

COUNCIL MEETING

March 14, 2016

Council met this PM with the following members present: Roll Call - Swartz, Laferty, Toy, Herold, Moore and Miley.

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

Motion by Herold, second by Toy to approve the followings minutes with corrections for January 25th, February 8th and February 22nd meetings. Six (6) yeas.

Motion by Laferty, second by Miley to remove Ordinance #3150 for discussion with department heads. Six (6) yeas.

Rodger Lozier, 420 Columbus Street - Mr. Lozier addresses council about trash haulers other than Kurtzman Sanitation. Mr. Lozier addresses Councilman Laferty about who he talked to in Ontario and other cities about trash rates. Councilman Laferty stated that he talked to residents in surrounding towns and asked what they paid, he did not talk to any trash haulers.

Marc Milliron, Village Administrator – Mr. Milliron comments on the following: 1) Res. #16-06- Appointed Christi Knauber as fiscal officer; 2) Res. #16-07 – Cancel lease with Med-Central re; helicopter pad area, with the possibility of Avita Health purchasing property; 3) Resolution #16-08 – Appointment of Mayor McDonald and Marc Milliron for Tax Incentive Review Board; 4) Ord. #3138 – third reading; 5) Ord. #3146- Amending appropriations by correcting an error with Law Enforcement Drug Fund; 6) Ord.#3147 – edit council rules re: council meeting dates; 7) Ord. #3148 – purchase of vests for police department ; 8) Ord. #3149 – Enacting Chapter 1322- property maintenance code which will allow village to assess a vacancy fee to property owners of vacant buildings/residences; 9) Ord. #3150 – was reviewed and corrections were made regarding the annual Table of Organization ordinance; 10) Village was approved for a \$70,000 grant from OPWC for paving projects on St. James and High Street, which will be received by July 1, 2016.

Councilman Toy asks if it would be possible to change on how Mr. Milliron presents his report specifically when he addresses Resolution and Ordinances in his report. Discussion was held and consensus reached that information pertaining to individual ordinances and resolutions would be presented at the applicable time on the agenda.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – No report

Joe Butler, Police Chief – Chief Butler reported back to council about “Safe Exchange Zone” locations, possibly parking lots with security cameras. Chief Butler also stated that a plaque was made of Chief Dowell who recently passed away and also want to plant a tree in his memory.

Gloria McDonald, Mayor – Mayor McDonald commented on the following: 1) Update of new credit card machine: 2) Mayor attended State of Vision Dinner in Bucyrus; 3) Mayor stated that she attended Chief Dowell’s funeral and his family was very appreciative of plaque.

Parks, Playgrounds and Recreation, Herold – Mr. Herold stated that a committee meeting was held on March 7th with discussion on the following: 1) Pool admission rates remain the same with the exception of the “Family Pool Pass” which will be defined as a family of four, with \$10.00 fee any additional member. Also discussed were Daycare passes. 2) Spring clean-up of the Little League Field and Kelly & Hamilton Parks. 3) Status on new softball field and grant applied for fencing and a Nature Works Grant that Mr. Milliron will be applying for re: concession stand. 4) Dog Park possibility – locations.

Finance, Toy – No report. Mr. Toy inquired about State Auditor’s office work on Village fiscal assessment. Mr. Milliron replied that they were in on March 9th, and just gathering information.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – No report.

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

Sewer & Water, Miley- No report.

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. Second reading held. Motion by Laferty, second by Herold to suspend the rules for the third reading. Six (6) yeas. Motion by Laferty, second by Herold for adoption. Roll call – Swartz, Laferty, Toy, Herold, Moore and Miley. Resolution No. 16-06 adopted.

Resolution No. 16-07 – A RESOLUTION TO AUTHORIZE THE CANCELLATION OF THE LEASE WITH OHIO HEALTH CORPORATION FOR THE NORTH PARTS OF OUTLOTS 19 AND 20. AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Moore for suspension of the rules for the second and third readings. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Herold second by Swartz for adoption. Correction made stating “WEST” parts in heading and Section 1. Roll Call – Laferty, Toy, Herold, Moore, Miley and Swartz. Six (6) yeas. Resolution No. 16-07 adopted.

Resolution No. 16-08 – CONFIRMING THE APPOINTMENTS OF GLORIA MCDONALD AND MARC MILLIRON AS CRESTLINE REPRESENTATIVES TO THE CRAWFORD COUNTY TAX INCENTATIVE REVIEW COUNCIL 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 – Swartz, Laferty, Toy, Herold, Moore and Miley. Motion by Swartz, second by Toy for adoption. Roll Call – Toy, Herold, Moore, Miley, Swartz and Laferty. Six (6) yeas. Resolution No. 16-08 adopted.

Ordinance No. 3138 – AMENDING SECTION 721.07(a) (RESIDENTIAL REFUSE COLLECTION) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CRESTLINE. Third reading held. Motion by Toy, second by Laferty for adoption. Mr. Toy addresses Mr. Moore about his committee addressing additional permits. Roll Call – Swartz (nay), Laferty (yea), Toy (yea), Herold (yea), Moore (nay) and Miley (yea). Ordinance No. 3138 adopted.

Ordinance No. 3146 – AN ORDINANCE AMENDNG 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. Motion by Herold, second by Laferty for suspension of the rules for the second and third readings. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Miley, second by Moore for adoption. Roll Call – Herold, Moore, Miley, Swartz, Laferty and Toy. Six (6) yeas. Ordinance No. 3146 adopted.

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. Motion by Toy, second by Herold for suspension of the rules for the second and third readings. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Laferty, second by Swartz for adoption. Roll Call – Moore, Miley, Swartz, Laferty, Toy, Herold. Six (6) yeas. Ordinance No. 3147 adopted.

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. Or Motion by Herold, second by Miley for suspension of the rules for the second and third readings. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Miley, second by Toy for adoption. Roll Call – Miley, Swartz, Laferty, Toy, Herold and Moore. Six (6) yeas. Ordinance No. 3148 adopted.

Ordinance No. 3149 – AN ORDINANCE ENACTING CHAPTER 1322
“VACANT PROPERTY/BUILDING REGISTRATION’ OF THE CRESTLINE
CODIFIED ORDINANCES. First reading held.

Unfinished Business – Mr. Herold reported on the following:

Community Development Committee meeting held on March 10th with discussion
on the following: 1) St. Joseph’s “Labor of Love Project” will be held on May 19th with
rain date of May 23rd:

Harvest Festival meeting held on March 10th with committee decided not to
separate from Village due to feasibility, expenses and budget amount received. Mr. Toy
addresses Mr. Herold regarding the decision.

New Business – Mr. Laferty reported on Tree Committee meeting held on March
7th.

Motion by Toy, second by Swartz for ADJOURNMENT @ 7:19 p.m. Six (6)
yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director