

COUNCIL MEETING

February 22, 2016

Council met this PM with the following members present: Roll Call - Swartz, Laferty, Toy, and Herold. Motion by Toy, second by Herold to excuse Moore and Miley. Four (4) yeas.

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

Mr. Laferty request that minutes for January 25th be held until next meeting.

Motion by Herold, second by Laferty to approve Agenda with legislation be held to first readings due to absence of two council members. Four (4) yeas.

Tony Dotson, 922 Thrush Avenue – Mr. Dotson comments about why everyone is making a big deal about \$2.00 increase in garbage bill, but no complaining about increase in other utilities.

Dave Duncan, Bucyrus Street – Mr. Duncan hands council copies of Ordinance #370 passed in 1971 regarding trash hauling.

Louis Kurtzman, Kurtzman Sanitation – Mr. Kurtzman addresses council again about \$2.00 increase.

Ronald Lozier, 420 Columbus Street - Mr. Lozier comments about Councilman Herold comments on the radio re: last increase was 14 years ago and request for \$2.00 increase.

Mr. Laferty reads council rules on addressing council.

Marc Milliron, Village Administrator – Mr. Milliron comments on the following:
1) Res. No. 16-06- appointing Kristi Knauber as fiscal officer; 2) Ord. No. 3146 – Amending appropriations; 3) Ordinance No. 3147 – edits council rules re: council dates
4) Ord. No. 3148 – as discussed in Police/Fire committee regarding purchase of vest for police dept.: 5) Working on few grants – waterline replacement, and Nature Work Grant.
6) Advertising for Water Clerk position to fill vacancy.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – No report

Joe Butler, Police Chief – No report. Mr. Toy addresses Chief Butler about possibly implementing a “Safe Exchange Zone” which would be for exchange of merchandise re: sales on the internet or custody exchange with children.

Gloria McDonald, Mayor – 1) Mayor McDonald would like to appoint Bill Garrett for Planning Commission. Motion by Toy, second by Laferty to appoint Bill Garrett to Planning Commission. Roll Call – (4) yeas. 2) Mayor McDonald was invited to a “Mock Election” held by Cory Forshaw 5th Grade Class.

Parks, Playgrounds and Recreation, Herold – Mr. Herold stated that a meeting was held on February 15th with discussion on the following: 1) Doug Manning as non-voting member; 2) Pool admission rates; 3) Sand filter and pump repairs; 4) Status of softball field which should be ready in the spring; 5) Inspection of playground equipment; 6) Spring clean-up; 7) Tree trimming; 8) Dog Park at Kelly Park; 9) Creek erosion; 10) Vandalism – improving lighting; 11) Next meeting scheduled for March 7th @ 7:00 p.m.

Finance, Toy – Mr. Toy stated that a committee meeting was held on February 15th with discussion on the following: 1) Presentation of a draft report of Village financial operations by Romans XII Consulting; 2) Harvest Festival revenues and expenses for the last four years. Mr. Toy also addressed an email received by Robin Hildebrand and Belinda Miller regarding fiscal emergency evaluation. Mr. Toy states that the Mayor will need to contact the State Auditor’s office for evaluation to be completed.

Legislation, Moore – absent. Mr. Herold reported on committee meeting held on February 17th with discussion on the following: 1) Council meeting dates will be moved to the 1st and 3rd Monday’s of the month starting in April; 2) Building owners of vacant buildings and keeping up with code; 3) Kurtzman trash increase – consideration of more permits. Committee decided to put back on agenda at the first meeting in March.

Police, Fire & Health, Laferty – Mr. Laferty stated that a committee meeting was held on February 15th with discussion on the following: 1) Annual reports given by both chiefs.

Streets, Public Buildings & Grounds, Swartz – No report.

Sewer & Water, Miley- absent

Resolution No. 16-06 – A RESOLUTION CONFIRMING THE APPOINTMENT OF CHRISTI KNAUBER AS THE FISCAL OFFICER OF THE VILLAGE OF CRESTLINE, AND DECLARING AN EMERGENCY. First reading held.

Ordinance No. 3146 – AN ORDINANCE AMENDING ORDINANCE NO. 3145 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2016 AS AMENDED BY INCREASING APPROPRIATIONS IN DRUG ENFORCEMENT FUND AND REMOVING FUNDS IN THE LAW ENFORCEMENT & EDUCATION FUND AND DECLARING AN EMERGENCY. First reading held.

Ordinance No. 3147 – AN ORDINANCE AMENDING SECTION 1. (1) OF ORDINANCE NO. 3117 THE RULES OF COUNCIL THAT PERTAINS TO

REGULAR MEETING DATES AND TIMES, AND DECLARING AN EMERGENCY.
First reading held.

Ordinance No. 3148 – AMENDING PERSONAL APPEARANCE/CLOTHING ALLOWANCE AND REIMBURSEMENT OF UNIFORM SECTIONS OF THE VILLAGE OF CRESTLINE POLICIES AND PROCEDURES MANUAL (PPM) AND DECLARING AN EMERGENCY. First reading held.

Unfinished Business – Mr. Laferty addresses Mr. Millrion about implementing credit card process. Price received for tree cutting in Kelly Park.

Mr. Herold stated that next Harvest Festival meeting is scheduled for March 10th @ 7:00 p.m.

Mr. Herold gave Community Development updates: 1) Clean Up Week will be April 25th – 29th; 2) Crestline Clean-up Challenge will be held April 30th from 9:00 am to 12:00 pm. 3) Contact St. Joseph School regarding “Labor of Love” project; 4) Donation received from VFW for Christmas Celebration.

New Business – None.

Motion by Toy, second by Herold to go into an EXECUTIVE SESSION @ 7: 37 p.m. to discuss the employment of public employee with just council members. Four (4) yeas.

Motion by _____, second by _____ to RETURN TO REGULAR SESSION @ _____ p.m. Four (4) yeas.

Motion by _____, second by _____ for ADJOURNMENT @ _____ p.m. Four (4) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director