

COUNCIL MEETING
March 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 Mayor Sharrock.

Motion by Herold, second by Buckner to approve minutes for February 15th and February 24th, 2014. Six (6) yeas.

Motion by Herold, second by Blaising to approve Agenda for March 10, 2014. Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Ord. 3089 – Nuisance, 2) Request a Legislative committee meeting re: table of organization and residential inspections. 3) Attended a Health District meeting with main discussion on increase of costs. Discussion of possible levy. 4) Bucyrus Street waterline issue - verification of signed contract located with Sunrise paying percentage of costs for waterline. Sunrise has already reimbursed the State their portion, leaving a balance of \$28,000 owed by the Village. 5) Approval from OWPC matching grant monies awarded -\$60,000.00 – Coyer Road. Monies not available till after July 1st, 2014, will wait until 2015 to start project. County Line Road project – grant monies also awarded of \$420,000.00 – low interest loan. 6) Request an executive session re: sale of property.

Harry Welsh, Law Director – Atty. John Burton partner attended meeting on behalf of Mr. Welsh who is absent due to medical reasons.

Gloria McDonald, Fiscal Officer – Mrs. McDonald recently attended Auditors Local Government conference.

Mike Weisman, Fire Chief – Chief Weisman thanked everyone for their support with the “St. Patrick’s Ball”.

Joe Butler, Police Chief – No report.

Dave Sharrock, Mayor – Mayor Sharrock also thanked everyone for attending “St. Patrick’s Ball”.

Petitions, Memorials & Communication- Council voted to “We Do No Request Hearing” regarding transfer of liquor license of the 7 Eleven Gas Station. Six (6) yeas.

Parks, Playgrounds and Recreation, Wampler – Mrs. Wampler stated that a committee meeting will be held on March 24, 2014 @ 6:00 p.m. Tree Committee-

Annual Awards Event will be held on April 9th. Next meeting scheduled for May 5th @ 7:30 p.m.

Finance, Clayton Herold – Mr. Herold stated that a meeting was held this evening prior to regular council meeting. Next meeting scheduled for April 14th @ 6:00 p.m. State Auditors will be here the week of April 21st.

Legislation, Mahek – Mr. Mahek stated that a meeting was held on March 2nd with discussion on the following: 1) Ordinance No. 3087 – Table of Organization. 2) Next meeting scheduled for March 17th @ 6:30 p.m.

Police, Fire & Health, Taylor – Mr. Taylor meeting was held on March 2nd with discussion on Ordinance No. 3087.

Streets, Public Buildings & Grounds, Mike Blaising – No report.

Sewer, Water & Public Utilities, Buckner– No report.

Ordinance No. 3089 – AN ORDINANCE AMENDING SECTION 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. 2nd reading held.

Unfinished Business – Community Development meeting scheduled for @ 6:30 p.m. Harvest Festival meeting scheduled for March 20th @ 6:00 p.m.

New Business – Mrs. Wampler requested a moment of silence for Mr. Welsh.

Motion by Herold, second by Blaising to go into an EXECUTIVE SESSION @ 6:48 p.m. to discuss the sale of property. Six (6) yeas.

Motion by Herold, second by Buckner to RETURN TO REGULAR SESSION @ @ 6:53 p.m

Motion by Herold, second by Blaising to exercise the option to sell the old Crestline Hospital building with Avita Health Systems. Roll Call – Six (6) yeas..

Motion by Herold, second by Taylor for ADJOURNMENT @ 7:01 p.m. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director