

## COUNCIL MEETING

March 9, 2015

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

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

Motion by Toy, second by Herold to approve minutes for February 23, 2015. Five (5) yeas.

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

Dan Deville, Representative from First Energy – provided a brief presentation to council regarding pending, anticipated increases in the village's electric bills. These increases are supposed to be temporary and are due to US EPA mandated shutdown of several coal-fired generating plants along the Ohio River. This causes power to be generated and transmitted from different parts of the country which leads to the increases.

Marc Milliron, Village Administrator – Mr. Milliron comments on the following: 1) Planning Commission meeting set for March 23, 2015 @ 5:15 p.m. re: proposed Verizon Wireless cell phone tower construction on W. Livingston Avenue. 2) Update on Phase II Sewer Project – with EPA regulations and weather contract with contractor was given an extension of three (3) months. 3) Advertisement for Phase II Sewer Project – replacement of 6 inch pumps on Park Rd. with bid date towards the end of March

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – Chief Weisman announced the hiring of Roger Chambers as a full-time Firefighter/EMT and announced the retirement of Captain Joe McElvain who retired with 25 years of service with the Crestline Fire Department.

Joe Butler, Police Chief- No report.

Dave Sharrock, Mayor – Mayor Sharrock attended a performance by the US Navy Field Band and Chorus which was sponsored by Crawford County Community Concert Association. Mayor Sharrock announced future concert dates on April 14<sup>th</sup> – Alley Cats and May 12<sup>th</sup> - Motown Touch which will be held at the Crawford County Fairgrounds.

Petitions, Memorials & Communication – none

Parks, Playgrounds and Recreation, Toy – Mr. Toy stated that the Street/Tree Commission met on March 2<sup>nd</sup> – decision was made with meetings set February, March April and May and @ 7:30 p.m. – first Monday of the month. President and Secretary were elected and with discussion for plans for Arbor Day celebration.

Finance, Clayton Herold – Mr. Herold stated a finance meeting was held tonight @ 6:00 p.m. with minutes to be presented at next council meeting. Mr. Herold stated that finance meetings were scheduled for March 16<sup>th</sup> @ 7:30 p.m. and March 23<sup>rd</sup> @ 6:00 p.m.

Legislation, Herold – No report.

Police, Fire & Health, Laferty – Mr. Laferty scheduled a committee meeting for March 16<sup>th</sup> @ 6:30 p.m.

Streets, Public Buildings & Grounds, Toy – Mr. Toy reported on the following meeting held on: 1) February 23<sup>rd</sup> @ 6:00 p.m. – Thomas Hertzfeld from Alternative Energy Source was present with further discussion on savings and costs. 2) March 2<sup>nd</sup> @ 6:30 p.m. with discussion on proposed acquisition of Hutson Stadium with some concerns of asbestos. Mr. Milliron is to report back with costs of asbestos analysis and demolition. Also, further discussion on Alternative Energy Source and the need to make an informative discussion.

Sewer & Water, Aaron Buckner – Mr. Buckner scheduled a committee meeting for March 23<sup>rd</sup> @ 5:30 p.m.

Unfinished Business – Mr. Herold stated that a Harvest Festival meeting is scheduled for March 12<sup>th</sup> @ 6:00 p.m. and a Community Development meeting at 7:00 p.m. Harvest Festival concession contracts are coming in with donations to date of \$2225.00.

New Business- Mr. Herold announced a Special Meeting date of March 11<sup>th</sup> @ 6:30 p.m. to consider the appointment of new Village Council member.

Motion by Herold, second by Moore to go into an EXECUTIVE SESSION @ 6:53 p.m. to consider the compensation of a public employee. Five (5) yeas.

Motion by Herold, second by Moore to come out of EXECUTIVE SESSION @ 7:25 p.m. Five (5) yeas.

Motion by Buckner, second by Moore to return to REGULAR SESSION @ 7: 27 p.m. Five (5) yeas.

Motion by Laferty, second by Herold for ADJOURNMENT @ 7: 30 p.m. Five (5) 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