

COUNCIL MEETING

March 28, 2016

Council met this PM with the following members present: Roll Call - Laferty, Toy, Herold, Moore and Miley. Motion by Toy, second by Herold to excuse Swartz. Five (5) yeas.

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

Motion by Toy, second by Laferty to continue approval of minutes of March 14th to next council meeting. Five (5) yea.

Motion by Herold, second by Moore to add Christi Knauber, Fiscal Officer to Agenda under Report of Village Officials. Five (5) yeas.

Rodger Lozier, 420 Columbus Street - Mr. Lozier thanked council members for listening to his concerns regarding increase in trash fees, also thanked Legislative committee for discussion on adding new trash-hauling permits.

Cecil Brocklesby, 425 N. Wiley Street – Ms. Brocklesby addresses her concerns regarding dogs running at large within the Village. Ms. Brocklesby encounters this issue on a daily basis, and has stopped walking because of the problem. Ms. Brocklesby was directed to talk to Chief Butler regarding her concerns.

Scott Adams, 400 Park Road – Mr. Adams addresses his concerns about speeding and loud vehicles driving down Park Road. Mr. Adams was also directed to talk with Chief Butler. Mr. Adams also asked when next Planning Commission meeting was scheduled. Councilman Herold scheduled a Planning Commission meeting for April 21st @ 6:00 p.m.

Marc Milliron, Village Administrator – Mr. Milliron addressed the following: 1) Ord. #3149 – policy for vacant property; 2) Ord. #3150 – Added lieutenants position to fire department per the request of Fire Chief Weisman; corrected typo under Section 3-Service Department to read (7); Requested a Water Committee meeting.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – No report

Joe Butler, Police Chief – No report.

Christi Knauber, Fiscal Officer – Ms. Knauber reported that she is completing on her required training for the position of fiscal officer.

Gloria McDonald, Mayor – No report.

Petitions, Memorials and Communication – Council Clerk Johnston reminded council that meetings will begin new nights of first and third Monday's starting April 4th.

Parks, Playgrounds and Recreation, Herold – No report.

Finance, Toy – Mr. Toy gave an update on his recent communication with the State Auditor's office regarding completion of fiscal analysis. Mr. Toy reported that it should be completed by late April.

Legislation, Moore – Mr. Moore reported that a committee meeting was held on March 21st with discussion on the following: 1) allowing (2) more trash permits into the Village with committee members addressing their concerns. 2) Joint Economic Development District (JEDD) getting revenue from PGW and Golden Hawk; 3) Ord. #3150 – Chief Weisman wanting to a captain and lieutenant added to his roster.

Police, Fire & Health, Laferty – No report.

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

Sewer & Water, Miley- No report. Ms. Miley scheduled a committee meeting for April 4th @ 7:00 p.m. following council meeting.

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

Ordinance No. 3150 - 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 Moore for suspension of the rules for the second and third readings. Toy asked Millrion about the nature of the emergency language. Millrion confirmed that longevity pay is not paid out until December. Roll Call – Laferty (yea), Toy (nay), Herold (yea), Moore (yea), and Miley (yea). Ordinance No. 3150 held to first reading.

Unfinished Business – Mr. Toy updated council regarding Crawford Park District purchasing additional property adjacent to the Lowe Volk Nature Center and stated that the price was too high, so property was not purchased.

New Business – None

Motion by Toy, second by Herold for ADJOURNMENT @ 6:53 p.m. Five (5) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director