

COUNCIL MEETING
February 23, 2015

Council met this PM with the following members present: Laferty, Toy, Herold and Buckner.

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

Mayor Sharrock performed the swearing in of Edward Alan Moore as new councilman. Mr. Moore replaces former councilman Ryan Mahek who resigned effective January 31, 2015.

Motion by Toy, second by Herold to approve minutes for February 9, 2015 with the following corrections: Councilman Toy stated the following corrections: Under corrections "Toy (nay)"; Milliron report – Mr. Milliron": Mayor Sharrock report – Congratulated "Captain" McElvain: Sewer & Water report: 1) "Phase 2 sewer with completion date in June": 2) "Servicing water out to Leesville"

Motion by Toy, second by Herold to approve minutes for February 18, 2015 special meeting. Five (5) yeas.

Motion by Laferty, second by Buckner to approve agenda. Five (5) yeas.

Marc Milliron, Village Administrator – Mr. Milliron reported on the following: 1) Res. 15-01 – Brought back on agenda for vote: 2) Res. 15-02 – contract for audits. 3) Res. 15-03 – Property sales agreement with Hutson Stadium may be held to first reading. 4) Res. 15-04 – (2) Phase 2 sewer separation project. 5) Res. 15-05 – appointment of Fireman Chambers- replaces McElvain. 6) Res. 15-06 – appointment of police officer Petrie – fill void in department with two officers recently leaving. 7) Ord. 3112 – Establishes allocation of first 1 ½ % of income tax revenue – 86% General Fund, 9% Capital Fund, 5% - Street fund – recommendation of council to keep as is or may alter percentages. 8) Street Tree Commission meets first Monday of each month at 7:30 p.m. with next meeting scheduled for March 2nd @ 7:30 p.m. 9) Mr. Milliron informs council that the Mayor of Ontario is asking to borrow village vac-truck for use in their city. Mr. Milliron is against the request.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – No report.

Joe Butler, Police Chief – Chief Butler makes an announcement that the drop off box for old prescriptions is for boxes only, no liquids or syringes.

Dave Sharrock, Mayor – No report.

Petitions, Memorials & Communication – none

Parks, Playgrounds and Recreation, Toy – No report.

Finance, Clayton Herold – Mr. Herold scheduled a finance meeting for March 9th @ 6:00 p.m.

Legislation, Herold – No report.

Police, Fire & Health, Laferty – No report.

Streets, Public Buildings & Grounds, Toy– Mr. Toy stated that a committee meeting was held tonight @ 6:00 p.m. with a presentation from a representative from Alternative Energy Source program. The village could get into a 3-4 year contract which would allow the village to pay below the projected market rate for electricity for city accounts. Mr. Toy wants to meet again to discuss the option further. Meeting set for March 2nd @ 7:00 p.m.

Sewer & Water, Aaron Buckner – No report.

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. Second reading held. Motion by Herold, second by Buckner for suspension of the rules for the third reading. Five (5) yeas. Discussion was held as follows: Toy asks if Ruhe is the first captain since Captain Cundiff. Milliron states no. Dave Satterfield was a captain in 2012. Buckner asks if village could financially afford the hire. Milliron states yes, since that department is losing two more officers and explains. Herold clarifies with Milliron that this will increase salaries in the department only \$10,000 annually if they go to an 8 hour shift. Milliron states that the department will be staffed with a chief, captain and 6 officers, but will need an additional officer. Herold clarifies that going from a 12 hour shift to an 8 hour shift will save costs. Toy states that this about an emergency right now, then debate about actual passage. Roll Call – Laferty, Toy, Herold, Moore and Buckner. Five (5) yeas. Motion by Laferty, second by Herold for adoption. Toy asks about probation of 12 months, but probation on an officer is 6 months. Toy inquires about Ruhe's qualifications and agrees the position is necessary, but is concerned about it financially. Roll Call – Laferty, Toy, Herold, Moore and Buckner. Five (5) yeas. Resolution 15-01 adopted.

Resolution 15-02 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THIS VILLAGE A MEMORANDUM OF AGREEMENT WITH BASTIN & COMPANY, LLC OF CINCINNATI, OHIO TO AUDIT THE VILLAGE'S BOOKS FOR THE YEARS 2014, 2015 AND 2015, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Laferty for suspension of the rules for the second and third readings. Five (5) yeas. Motion by Herold, second by Buckner for adoption. Discussion held stating the village will have a

savings over the next (3) years of \$6000.00. Roll Call – Toy, Herold, Moore, Buckner, and Laferty. Five (5) yeas. Resolution 15-02 adopted.

