

COUNCIL MEETING

April 4, 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 for March 14th and March 28th meetings. Six (6) yeas.

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

Marc Milliron, Village Administrator – Mr. Milliron reported on the following: 1) Res. #16-09 – CHIP grant program – monies available for (2) rehabilitation projects; 2) Res. #16-10 – hiring of (2) part time police officers; 3) Ord. #3150 – corrected and revised. 4) Mr. Milliron asked for a motion by council to accept grant for softball field. Mr. Toy asked that it be presented to council by resolution; 5) Scout Cabin rental agreement is up for review on a \$10/yearly lease with AA Group. Mr. Milliron noted that they take care of all maintenance and utilities. 6) New credit card service called Card X is up and running, this provides citizens the capability to make payments on taxes, ambulance billings, Mayor's Court fines/costs, and water bills; 7) Village compost site is open on the 2nd and 4th Saturdays of each month from 8:00am to 12:00 pm.

Councilman Toy asks about OPWC paving project. It was \$70,000 grant, a \$143,000 project with almost of \$73,000 local monies. The resolution stated that the local share was coming from capital fund and the village currently has a negative balance in the street fund. Mr. Milliron stated that revenue from Fund 208-Permissive tax will be used.

Jon Burton, Law Director – No report.

Christi Knauber, Fiscal Officer – No report.

Mike Weisman, Fire Chief – No report.

Joe Butler, Police Chief – Chief Butler reported on the following: 1) April 30th from 10:00 am to 2:00 pm citizens may turn in unused prescriptions; 2) Thanked Bucyrus Police Dept., Galion Police Dept., Crawford Co Sheriff Dept. and METRICH for assisting in a recent drug bust; 3) Chief Butler stated that he is following up on recent dogs at large complaints; 5) Request an executive session for the purpose of security.

Gloria McDonald, Mayor – Mayor McDonald commented on the following: 1) Commented on push to save the “Monarch Butterfly, by planting milkweed, which the

butterflies are attracted to. 2) Mayor request that we keep retired Fire Chief Bill Sharp in our prayers.

Petitions, Memorials & Communication- Council Clerk read a Proclamation from Mayor McDonald declaring April 29th as "Arbor Day" in the Village of Crestline.

Parks, Playgrounds and Recreation, Herold – No report.

Finance, Toy – No report.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – No report.

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

Sewer & Water, Miley- No report.

Resolution No. 16-09 – A RESOLUTION TO AUTHORIZE THE COMMITMENT OF THE VILLAGE HOUSING HOME PROGRAM INCOME TO THE 2016 CRAWFORD COUNTY CHIP GRANT, 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 Swartz, second by Moore for adoption. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Resolution No. 16-09 adopted. Discussion held.

Resolution No. 16-10 – A RESOLUTION CONFIRMING THE APPOINTMENT OF CHRISTOPHER J. LAWSON AND CHAD A CHURCH AS PART-TIME POLICE OFFICERS OF THE VILLAGE OF CRESTLINE, OHIO, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second 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 Laferty, second by Moore for adoption. Roll Call – Laferty, Toy, Herold, Moore, Miley and Swartz. Six (6) yeas. Resolution 16-10 adopted. Councilman Herold asked Chief Butler to provide some background on the newly hired officers.

Ordinance No. 3149 – AN ORDINANCE ENACTING CHAPTER 1322 "VACANT PROPERTY/BUILDING REGISTRATION" OF THE CRESTLINE CODIFIED ORDINANCES. Third reading held. Motion by Toy, second by Swartz for adoption. Toy asked Milliron if any feedback had been received and he indicted no. Roll Call – Toy, Herold, Moore, Miley, Swartz and Laferty. Six (6) yeas. Ordinance No. 3149 adopted.

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. Second reading held.

Unfinished Business – Councilman Herold stated that a Planning Commission meeting is scheduled for April 21st @ 6:00 pm. Also, Councilman Herold gave updates on Harvest Festival.

Councilman Laferty stated that a Tree Commission meeting is scheduled for April 11th @ 7:30 p.m.

New Business – None.

Motion by Toy, second by Herold to go into an EXECUTIVE SESSION @ 6:55 p.m. for the purpose of the following: security issues and discipline, demotion of public employee. Six (6) yeas.

Motion by Herold, second by Moore to RETURN TO REGULAR SESSION @ 7:36 p.m. Six (6) yeas.

Motion by Herold, second by Moore for ADJOURNMENT @ 7:37 p.m. Six (6) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director