

COUNCIL MEETING

March 23, 2015

Council met this PM with the following members present: Swartz, 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 Laferty.

Motion by Toy, second by Moore to approve minutes for March 9th, 11th, & 16th, 2015. Six (6) yeas.

Motion by Laferty, second by Swartz to approve agenda. Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron comments on the following: 1) Milliron states that “Parties in the Park” will start in July and is asking council to approve a donation of \$500.00 from the village. Motion by Herold, second by Toy approving donation of \$500.00. Six (6) yeas. 2) Milliron reviews ordinances and Res. 15-07 the hiring of new probationary officer Sean Nolen, which brings the department to eight full-time officers. 3) Mr. Milliron requests an executive session for the purpose of purchase and sale of property. Mr. Laferty requests that Mr. Milliron give council members a copy of his written report that is presented to council.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – Chief Weisman stated that he attended Richland County Fire Chief’s meeting with discussion of digital radios and the department hosted Crawford County Fire Chief’s meeting. Also, Chief Weisman announced the retiring of part-time Volunteer Fireman Steve Kelso who has served the department for (36) years.

Joe Butler, Police Chief- No report.

Dave Sharrock, Mayor – Mayor Sharrock thanked everyone that attended the Fireman’s Ball. Mayor Sharrock also announced that Blake Miller received a \$20,000 scholarship from Coca Cola out of 103,000 applicants.

Petitions, Memorials & Communication – none

Parks, Playgrounds and Recreation, Toy – No report.

Finance, Clayton Herold – Mr. Herold scheduled a committee meeting for April 13th @ 5:45 p.m.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – Mr. Laferty reported on a committee meeting held on March 16th with discussion with each department on staffing, budget, and condition of vehicles.

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

Sewer & Water, Aaron Buckner – Mr. Buckner reported on a meeting held prior to council meeting with discussion on following: 1) Waterline north of St. Rte 30 for Galion residents: 2) Set a meeting with County Commissioner's to discuss potential Lower Leesville water project.

Resolution 15-07 – A RESOLUTION CONFIRMING THE APPOINTMENT OF SEAN P. NOLEN 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 Toy for suspension of the rules for the second and third readings. Roll call – Swartz, Laferty, Toy, Herold, Moore and Buckner. Six (6) Motion by Toy, second by Herold for adoption. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Buckner. Six (6) yeas. Resolution 15-07 adopted.

Ordinance No. 3113 – AN ORDINANCE ESTABLISHING GENERAL FUND ALLOCATIONS OF POLICE K-9 FUNDS, POLICE AUXILLARY FUNDS AND VOLUNTEER FIREMAN FUNDS; AND DECLARING AN EMERGENCY. First reading held. Toy asks Mr. Burton on how to procedurally handle ordinance do to prior discussion in committee meeting. Motion by Toy, second by Herold to change Ord. 3113 from an emergency reading to first reading. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Buckner. Six (6) yeas.

Ordinance No. 3114 – AN ORDINANCE TO AMEND ORDINANCE 3106 TEMPORARY APPROPRIATIONS AND ESTABLISHING THE PERMANENT ANNUAL APPROPRIATIONS OF THE VILLAGE OF CRESTLINE, OHIO. First reading. Toy discusses with Mr. Burton that since “emergency” language is not part of ordinance, because it is an appropriation ordinance, which are effective immediately, then we should suspend the rules for second/third readings. Motion by Toy, second by Laferty to suspend the rules requiring three (3) readings. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Buckner. Six (6) yeas. Motion by Laferty, second by Buckner for adoption. Roll Call – Laferty, Toy, Herold, Moore, Buckner and Swartz. Six (6) yeas. Ordinance No 3114 adopted.

Unfinished Business – Chief Weisman thanked Vicki Lash for her years of service.

New Business - Mr. Laferty stated the United Methodist Church will be hosting this year “Crestline’s Farmer’s Market” from May 5th to Oct 27th. Anyone interested in participating will need to have a vendor’s license. Also, Mr. Laferty is asking on behalf of the United Methodist Church if parking on Thoman Street will be permitted during this

time. Mr. Toy states that since we are a village now, that it being a state route who will need to go through ODOT.

Mr. Toy request a Special Council meeting to discuss rules of council, and restructuring of committees. Motion by Toy, second by Herold to hold a Special Meeting on Monday, March 30th @ 7:30 p.m. Roll Call – Swartz, Laferty, Toy, Herold, Moore, and Buckner. Six (6) yeas.

Motion by Herold, second by Buckner to go into an EXECUTIVE SESSION @ 6:50 p.m. to discuss the purchase and sale of property. Six (6) yeas.

Motion by Herold, second by Moore to come out of EXECUTIVE SESSION @ 7: 17 p.m. Six (6) yeas

Motion by Moore, second by Laferty to return to REGULAR SESSION @ 7: 18 p.m. Six (6) yeas.

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

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director