

COUNCIL MEETING

April 27, 2015

Council met this PM with the following members present: Swartz, Laferty, Toy, Herold, and Moore.

Mayor Sharrock presided over the meeting, which was opened with the Pledge of Allegiance and a prayer by Councilman Laferty.

Motion by Toy, second by Herold to approve minutes for March 23rd meeting. Five (5) yeas. Motion by Toy, second by Herold to approve March 23 meeting minutes. Vote to approve was unanimous.

Motion by Laferty, second by Toy to approve agenda. Five (5) yeas.

Dave Duncan, Bucyrus Street – Mr. Duncan comments about the police Department's turnover rate. Mr. Duncan also asks if the police officers are denied access to shot guns when needed. Mayor Sharrock states that some of the shotguns need repaired and replaced.

Su Rowles, Noah Project and Duana Patton, CEO of Ohio District 5 Area of Aging – Announced the merging of both organizations to better serve senior citizens.

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Update on County Line project – talked with Bores waiting on asphalt plants to open so pavement repairs can be made. 2) Planning Commission meeting set for May 18th re: Verizon Wireless tower. 3) Request the following committee meetings: Parks – swimming pool, Streets/Buildings - solar power at old Citizens Bank building, and Water/Sewer- taps outside village limits. 4) Oldfield/Coyer Rd widening project out for bid. Toy asked if the school district was funding any of it. Mr. Milliron stated that the school was not funding any of it. Mr. Laferty requested a copy of the village's Policies and Procedures Manual (PPM).

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – No report.

Joe Butler, Police Chief- Chief Butler warned citizens about an IRS scam and warrant scam.

Dave Sharrock, Mayor – Mayor Sharrock commented on the following: 1) On April 24th – Arbor Day, the Patio Gardner's Club handed out 53 pine trees to the first graders. 2) On April 29th the Tree City USA annual banquet will be held. Also, Allen Laferty was appointed Street Tree Commission chairman. 3) Mayor Sharrock congratulated Chief Butler on completion of Public Safety Staffing and Command courses at North Central State.

Parks, Playgrounds and Recreation, Toy – No report. Mr. Toy announced a committee meetings as follows: Parks -7:00 p.m., Sewer/Water-7:15 p.m. and Streets - 7:30 p.m. on Wednesday May 6th.

Finance, Clayton Herold – No report. Mr. Herold handed minutes for past meeting. Also, scheduled a Finance meeting for May 11th @ 6:00 p.m.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – Mr. Laferty reported on April 20th meeting as follows: 1) Dawn Manning, DDBK Co. billing company for ambulance service – discussion on billing and payments. 2) Volunteer Firefighter Fund and Police Auxiliary fund; 3) Update on both fire and police departments current rosters. 4) Body cameras usage and costs. 5) New cruiser ordered for police department. 6) Discussion on Crawford Co. “Alert Tracking Records Management System (R.M.S.).

Streets, Public Buildings & Grounds, Swartz – No report. Meeting scheduled for May 6th @ 7:30 p.m.

Sewer & Water- No report. Meeting scheduled for May 6th @ 7:15 p.m.

Unfinished Business – Toy asked Sharrock again about article recently in Mansfield News Journal re: misquotes. Mayor Sharrock stated the he knows of at least (2) misquotes based on notes taken by Chief Butler during the interviews. Mayor Sharrock stated that Chief Butler, Chief Weisman and Marc Milliron are designee’s for each department and were given procedures to follow by Law Director Burton. Toy also asked if all the quotes were inaccurate or just some. Mayor Sharrock stated that not all were misquotes, but some were re: benefits, pay, and union. Toy and Sharrock further discuss the article re: rules, regulations and policies.

Mr. Toy received several calls regarding fund at First Merit re: canine fund. Mr. Toy asks if the Mayor and Milliron if they have seen all monthly statements for account. Milliron has all statements, but has only reviewed a few. Mr. Milliron stated that he will forward statements to Mr. Toy. Mr. Toy also asked if the media has received any, and the Mayor stated that The Advocate through public request did receive copies of statements.

Council Herold announced that there is a council seat open and that applications will be taken until May 1st @ 4:30 p.m., interviewing the week of May 4th and decision made no later than May 11th.

Community Pride Week is going on, with Saturday being Community Clean-Up with entries from the Cub Scouts, Mrs. Bruce class and 4-H.

Councilman Moore scheduled a legislative committee meeting on May 6th @ 6:30 p.m.

New Business – Councilman Laferty announced that starting next Tuesday a Farmer’s Market will be held on the corner of Thoman and Cross Streets from 3:00 p.m. to 6:00 p.m. Also, on April 30th a Community Free Dinner is held @ 5:30 p.m. which is sponsored by United Methodist Church, St. Joseph Church, Trinity Lutheran and United Church of Christ and will be held on the last Thursday of each month.

Motion by Moore, second by Toy for ADJOURNMENT @ 7:07 p.m. Five (5) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director