

COUNCIL MEETING

April 13, 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 Toy.

Motion by Toy, second by Herold to approve minutes for Special Meeting dated March 30th and _ Six (6) yeas.

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

Vicki Graves, N Seltzer Street – Ms. Graves asks council that in the past when she filed her taxes for current year, she filed and since she was unable to pay, she would make payments on current and past taxes owed. This year she was told that she had to pay past due taxes and current taxes owed for 2014, if not she would lose her credit. Milliron states in the past she was able to make payments on past and current taxes. There was discussion among council members and advised Ms. Graves that they would look into it.

Marc Milliron, Village Administrator – Mr. Milliron comments on the following: 1) Res.15-08 – State putting strong regulations on RLF monies, which effects CBDG monies for communities. 2) Res. 15-09 – hiring of full-time probationary officer Aaron Gibson. 3) Ord. 3113- back on Agenda for second and third readings. 4) Ord. 3115- purchase of police SUV. 5) Ord. 3116 – awards contract with Sanitary Sewer Separation Phase II to Advanced Rehabilitation Technology. 6) Requests Streets committee meeting to discuss OPWC monies and street re-surfacing, and Water/Sewer committee meeting to discuss water taps outside city limits – grants available. 7) Mr. Millrion advised that repair on S. Wiley railroad tracks will be done and crossing closed thru April 17th.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – Chief Weisman presented 1st quarter report

Joe Butler, Police Chief- Chief Butler alerted the public about a recent scam involving out of town asphalt company. Also, Chief Butler re: Ord. 3115 which will replace a 2004 Crown Victoria.

Dave Sharrock, Mayor – Mayor Sharrock commented on the recent Crawford County Hall of Fame in which two of Crestline graduates were honored Jim Glauer and Larry Simmermacher.

Petitions, Memorials & Communication – Clerk Johnston received from the Ohio Division Liquor and Control whether council request a hearing on a renewal of liquor license for Geyer Discount Ventures LLC. Council did not request a hearing.

Parks, Playgrounds and Recreation, Toy – No report.

Finance, Clayton Herold – Mr. Herold stated that a meeting was held tonight and scheduled meeting for May 11th @ 6:00 p.m.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – Mr. Laferty scheduled a meeting for April 20th @ 7:30 p.m.

Streets, Public Buildings & Grounds, Swartz – Ms. Swartz scheduled a meeting for April 20th @ 7:00 p.m.

Sewer & Water, Aaron Buckner – No report.

Resolution 15-08 – A RESOLUTION TO APPROVE THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE OHIO DEVELOPMENT SERVICES AGENCY, 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 Buckner. Six (6) yeas. Motion by Laferty, second by Herold for adoption. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Buckner. Six (6) yeas. Resolution 15-08 adopted.

Resolution 15-09 – A RESOLUTION CONFIRMING THE APPOINTMENT OF AARON A GIBSON AS A FULL-TIME PROBATIONARY POLICE OFFICER OF THE VILLAGE OF CRESTLINE, OHIO, AND DECLARING AN EMERGENCY. First reading held. Motion by Buckner, second by Moore for suspension of the rules for the second and third readings. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Buckner. Six (6) yeas. Motion by Buckner, second by Moore for adoption. Roll Call- Laferty, Toy, Herold, Moore, Buckner and Swartz. Six (6) yeas. Resolution 15-09 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. Second reading held. Motion by Laferty, second by Moore to TABLE Ordinance No. 3113. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Buckner. Six (6) yeas.

Ordinance No. 3115 – AN ORDINANCE AWARDING A CONTRCT TO STATEWIDE FOR LINCOLN, INC. OF VAN WERT, OHIO FOR THE PURCHASE OF ONE 2016 FORD EXPLOER FOR THE VLLAGE POLICE DEPARTMENT FOR THE SUM OF \$38,403.00 THROUGH THE STATE OF OHIO DEPARTMENT OF

ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM, 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 Buckner. Six (6) yeas. Motion by Laferty, second by Buckner for adoption. Roll Call – Toy, Herold, Moore, Buckner, Swartz and Laferty. Six (6) yeas. Ordinance No. 3115 adopted.

Ordinance No. 3116 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF CRESTLINE TO EXECUTE AN AGREEMENT WITH ADVANCED REHABILITATION TECHNOLOGY. TO PERFORM THE SEWER SEPARATION PROJECT PHASE II 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) yeas. Motion by Swartz, second by Laferty for adoption. Roll Call – Herold, Moore, Buckner, Swartz, Laferty and Toy. Six (6) yeas. Ordinance No. 3116 adopted.

Unfinished Business – Councilman Herold scheduled a Harvest Festival and Community Development meeting for April 16th @ 6:00 and 7:00 p.m. Mr. Herold announced some upcoming events- Clean-up Challenge scheduled for May 2nd, Community Pride week is scheduled for April 26-May 2.

Councilman Toy inquired about Tonya Keeler who attended a council meeting on February 9th re: comments made by a police officer. Also, BCI investigation – Chief Butler and Mayor Sharrock stated that they are still waiting on findings.

Councilperson Swartz inquired about investigation and asked why the officer was not put on administrative leave. Mayor Sharrock stated that no victim came forward, and the accusations were made on social media.

New Business – Councilman Aaron Buckner stated that he was moving out of state and then submitted his resignation effective April 14, 2015.

Toy asked Mayor Sharrock about an article in the Mansfield News Journal dated April 12th. The article was about the police department turnover and why Chief Butler was quoted instead of the Mayor. Toy then read a section of the village's policy/procedure manual re: contact with the media, which states that only the Mayor, council members or their designees shall respond to media re: policies, rules or regulations. Toy asked the Mayor if he had made Chief Butler his designee, and the Mayor said he had not. Toy then read several quotes from the article by Chief Butler and asked the Mayor if he considered these "criticism" of the village since Chief Butler had attempted to discipline officers in the past for "criticism". Toy then asked the Mayor if he was going discipline the Chief for the same thing he disciplined officers for. Mayor Sharrock stated that he would look into the matter.

Swartz stated that it is important to set a precedence and follow the policies and procedures set when dealing with the media.

Motion by Toy, second by Herold for ADJOURNMENT @ 7:14 p.m. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director