

COUNCIL MEETING

March 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 Herold, second by Wampler to approve minutes for March 10, 2014. Six (6) yeas.

Motion by Mahek, second by Blaising to approve Agenda for March 24, 2014. Six (6) yeas.

Bud Huber Crestline Jr. Baseball Assoc. – Mr. Huber stated that a UTV purchased by the association in 2012 with grant monies is damaged. The UTV was being stored on village property. Mr. Milliron unsure on damages occurred, but suggested that Mr. Humber get an estimate of damages.

Lori Cochran, 139 N Seltzer Street – Mrs. Cochran addresses council in re: use of Golden Age Center for 4H meetings. Mrs. Cochran concerns are regarding the key to facility and liability issues.

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Ordinances 3087, 3089, 3090 and 3901; 2) Hamilton Park play escape was destroyed by a fire. Village insurance will cover loss. 3) A request to install street lights at the Old Catholic Church and referred to Street Committee.

Harry Welsh, Law Director – No report

Gloria McDonald, Fiscal Officer – Absent

Mike Weisman, Fire Chief – Chief Weisman asks for any information regarding damage to play escape at Hamilton Park.

Joe Butler, Police Chief – Chief Butler also asks for any information regarding damage to play escape.

Dave Sharrock, Mayor – Mayor Sharrock commented on the following: 1) Thanked both chief's re: damage to play escape. 2) Tree Committee annual banquet will be held on April 9th.

Parks, Playgrounds and Recreation, Wampler – Mrs. Wampler stated that a committee was held on March 24th with discussion on the following: 1) Groundbreaking

of new field will be held on May 1st: 2) Pool admission fees reviewed; Open date: June 2nd, Closing date: August 17th. 3) Next meeting scheduled for April 21st @ 6:30 p.m.

Finance, Clayton Herold – Scheduled committee meeting for April 7th @ 6:00 p.m.

Legislation, Mahek – Mr. Mahek stated that a committee meeting was held on March 17th with discussion on the following: 1) Modification to Ord. 3087, 2) Residential building inspection – temporarily tabled.

Police, Fire & Health, Taylor – Meeting scheduled for April 7th @ 6:00 p.m.

Streets, Public Buildings & Grounds, Mike Blaising – Meeting scheduled for March 26th @ 7:30 p.m.

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

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 LONGEVITY PAY AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Blaising for suspension of the rules for the second and third readings. Roll Call- Taylor, Blaising, Wampler, Mahek, Herold and Buckner. Six (6) yeas. Motion by Taylor, second by Mahek for adoption. Roll Call – Taylor, Blaising, Wampler, Mahek, Herold and Buckner. Six (6) yeas. Ordinance No. 3087 adopted.

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. Third reading held. Motion by Herold, second by Mahek for adoption. Roll Call – Blaising, Wampler, Mahek, Herold, Buckner and Taylor. Six (6) yeas. Ordinance No. 3089 adopted.

Ordinance No. 3090 – AN ORDINANCE TO SET PERMANENT ANNUAL APPROPRIATIONS OF THE VILLAG OF CRESTLINE OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. First reading held. Motion by Blaising, second by Herold for suspension of the rules for the second and third readings. Roll Call- Taylor, Blaising, Wampler, Mahek, Herold and Buckner. Six (6) yeas. Motion by Herold, second by Mahek for adoption. Roll Call- Wampler, Mahek, Herold, Buckner, Taylor and Blaising. Six (6) yeas. Ordinance No. 3090 adopted.

Ordinance No. 3091 – AN ORDINANCE AWARDED A CONTRACT TO VALLEY FORD TRUCK SALES, OF CLEVELAND, OHIO FOR THE PURCHASE

OF A 2014 FORD F-750 DUMP TRUCK UNDER STATE BID CONTRACT FOR THE VILLAGE MAINTENANCE DEPARTMENT FOR THE TOTAL SUM OF \$123,000.00 THROUGH THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY. First reading held. Motion by Blaising, second by Herold for suspension of the rules for the second and third readings. Roll Call – Taylor, Blaising, Wampler, Mahek, Herold and Buckner. Six (6) yeas. Motion by Buckner, second by Herold for adoption. Roll Call- Mahek(yea), Herold(yea), Buckner(yea), Taylor(yea), Blaising(yea) and Wampler (nay). Ordinance No. 3091 adopted.

Unfinished Business –

Tree Committee – Mrs. Wampler commented on the following: 1) Arbor Day-planting trees at elementary/high school: 2) Next meeting scheduled for May 5th @ 7:30 p.m. and thanked Mrs. Berger.

Mr. Mahek stated that (2) members of council Mr. Taylor and Mr. Buckner will represent council on the Village Relations Committee which involves members of both village council and school board.

New Business – none

Motion by Herold, second by Taylor to go into an EXECUTIVE SESSION @ 7:09 p.m. to consider employment of public official. Six (6) yeas.

Motion by _____, second by _____ to RETURN TO REGULAR SESSION @ _____. Six (6) yeas.

Motion by _____ second by _____ for ADJOURMENT @ _____. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director