

## COUNCIL MEETING

February 10, 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 Herold, second by Wampler to approve minutes for January 27, 2014. Six (6) yeas.

Motion by Herold, second by Taylor to approve Agenda for February 10, 2014.

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Updated council on Safe Cross Sidewalk Project application. 2) Explains to council \$53,000 overpaid to contractors for the 2009 Sunrise/Bucyrus Street Water Line Project. Mr. Milliron stated until monies paid back to state, grant monies are unavailable to the county e.g. CHIP monies. 3) Ordinance No. 3085 – contracts for design of Round-House Park Project and Bibich/Patterson Street Sanitary Sewer Project. 4) Need to draft an ordinance regarding advertisements that are distributed in orange bags. 5) Monies approved for additional demolition of 304 E Main Street – Scotty's Bar. 6) Reminder of Special Council meeting to be held on February 15, 2014 @ 10:00 a.m. re: sale of (4) properties. 7) Street crew will be working on snow removal in the downtown area.

Harry Welsh, Law Director – No report

Gloria McDonald, Fiscal Officer – Mrs. McDonald stated that the State Auditors will begin 2013 audit around April 21<sup>st</sup>.

Mike Weisman, Fire Chief – No report

Joe Butler, Police Chief – No report

Dave Sharrock, Mayor – Mayor Sharrock stated the following: 1) Red Cross Spaghetti Dinner will be held on February 22<sup>nd</sup> beginning @ 5:00 p.m. 2) Chamber Night Out will be held on February 18<sup>th</sup> @ 5:00 p.m. at Shenanigans'.

Parks, Playgrounds and Recreation, Wampler – Meeting was held tonight.

Finance, Clayton Herold – Mr. Herold stated that a finance meeting was held on January 27<sup>th</sup> with discussion on the following: 1) A meeting with Steven McDonald, United Bank will be arranged for next finance meeting of March 10<sup>th</sup>; 2) Mr. Herold request from Mr. Milliron a written policy for finance department.

Legislation, Mahek – Mr. Mahek stated that a committee meeting is scheduled for

February 17<sup>th</sup> @ 6:00 p.m.

Police, Fire & Health, Taylor – Mr. Taylor advised Police and Fire Departments of free Haz-Mat training offered by CSX.

Streets, Public Buildings & Grounds, Mike Blaising – No report. Meeting scheduled for tonight after regular council meeting.

Sewer, Water & Public Utilities, Buckner– Mr. Buckner stated that a committee meeting is scheduled for February 17<sup>th</sup> @ 5:30 p.m.

Ordinance No. 3083- AN ORDINANCE OF THE VILLAGE OF CRESTLINE, CRAWFORD COUNTY, OHIO, REFERRED TO AS LOCAL PUBLIC AGENCY (LPA), APPLYING FOR A GRANT FROM ATHE OHIO DEPARTMENT OF TRANSPORTATION FOR THE NORTH HENRY STREET SIDEWAOLK PROJECT, AND DECLARING AN EMERGENCY. First reading held. Motion for suspension of the rules for the first and second readings. Roll Call – Taylor, Blaising, Wampler, Mahek, Herold and Buckner. Six (6) yeas. Motion by Taylor, second by Herold for adoption. Roll Call – Taylor, Blaising, Wampler, Mahek, Herold, and Buckner. Six (6) yeas. Ordinance No. 3083 adopted.

Ordinance No. 3084 – AN ORDINANCE AMENDING ORDINANCE NO. 3075 KNOWN AS THE TEMPORARY APPROPRIATION ORDINANCE FOR 2014 BY APPROPRIATING ADDITIONAL MONEY IN THE VILLAGE WATER FUND TO REPAY THE STATE OF HIO AN AMOUNT OWED ON THE SUNRISE/WEST BUCYRUS STREET WATER LINE PROJECT. First reading held. Motion by Herold, second by Blaising for suspension of the rules for the second and third readings. Roll Call - Taylor(nay), Blaising(yea), Wampler(abstain), Mahek(nay), Herold(yea) and Buckner(yea). Ordinance No. 3084 held to a first reading.

Ordinance No. 3085 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO NEGOTIATE AND ENTER INTO CONTRACTS FOR THE DESIGN OF ROUND-HOUSE PARK AND FOR THE BIBICH COURT/PATTERSON STREET SANITARY SEWER PROJECT, AND DECLARING AN EMERGENCY. First reading held. Motion by Taylor, second by Wampler 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 Herold, second by Blaising for adoption. Roll Call – Blaising, Wampler, Mahek, Herold, Buckner and Taylor. Six (6) yeas. Ordinance No. 3085 adopted.

Unfinished Business – CD Chairman Herold updated council on the following: 1) Harvest Festival meeting will be held on February 13<sup>th</sup> @ 6:00 p.m. 2) Community Development will have a Community Clean-up Week from April 27<sup>th</sup> – May 3<sup>rd</sup>.

Mrs. Wampler stated that a Tree Committee meeting was held on February 3<sup>rd</sup> @ 7:30 p.m. with minutes handed out to council, and next meeting is scheduled for March 3<sup>rd</sup> @ 7:30 p.m.

New Business – None

Motion by Taylor, second by Herold to go into an EXECUTIVE SESSION @ 6:56 p.m for the purpose of compensation of a public employee. Six (6) yeas.

Motion by Herold, second by Buckner to RETURN TO REGULAR SESSION @ 7:55 p.m. Six (6) yeas.

Motion by Herold, second by Taylor for ADJOURMENT @ 7:56 p.m. Six (6) yeas.

PASSED: \_\_\_\_\_

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Mayor Sharrock

ATTEST:

APPROVED TO FORM:

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Clerk of Council

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Law Director