 3145 adopted.

Unfinished Business – Mr. Toy stated that at last meeting discussion was held about school board scheduled meetings. Mr. Toy verified that school board meetings will be changed to second Monday of every month and suggests that Mr. Laferty discuss this at his legislative committee meeting. Mayor McDonald stated that a Village Relations committee has been established with a meeting scheduled for next week.

Mr. Herold states that a Community Development Committee meeting is scheduled for February 11th @ 7:00 p.m. re: activities for 2016.

New Business – Mr. Laferty stated the Tree Committee met on February 1st, 2016 addressing the following: 1) Committee elected Mr. Laferty as chairperson and Amanda Furth as secretary; 2) Currently identifying trees on Main Street that need removed; 3) Crestline will be hosting the “Tree City Awards’ in 2017; 4) Arbor Day celebration is planned by Garden Club; 5) Next meeting is scheduled for March 7th @ 7:30 p.m.

Mr. Laferty also announced that the United Methodist Church will continue Farmer’s Market every Tuesday, starting May 3rd from 3:00 p.m. to 6:00 p.m.

Mr. Laferty also address current gasoline prices in Crestline, was suggested that Chamber of Commerce was able to prices down in Galion. Mr. Toy suggest that Mr. Millrion talk to Chamber of Commerce.

Motion by Herold, second by Toy to go into an EXECUTIVE SESSION @ 7:11 p.m. to consider employment of public employee @ 7:11 p.m. Six (6) yeas.

Motion by Toy, second by Herold to RETURN TO REGULAR SESSION @ 7:33 p.m. Six (6) yeas.

Motion by Toy, second by Miley for ADJOURNMENT @ 7:35 p.m. Six (6) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director