Resolution 15-03 – A RESOLUTION TO ENTER INTO A REAL PROPERTY SALES AGREEMENT WITH THE CRESTLINE EXEMPTED VILLAGE SCHOOL DISTRICT TO PURCHASE THE FORMER FOOTBALL FIELD LOCATED ON E. LIVINGSTON AVENUE, AND DECLARING AN EMERGENCY. Motion by Herold, second by Toy to suspend the rules for the second and third readings. Motion by Moore, second by Toy to refer back to Streets, Public Buildings & Grounds Committee. Meeting set for March 2nd @ 6:30 p.m. Five (5) yeas.

Resolution 15-04 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF CRESTLINE FOR PLANNING, DESIGN AND OR CONSTRUCTION OF SEWER SEPARATION PHASE II, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY. First reading held. Motion by Buckner, second by Laferty for suspension of the rules for the second and third readings. Roll Call – Laferty, Toy, Herold, Moore, and Buckner. Five (5) yeas. Motion by Laferty, second by Moore for adoption. Roll Call – Herold, Moore, Buckner, Laferty and Toy. Five (5) yeas. Resolution 15-04 adopted.

Resolution 15-05 – A RESOLUTION CONFIRMING THE APPOINTMENT OF ROGER CHAMBERS AS A FULL-TIME PROBATIONARY FIREMAN OF THE VILLAGE OF CRESTLINE, OHIO AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Herold for suspension of the rules for the second and third readings. Roll Call – Laferty, Toy, Herold, Moore and Buckner. Five (5) yeas. Motion by Toy, second by Buckner for adoption. Roll Call – Moore, Buckner, Laferty, Toy and Herold. Five (5) yeas. Resolution 15-05 adopted.

Resolution 15-06 – A RESOLUTION CONFIRMING THE APPOINTMENT OF BENJAMIN M. PETRIE 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 Laferty for suspension of the rules for the second and third readings. Roll call – Laferty, Toy, Herold, Moore and Buckner. Five (5) yeas. Motion by Buckner, second by Herold for adoption. Roll call – Buckner, Laferty, Toy, Herold and Moore. Five (5) yeas. Resolution 15-06 adopted.

Ordinance No. 3112 – AN ORDINANCE ESTABLISHING THE ALLOCATION OF VILLAGE INCOME TAX REVENUE COMMENCING JANUARY 1, 2015; ESTABLISHING THE INCOME TAX FUND AND POLICE AND FIRE ACCOUNT; AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Herold for suspension of the rules for second and third reading. Roll Call – Laferty, Toy, Herold, Moore and Buckner. Five (5) yeas. Motion by Herold, second by Toy for adoption. Discussion held as follows; Laferty questioning what is being passing of this ordinance in how the 1 ½ percent is being distributed. Mr. Milliron

explains. Toy states that the State Auditor's state that the 1/2 percent is to be placed in police/fire income tax fund which needs to be established. Toy states that he is in favor of a 75%, 9% and 16% split since this is the way the ordinance was worded when voters approved the increase in 1990. Mr. Laferty states that we should keep it at 86%, 9% and 5% for now, and that the percentages could be adjusted later. Roll call – Laferty, Toy, Herold, Moore and Buckner Five (5) yeas. Ordinance No. 3112 adopted.

Unfinished Business – Mr. Herold gave an update on Harvest Festival with \$1875.00 in donations and entertainment commitments for Thursday, Friday and Saturday. Community Development has scheduled Community Clean-Up Week for April 26th-May 2nd: Clean-up Challenge is scheduled for May 2nd.

Buckner inquires about sewer project and heard that they are off-site right now. Mr. Milliron states that they filed for an extension, and the project got delayed for (90) days, because of EPA and weather.

Mr. Toy reads a letter addressed to the mayor dated February 17th from the State Auditor's office, and feels the public should be aware of it re: fiscal watch for the Village of Crestline.

Mr. Toy received a call from an individual that donated money to the Police Department dog fund. The individual would like money back, since a dog has not been purchased. Toy questions why the monies are in a checking account that is not audited or under the control of the village fiscal officer and not deposited into a village fund. Milliron states that the auditors were aware of checking account with no recommendations.

New Business- Councilman Herold announces that due to a vacancy of seat for Village Council letters and resumes may be submitted starting February 23rd and ending March 4th @ 4:30 p.m. Interviews will be conducted the week of March 8th with appointment no later than March 14th. This will replace Mr. Blaising seat on council with term expiring December 31st, 2015.

Motion by Laferty, second by Herold for adjournment @ 7: 40 p.m. Five (5) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director