

COUNCIL MEETING

February 24, 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 Mayor Sharrock.

Motion by Taylor, second by Herold to approve minutes for February 10, 2014, Six (6) yeas.

Motion by Taylor, second by Herold to TABLE Ordinance No. 3084. Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Ord. 3084 tabled for corrections. 2) Ord. 3086 – Bridge Inspection Program Services – grant monies: 3) Ord. 3084 – Original contract with state was located and Sunrise agreed to pay for a portion of project costs. 4) Mr. Milliron requests an Executive Session to discuss the purchase of property.

Motion by Herold, second by Taylor to UNTABLE Ordinance No. 3084 – incorrect ordinance. Six (6) yeas.

Motion by Taylor, second by Herold to TABLE Ordinance No. 3087. Six (6) yeas.

Harry Welsh, Law Director – Absent

Gloria McDonald, Fiscal Officer – McDonald comments about Ord. 3088.

Mike Weisman, Fire Chief – 1) Chief Weisman states that the 42nd Annual St. Patrick's Ball will be held on March 8th @ 8:00 p.m. 2) (16) new air packs were purchased with a FEMA Grant and private donations.

A demonstration of from Fireman Stover and Smith was given on the departments new cardiac monitor defibrillators.

Joe Butler, Police Chief – Absent.

Dave Sharrock, Mayor – Mayor Sharrock commented on the following: 1) Received several comments from local businesses of the extra steps from the street department on the snow removal from downtown. 2) Great turn out for the recent Cancer Awareness Benefit held at the Crestline High School. 3) Thanked Galion-Crestline Chamber of Commerce for hosting "Night Out". 4) Ohio Municipal League will be

hosting their annual conference and suggest new council members attend. 5) ESID meeting will be held on March 5th @ 4:30 p.m.

Parks, Playgrounds and Recreation, Wampler – Committee meeting scheduled for March 24th @ 6:00 p.m.

Finance, Clayton Herold – Committee meeting scheduled for March 10th @ 5:30 p.m. with Steve McDonald from United Bank.

Legislation, Mahek – Mr. Mahek stated that a committee meeting was held on February 17th with discussion on the following: 1) Ord. 3088 - Compensation of various employees; 2) Ord. 3087 – Table of Organization. 3) Committee meeting scheduled for March 3rd @ 6:30 p.m.

Police, Fire & Health, Taylor – 1) Committee meeting scheduled for March 3rd @ 5:30 p.m.

Streets, Public Buildings & Grounds, Mike Blaising – Committee meeting was held on February 17th @ 8:00 p.m. with discussion of the following: 1) Patterson Street Bridge bids will go out for bid late February; 2) Patterson Street resurfacing will begin after bridge completion; 3) Oldfield/Coyer Rd widening project 50/50 grant with the township paying 50% of construction. 4) Park Rd/ Main St traffic light. 5) New LED traffic lights in downtown area; 5) Dump truck purchase.

Sewer, Water & Public Utilities, Buckner – Committee meeting held on February 17th with discussion as follows: 1) Leesville water project; and 2) Complaint from Mr. Bechtel.

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. Second reading held. Motion by Blaising, second by Herold for suspension of the rules for the third reading. Roll Call – Taylor, Blaising, Wampler, Mahek, Herold and Buckner. Six (6) yeas. Motion by Mahek, second by Herold for adoption. Roll Call – Taylor, Blaising, Wampler, Mahek, Herold and Buckner. Six (6) yeas. Ordinance No. 3084 adopted.

Ordinance No. 3086– BRIDGE INSPECTIN PROGRAM SERVICES, INCLUDING, BUT NOT LIMITED TO, BRIDGE LOAD RATING CALCULATIONS, SCOUR ASSESSMENTS, BRIDGE INSPECTIONS, AND GRACATURE CRITICAL PLAN DEVELOPMENT. First reading held. Motion by Herold, second by Mahek for suspension of the rules for the second and third reading. Roll Call – Taylor, Blaising, Wampler, Mahek, Herold and Buckner. Six (6) yeas. Motion by Herold, second by Wampler for adoption. Roll Call – Blaising, Wampler, Mahek, Herold, Buckner and Taylor. Six (6) yeas. Ordinance No. 3086 adopted.

Ordinance No. 3087 – AN ORDINANCE CREATING A TABLE OF ORGANIZATION FOR PERSONNEL WITHIN THE VILLAGE OF CRESTLINE, INCLUDING THE POLICE, FIRE, SERVICE, WATER AND SEWER TREATMENT, INCOME TAX AND ADMINISTRATIVE DEPARTMENTS, ESTABLISHING HOLIDAYS, VACATION, SICK LEAVE AND LOGEVITY PAY AND DECLARING AN EMERGENCY. First reading held. Motion by Wampler, second by Mahek for suspension of rules for the second and third readings. Roll Call – Taylor, Blaising, Wampler, Mahek, Herold and Buckner. Six (6) yeas. Motion by Blaising, second by Herold for adoption. Roll Call – Wampler, Mahek, Herold, Buckner, Taylor and Blaising. Six (6) yeas. Ordinance No. 3087 adopted.

Ordinance No. 3088 – AN ORDINANCE ESTABLISHING COMPENSATION FOR VARIOUS EMPLOYEES OF THE VILLAGE OF CRESTLINE AND DECLARING AN EMERGENCY. TABLED.

Ordinance No. 3089 – AN ORDINANCE AMENDING SECTIN 521.11 NUISANCES OF THE CODIFIED ORDINANCES OF THIS VILLAGE BY DECLARING THE LEAVING OF WRITTEN MATERIAL UPON RESIDENTIAL PROPERTY WITHOUT THE CONSENT OF THE OWNER, TENANT OR PERSON LAWFULLY IN POSSESSION CONSTITUTES A NUISANCE. First reading held.

Unfinished Business – Herold – 1) Community Development meeting is scheduled for March 13th @ 6:30 p.m. 2) Harvest Festival update with all entertainment booked and \$2475.00 raised – 20% of goal. Next meeting scheduled for March 20th @ 6:00 p.m. 3) Mr. Herold ask about receiving alerts about water line breaks etc. Mr. Milliron states that the county is working on implementing alerts.

Taylor – 1) Discussion with Polk Township Trustee Glen Cheesman about negotiating with Health District together. 2) Request copies of month to date budget. 3) Establish a joint committee of members from village council and school board.

New Business – None

Motion by Taylor, second by Wampler to go into an EXECUTIVE SESSION @ 7:05 p.m. for the purchase of property. Six (6) yeas.

Motion by Blaising, second by Mahek to RETURN TO REGULAR SESSION @ 7:18 p.m. Six (6) yeas.

Motion by Herold, second by Blaising for ADJOURMENT @ 7:19 p.m. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director