

COUNCIL MEETING

May 12, 2014

Council met this PM with the following members present: Taylor, Blaising, Wampler, and Mahek. Motion by Herold, second by Blaising to excuse Buckner. Five (5) yeas.

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

Motion by Herold, second by Wampler to approve minutes for April 28, 2014. Five (5) yeas.

Motion by Mahek, second by Herold to approve Agenda for May 12, 2014. Five (5) yeas.

Marc Milliron, Village Administrator – Mr. Milliron comments of the following: 1) Closed on purchased property from AEP. 2) Park Board meeting scheduled for 6/2/14 @ 6:30 p.m. 3) Avita Health Systems looking to possibly purchasing property located behind the hospital. 4) Demolition of Scotty's will be done next week.

Harry Welsh/ Andrew Burton, Law Director – No report

Gloria McDonald, Fiscal Officer – No report

Mike Weisman, Fire Chief – No report

Joe Butler, Police Chief – No report

Dave Sharrock, Mayor – Mayor Sharrock comments on the following: 1) Free screening of Triple Divide will held on May 15th @ 6:00 p.m. 2) On May 29th at the Bucyrus Library a presentation re: fracking will be held. 3) Thanked the police and fire departments re: arson at Hamilton Park.

A motion by Herold, second by Blaising to move second meeting of the month to Tuesday, May 27th due to Memorial Day. Five (5) yeas.

Parks, Playgrounds and Recreation, Wampler – Wampler stated the following: 1) Next meeting scheduled of June 2nd @ 6:30 p.m. 2) Wampler announced that the Village of Crestline will host in April 17th, 2019 the Tree City USA awards. Next meeting will be held on July 7th @ 7:30 p.m.

Finance, Clayton Herold – Mr. Herold stated that a finance meeting was held prior to council meeting with next meeting scheduled for May 27th @ 6:00 p.m.

Legislation, Mahek – No report.

Police, Fire & Health, Taylor – Taylor scheduled a committee meeting for May 19th @ 6:00 p.m.

Streets, Public Buildings & Grounds, Mike Blaising – Mr. Blaising requested and executive session for the purpose of personal issue.

Sewer, Water & Public Utilities, Buckner– Absent

Ordinance No. 3092 – AN ORDINANCE AMENDING ORDINANCE NO 3090 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2014 AS AMENDED BY INCREASING APPROPRIATIONS IN THE GENERAL FUND, 2010 CHIP FUND AND CAPITAL IMPROVEMENTS FUND. First reading held. Motion by Blaising, second by Wampler for suspension of the rules for the second and third readings. Roll Call – Taylor, Blaising, Wampler, Mahek, and Herold. Five (5) yeas. Motion by Wampler, second by Herold for adoption. Roll Call – Taylor, Blaising, Wampler, Mahek, and Herold. Five (5) yeas. Ordinance No. 3092 adopted.

Unfinished Business – Mr. Herold gave updates on the following: 1) Harvest Festival - \$4975 donated with six concessions booked. 2) Community Development a) Clean-up week was successful and thanked the Street Department; b) Clean-up Challenge was also successful with 1.9 tons of trash collected and thanked Kurtzman's and Checkers; c) Community project with St. Joseph students also successful with students weeding, planting flowers and painted cobble stone.

Mr. Taylor scheduled a legislation meeting for June 2nd @ 7:30 p.m. re: performance audit.

New Business – Mayor Sharrock thanked VFW for donation of new flag.

Motion by Blaising, second by Taylor for Executive Session to discuss personal issue. At this time a discussion was held with Mr. Burton, Blaising and Taylor re: purpose of executive session and was withdrawn.

Motion by Herold, second by Mahek for ADJOURNMENT @ 6:49 p.m. Five (5) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director