

COUNCIL MEETING

April 18, 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 April 4, 2016. Six (6) yeas.

Motion by Toy, second by Herold to approve Agenda. Six (6) yeas.

Dave Duncan, Bucyrus Street - Mr. Duncan addresses council with his concerns about Ord. #3149 which addresses abandoned structures and fees to be assessed. Mr. Toy comments that this ordinance had three readings and no one addressed their concerns at any of the council meetings.

Marc Milliron, Village Administrator – Mr. Milliron updated council on following:
1) Res. #16-11 – Mr. Milliron stated that Girls Jr. Softball League is willing to help pay for fence outside of grant monies received. Ms. Swartz addresses lighting, Mr. Milliron stated that they be able to apply for a NatureWorks grant for 2017 project. 2) Res. #16-12 – Mr. Milliron explains to council the plan that the Crawford County Solid Waste Management wants the village to adopt. Mr. Herold questions why they are asking council to approve draft and not final. Further discussion held. 3) Ord, #3150 – third reading; 4) Available \$68,000 NatureWorks Grant with a 25% match available. 5) Street committee needed to address street paving project with 2014 OWPC monies with a 60% match which would be \$19,000. Ms. Swartz addresses concerns with village possibly being placed in a fiscal emergency about the village's capability of matching any grants available. 6) Mr. Milliron addresses Scout cabin lease renewal.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – Chief Weisman stated the following: 1) gave his quarterly report; 2) Attended a countywide EMA drill last week.

Joe Butler, Police Chief – Chief Butler stated the following: 1) give department's 2015 report; 2) National Take Back will be held on Saturday, April 20th from 10:00am to 2:00 pm on unused prescription drugs.

Christi Knauber, Fiscal Officer – Ms. Knauber emailed State Auditor's office last Thursday regarding update on fiscal emergency status, and to date has not heard back.

Gloria McDonald, Mayor – Mayor McDonald addressed H.B. 308 and S.B. 27.

Parks, Playgrounds and Recreation, Herold – Mr. Herold scheduled a committee meeting for April 25, 2006 @ 8:00 p.m.

Finance, Toy – No report.

Legislation, Moore – Mr. Moore scheduled a committee meeting for April 25th @ 7:45 p.m.

Police, Fire & Health, Laferty – Mr. Laferty scheduled a meeting for April 25th @ 7:00 p.m.

Streets, Public Buildings & Grounds, Swartz – Ms. Swartz scheduled a meeting for April 27th @ 7:30 p.m.

Sewer & Water, Miley- Ms. Miley stated that a committee meeting was held on April 4th with discussion on the following: 1) A resident of Lake Galion addressed committee about possibly getting water service from the village; 2) applying for an OPWC grant for the purpose of possibly linking water system to St. Rte. 602; 3) Update on St. Rte. 61 waterline project.

Resolution No. 16-11- A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR COMPETITIVE BIDS FOR THE JR. SOFTBALL FENCE INSTALLATION AND AUTHORIZING HIME TO AWARD A CONTRACT, AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, 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 Herold, second by Laferty for adoption. Roll Call – Swartz, Laferty, Toy, Herold, Moore, and Miley. Six (6) yeas. Resolution No. 1611- adopted.

Resolution No. 16-12 – A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN UPDATE FOR THE CRAWFORD COUNTY SOLID WASTE MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Miley for suspension of the rules for the second and third readings. Roll Call – Swartz (nay), Laferty (nay), Toy (yea), Herold (nay), Moore (nay), and Miley (nay). Mr. Toy would like Mr. Milliron to check to see if this a final draft or not, and also noted that policy committee members' representation is limited to the western part of the county.

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 ADMINSTRATIVE DEPARTMENTS, ESTABLISHING HOLIDAYS, VACATION, SICK LEAVE, AND LONGEVITY PAY AND DECLARING AN EMERGENCY. Third reading held. Motion by Laferty, second by Swartz for adoption. Laferty, Toy, Herold, Moore, Miley and Swartz. Ordinance 3150 adopted.

Unfinished Business – Mr. Herold stated the following: 1) Planning Commission meeting will be held on Thursday @ 6:00 p.m. 2) Community Development will also meet Thursday @ 7:00 p.m. 3) Next week is the Crestline Community Clean-up week, and Clean-up Challenge on April 30th with two teams signed up. 4) “Business after Hours” will be held tomorrow from 5pm to 8pm.

Mr. Toy asked Mr. Milliron if he kept Planning Commission minutes re: Verizon Tower and would like Mr. Milliron to address the light that was placed on tower. Verizon previously stated there would be no light.

New Business – Mr. Laferty stated that a Tree Commission meeting was held on April 11th with discussion about West Main Street trees. The annual Tree City Awards banquet will be held on April 20th. Sending letter to residents of Crestline to see if they want to help offset costs of planting trees down Main Street.

Mr. Laferty stated that the “Farmer’s Market” will start on Tuesday, April 26th from 3:00pm to 6:00pm.

Mr. Toy asks when the Legislative committee meets if they can discuss adding Tree Committee, Community Development and Harvest Festival reports to agenda.

Mr. Moore asks if Mr. Kurtzman has submitted applications for new permits.

Motion by Toy, second by Moore for ADJOURNMENT @ 7:15 p.m. Six (6) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director