

COUNCIL MEETING  
May 26, 2015

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

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 April 27<sup>th</sup> minutes. Six (6) yeas.

Motion by Toy, second by Herold to approve May 11<sup>th</sup> minutes. Six (6) yeas.

Motion by Herold, second by Moore remove Ord. #3117 from Agenda. Six (6) yeas.

Motion by Laferty, second by Herold to approve as corrected. Six (6) yeas.

Sean Vincent, 116 Newton Street – Mr. Vincent addressed council re: handicap parking sign located on Newton Street which was posted about a year ago. Mr. Vincent stated that the Village Administrator was unaware, but the Street Department put the sign up. My neighbor paid a fee of \$90.00. Mr. Vincent parked in handicap parking spot, due to his limited mobility, at which time the police department was called by neighbor. Mr. Vincent would like sign removed, because the resident does use parking spot on a regular basis. Mr. Milliron commented and stated that it was discussed and approved by Street committee (3) years ago.

Marc Milliron, Village Administrator – Mr. Milliron addressed the following: 1) Ord. #3120 – Police/Fire Levy. 2) Mr. Milliron request a verbal motion to approve a contract with Direct Energy rates .0068 to .0065. Motion by Toy, second by Moore to approve a 1 year agreement with Direct Energy. Six (6) yeas. 3) United Bank finalize ACH services – been cautious and for their protection want to have an insurance certificate in place. Once audit is cleared then certificate will be returned. Motion Laferty, second Toy to approve insurance certificate with United Bank. Roll Call - (5) yeas and Herold (abstain). 4) Ord. #3121 – Funding Source OWPC - matching grant. Village is only funding source – school system unable to assist in any funding. Jackson Township is also investing – will continue paying all the way to gas house – St. Rt. 61. 6) Request a Park Committee meeting to discuss Roundhouse Park.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – Chief reported that the department received a grant for \$1790.00

Joe Butler, Police Chief- 1) Chief Butler requests that liquids, creams and syringes not be dropped in drop in box. 2) Chief Butler would like to acknowledge

Officer Nolen, Disp. Aidt and Disp. Johnson re: incident on May 22<sup>nd</sup> involving a 91 year old resident.

Dave Sharrock, Mayor – 1) Mayor Sharrock thanked the VFW Post 221 for Memorial Day Celebration and everyone involved. 2) Congratulated Chief Butler from graduating from North Western University of Center of Public Safety.

Parks, Playgrounds and Recreation, Toy – Mr. Toy submitted minutes for May 6<sup>th</sup> meeting. Mr. Toy scheduled a committee meeting for June 22<sup>nd</sup> @ 5:30 p.m.

Finance, Clayton Herold – Mr. Herold scheduled a committee meeting for June 22<sup>nd</sup> @ 6:00 p.m.

Legislation, Moore – Mr. Moore scheduled a committee meeting for June 8<sup>th</sup> @ 6:45 p.m.

Police, Fire & Health, Laferty – Mr. Laferty scheduled a committee meeting for June 8<sup>th</sup> @ 7:30 p.m.

Streets, Public Buildings & Grounds, Swartz – Ms. Swartz scheduled a committee meeting for June 8<sup>th</sup> @ 8:00 p.m.

Sewer & Water- No report.

Resolution No. 15-10 – A RESOLUTION TO APPROVE THE CLOSURE OF THE POLICE DEPARTMENT'S K-9 ACCOUNT AND FOR THE RETURN OF DONATIONS, 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, 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. 15-10 adopted.

Ordinance No. 3117 – Removed from Agenda.

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. Second reading held. Motion by Laferty, second by Moore for suspension of the rules for the third reading. Toy comments and explains about Ord. 3118 and 3120. Toy wants to go on record that he does not agree. Roll Call – Swartz (nay), Laferty (yea), Toy (nay), Herold (nay), Moore (nay) and Miley (nay). Ord. No. 3120 held to second reading.

Ordinance No. 3121 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF CRESTLINE TO EXECUTE AN

AGREEMENT WITH KELSTIN, INC. TO PERFORM THE OLDFIELD ROAD AND COYER ROAD IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second Laferty for suspension of the rules for the second and third readings. Roll Call – Swartz (nay), Laferty (yea), Toy (nay), Herold (yea), Moore( yea) and Miley (yea). Ordinance No. 3121 held to first reading.

Unfinished Business –

Toy addresses Mayor Sharrock about article in News Journal regarding the Police Dept. and the Mayor stating that there were misquotes. Mr. Toy stated that the News Journal stated that audio was available for the Mayor to listen to and asked the Mayor if he listened to audio. The Mayor and Toy converse back and forth about what was quoted and reported. Mayor stated that he listened to an audio recording that was recorded by Chief Butler during the interview with News Journal.

Toy questions the Mayor why he thought it was appropriate to read a letter in his “Report of Village Officials” by a police department employee re: police department. Swartz comments.

Toy ask the Mayor why he sent information about letter read in May 11<sup>th</sup> meeting by text to some council members, but not all. Laferty states that he has a right to send text messages to members of council. Herold states that he feels that it was unprofessional.

Herold commented on the Canine Fund and assures that all donations were accounted for and matches funds at bank.

New Business – Mr. Herold reports on behalf of Planning Commission secretary Matt Smith. Mr. Herold reported that Steve Heiby resigned from Planning Commission and Mr. Herold was appointed and discussion was held about location and regulations of cell tower.

Mr. Toy thanked VFW Post #2920 for Memorial Day Parade. Mr. Toy also received a few phone calls complaining about grass not being mowed on hospital property.

Motion by Toy, second by Moore for ADJOURNMENT @ 7:22 p.m. Six (6) yeas.

PASSED: \_\_\_\_\_

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Mayor Sharrock

ATTEST:

APPROVED TO FORM:

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Clerk of Council

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Law Director