

COUNCIL MEETING

May 11, 2015

Council met this PM with the following members present: Swartz, Laferty, 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 Herold, second by Moore to approve minutes for April 13th. Four (4) yeas.

Motion by Herold, second by Laferty to approve agenda. Four (4) yeas.

Dave Duncan, Bucyrus Street – Mr. Duncan inquires about police procedures. Apparently, Mr. Duncan was contacted by an individual who stated that she watching an altercation and the Crestline Police Department were present and she wanted to call the Crawford Co Sheriff Department, but was then arrested. Mayor Sharrock, was unable to comment, because the incident is ongoing.

Kaityln Durbin, Mansfield News Journal reporter – Ms. Durbin addressed council about her concerns re; comments made by Mayor Sharrock in The Advocate. Ms. Durbin back up her story by saying that her interview with Chief Butler was recorded with his permission. Chief Butler or Mayor Sharrock had no comments.

Marc Milliron, Village Administrator – Milliron comments on the following: 1) Reviews Ord. 3117 – Adopting Rules of Council, Ord. 3118 – Permanent Appropriations amendment, Ord. 3119 – Amending Ord. 2966 – minimum wage language for concession stand and lifeguard employees, and Ord. 3120 – Establishing Police/Fire fund. 2) Mr. Milliron wanting some input about Hutson Stadium have some interest as part of park property, will need to find alternative ways to maintaining property. School is wanting to get rid of property – it could be transferred from one entity to another at no costs.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – Chief Weisman stated that the fire and police departments held a “Mock Crash” at the Crestline High School, which was well received.

Joe Butler, Police Chief- Chief Butler commented on the following: 1) Thanked Officer Cox and Officer Petrie for putting on the “Mock Crash”. 2) Announced that Ohio Blue Ribbon Arson Committee issued (2) \$500 checks to the anonymous tips called in by (2) citizens re: fire at Hamilton Park.

Dave Sharrock, Mayor – Mayor Sharrock comments on the following: 1) text alerts about weather. 2) Crestline fist Farmer’s Market was a success even with bad weather. 3) Crestline’s Sports Hall of Fame was held this past weekend and congratulated

all you got inducted. 4) Announced "Mayor's Night Out" will be held this year on July 24th from 7:00 p.m. to 10:00 p.m. At this time, Mayor Sharrock read a letter from an employee of the police department who wanted to remain anonymous. Ms. Swartz asked the Mayor if it was typical for him to read a letter out loud during a meeting. Also, Mr. Moore wanted to go record denying that he said anything bad about the police department.

At this time, a Motion by Herold, second by Laferty was made to excuse Toy @ 6:50 p.m. Four (4) yeas.

A motion by Herold, second by Swartz to move next meeting due to holiday to Tuesday, May 26th @ 6:30 p.m. Four (4) yeas.

Also, summer meeting dates were set as follows: June 22nd, July 27th and August 24th.

Parks, Playgrounds and Recreation, Toy – Mr. Laferty commented about meeting with discussion on the pool, football stadium and roundhouse park.

Finance, Clayton Herold – Mr. Herold made a few comments about finance meeting held tonight – 1) \$16,000 increase on taxes collected, 738 citizens have failed to file and 187 filed late. 2) Bank accounts monies are up, 3) State Auditors are in auditing for the next two weeks, 4) Received a clean audit for OPERS, and 5) State Auditors for fiscal watch determination has been pushed back till August.

Legislation, Moore – Mr. Moore stated that a May 6th meeting was -with discussion and changes to Rules of Council and will be put on agenda.

Police, Fire & Health, Laferty – No report

Streets, Public Buildings & Grounds, Swartz - Ms. Swartz stated that a committee meeting was held with discussion on the following: 1) High School Coyer/Oldfield Rd widening project with 50/50 grant with cost of \$85,000. 2) Resurfacing and downtown renovation – see if grant money is available. 3) Mosquito spraying will be reduced this year. 4) Derelict properties – cutting down on number of times mowing to once a month. 5) Citizens Bank Property – put building up for sale. 6) Hyperion Energy willing to make presentation to council.

Sewer & Water- Mr. Laferty stated that a meeting was held on May 6th with discussion on the following: 1) Phase 4 and 5 of Sewer treatment Plant should be completed by spring 2015. 2) Sewer Phase II –separation of sewer/storm project was put out for bid this past week. 3) Bibich Ct/Patterson Street sewer project - grant monies received to complete the planning of project. 4) Leesville waterline discussed. 5) St. Route 61 waterline project – de-attachment from City of Galion, with 7-10 home owners interested. 6) Water meter reading changing over to radio read system.

Ordinance No. 3117 – AN ORDINANCE ADOPTING RULES OF COUNCIL FOR THE VILLAGE OF CRESTLINE, REPEALING ORDINANCE 2991, AND DECLARING AN EMERGENCY. First reading held. Motion by Moore, second by Laferty to hold to a first reading. Four (4) yeas.

Ordinance No. 3118 – AN ORDINANCE AMENDING ORDINANCE 3114 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2015 BY CREATING THE POLICE AND FIRE LEVY FUND AND MAKING NECESSARY ADJUSTMENT TO THE GENERAL FUND. First reading held. Motion by Herold, second by Moore. Roll Call – Swartz, Laferty, Herold and Moore. Four (4) yeas. Motion by Herold, second by Swartz for adoption. Roll Call – Swartz, Laferty, Herold and Moore. Four (4) yeas. Ordinance No. 3118 adopted.

Ordinance No. 3119 – AN ORDINANCE AMENDING ORDINANCE NO 2966 WHICH PROVIDES COMPENSATION FOR SEASONAL POOL PERSONNEL, AND DECLARING AN EMERGENCY. First reading held. Motion by Laferty, second by Herold for suspension of the rules for the second and third readings. Roll Call – Swartz, Laferty, Herold and Moore. Four (4) yeas. Motion by Herold, second by Moore for adoption. Roll Call – Laferty, Herold, Moore and Swartz. Four (4) yeas. Ordinance No. 3119 adopted.

Ordinance No. 3120 – AN ORDINANCE AMENDING CERTAIN SECTIONS OF ORDINANCE 3112 THE ALLOCATION OF VILLAGE INCOME TAX REVENUE COMMENCING JANUARY 1, 2015; ESTABLISHING THE POLICE AND FIRE LEVY FUND; AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Moore for suspension of the rules for the second and third readings. Roll call – Swartz (yea), Laferty (nay), Herold (yea) and Moore (yea). Ordinance No.3120 held to a first reading.

Unfinished Business – Mr. Herold reported on Community development committee; Village wide clean-up completed; Mrs. Bruce FCCLE class won with a pizza party and ice cream at Frank's. Santa Claus house will be removed shortly. Harvest Festival meeting scheduled for May 14th @ 6:00 p.m. Also, the Labor of Love project with St. Joseph students will be held on May 14th from 9:00 am to 11:00 am, completing some small projects within the community.

New Business – Mr. Laferty, Tree Commission – continue to remove trees on Main and Seltzer Streets. Tree City Awards Banquet was held in Toledo.

Motion by Herold, second by Laferty to go into an EXECUTIVE SESSION @ 7:15 p.m. for the purpose to appoint a Village Council official. Four (4) yeas.

Motion by Laferty, second by Swartz to return to REGULAR SESSION @ 7:37 p.m. Four (4) yeas.

Motion by Laferty, second by Moore for ADJOURNMENT @ 7:39 p.m. Four (4) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director