

COUNCIL MEETING

April 14, 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 Blaising, second by Mahek to approve minutes with corrections for March 24, 2014. Six (6) yeas.

Motion by Mahek, second by Herold to approve Agenda for April 14, 2014. Six (6) yeas.

Ike Einfield, Crawford County Housing Improvement Program- Mr. Einfield stated that \$100,000 CHIP funding is available for Crestline, must be used by September 30th.

Mike Schiefer, Candidate for County Commissioner – Mr. Schiefer stated that he is running for County Commissioner against Jenny Vermillion and his running platform is the financial infrastructure in county & zero tolerance for drugs.

Dave Duncan – Mr. Duncan comments on the monopoly with village trash haulers.

Gene Toy, 428 Oldfield Road – Mr. Toy comments on Res. 14-03 stating that money was already spent for engineering services paying. Mr. Milliron stated that the services will not be duplicated. Mr. Toy also had concerns whether the residents will be assessed fees for project. Mr. Milliron stated that no decision has been made regarding assessments.

Marc Milliron, Village Administrator – Mr. Milliron comments on the following:
1) Res. 14-03 tightens up language regarding Water Pollution Loan. 2) C.H.I.P. money available to village and citizens of \$100,000.00.

Harry Welsh, Law Director – No report

Gloria McDonald, Fiscal Officer – No report

Mike Weisman, Fire Chief – Chief Weisman gave quarterly report.

Joe Butler, Police Chief – No report

Dave Sharrock, Mayor – Mayor Sharrock commented on the following: 1) 100% Safety Award – Workman's Compensation, 2) 2nd year Tree City USA – thanked

everyone involved. 3) Jefferson Township Annual Pancake Breakfast will be held on April 19th from 9:00 a.m. to 1:00 p.m. 4) Galion Softball Tournament on May 3rd. 5) VFW Easter Egg Hunt will be held on April 19th @ 10:00 a.m. at Kelly Park. 6) Arbor Day will be held on April 25th with a tree planting @ 12:00 p.m. at football field.

Petitions, Memorials, & Communication – Council Clerk read Proclamation declaring April 25th, 2014 “Arbor Day”.

Parks, Playgrounds and Recreation, Wampler – Mrs. Wampler states that a committee meeting will be held on April 21st @ 6:30 p.m. Tree Committee meeting is scheduled for May 5th @ 7:30 p.m.

Finance, Clayton Herold – Mr. Herold stated that a finance meeting was held tonight prior to regular council meeting. Next finance meeting is scheduled for May 12th after regular council meeting.

Legislation, Mahek – No report.

Police, Fire & Health, Taylor – Mr. Taylor stated that meeting was held on April 7th with discussion on the following: 1) Update on costs/repairs of water break in police department. 2) Chief Butler stated that the old Cisco server is out of service and the department is unable to retrieve records prior to 2009. A couple options were presented – but costly. 3) Sections of the Personnel Policy & Procedure manual were discussed.

Streets, Public Buildings & Grounds, Mike Blaising – Mr. Blaising stated that a meeting was held on March 26th with discussion on the following: 1) Holy Redeemer Church request for spotlight installed to light bell tower; 2) 2014 list of streets to be repaved. 3) Alley grating, 4) Village compost will be open on the 2nd and 4th Saturday's from 8:00 a.m. to Noon. 5) W. Main Street – old trees that need cut down. 6) Jr. Baseball UTV 4 wheeler has been repaired by village and returned.

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

Resolution 14-03 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF CRESTLINE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, 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 Blaising, second by Herold for adoption. Roll Call – Taylor, Blaising, Wampler, Mahek, Herold and Buckner. Six (6) yeas. Resolution 14-03 adopted.

Resolution No. 14-04 – A RESOLUTION CONFIRMING THE APPOINTMENT OF COREY GRANT, SCOTT ESHELMAN, MARK CALLICOAT AS FULL-TIME

PROBATIONARY POLICE OFFICERS OF THE VILLAGE OF CRESTLINE, OHIO, AND DECLARING AN EMERGENCY. First reading held. Motion by Wampler, 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 Mahek, second by Herold for adoption. Roll Call – Blaising, Wampler, Mahek, Herold, Buckner and Taylor. Six (6) yeas. Resolution No. 14-04 adopted.

Unfinished Business – Harvest Festival meeting scheduled for April 17th @ 6:00 p.m. Community Development meeting scheduled for April 17th @ 7:00 p.m.

New Business – Mr. Taylor stated that the council works for the citizens and ask for direct input from citizens of Crestline.

Herold requested an Executive Session to discuss the discipline of a public official.

Old Business – Mr. Blaising addressed Chief Butler about the hiring of a captain. Council approved monies for position, but position has not been filled. Chief Butler stated that it is an issue with finances. Mr. Milliron agreed that it should wait until the 3rd quarter – financially. Mr. Blaising also asked Chief Butler why the police department was not involved in recent local drug bust. Chief Butler stated that he does not have the extra manpower right to assist.

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

Motion by Buckner, second by Wampler to RETURN TO REGULAR SESSION @ 8:06 p.m. Six (6) yeas.

Motion by Taylor, second by Wampler for ADJOURMENT @ 8:08 p.m. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director