

## COUNCIL MEETING

May 27, 2014

Council met this PM with the following members present: Taylor, Blaising, Wampler, Herold and Buckner. Motion by Herold, second by Blaising to excuse Mahek. 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 Wampler, second by Herold to approve minutes for May 12<sup>th</sup>, 2014. Five (5) yeas.

Motion by Herold, second by Blaising to approve Agenda for May 27, 2014. Five (5) yeas.

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Sewer Project Phase I is ordered Kelstine: 2) Patterson Street Bridge project will begin by the end of June. Councilman Buckner addresses Milliron re: Ord. #3093. Milliron explains.

Harry Welsh/ Andrew Burton, Law Director – No report

Gloria McDonald, Fiscal Officer – No report

Mike Weisman, Fire Chief – No report.

Joe Butler, Police Chief – Absent

Dave Sharrock, Mayor – Mayor Sharrock comments on the following: 1) Frack Free Ohio held a video presentation on May 15<sup>th</sup> at Lowe Volk Park. 2) On May 28<sup>th</sup>, and at 5:30 p.m. at the Bucyrus Library, Citizens for Frack Free Ohio will hold a regular meeting and on the May 29<sup>th</sup> @ 5:30 p.m. will host a public forum with discussion on frack drilling and toxic waste disposal. 3) Thanked VFW Post 2920 and volunteers who placed flags on our veteran's grave sites and for a great Memorial Day service. 4) "Mayor's Nite Out" will be held on July 18<sup>th</sup> from 7:00 p.m. to 10:00 p.m. at the Crestline Pool.

Parks, Playgrounds and Recreation, Wampler – Mrs. Wampler scheduled a committee meeting for June 2<sup>nd</sup> @ 6:30 p.m. and a Tree Committee meeting is scheduled for July 7<sup>th</sup> @ 7:30 p.m.

Finance, Clayton Herold – Mr. Herold stated that a meeting was held prior to regular council meeting and scheduled a meeting for June 23<sup>rd</sup> @ 6:00 p.m.

Legislation, Mahek – absent

Police, Fire & Health, Taylor – No report.

Streets, Public Buildings & Grounds, Mike Blaising – no report.

Sewer, Water & Public Utilities, Buckner– No report.

Resolution No. 14-04 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF CRESTLINE FOR CONSTRUCTION OF WASTEWATER FACILITIES, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Buckner for suspension of the rules for the second and third readings. Roll Call – Taylor, Blaising, Wampler, Herold and Buckner. Five (5) yeas. Motion by Blaising, second by Herold for adoption. Roll Call – Taylor, Blaising, Wampler, Herold and Buckner. Five (5) yeas. Resolution No. 14-04 adopted.

Ordinance No.3093 – AN ORDINANCE AMENDING ORDINANCE NO. 3090 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2014 AS AMENDED BY ADVANCING \$100,000.00 FROM THE WATER FUND TO THE SEWER FUND AND APPROPRIATING IT FOR THE SEWER DISPOSAL; INCREASING THE APPROPRIATION IN THE SEWER FUND FOR SEWER MAINTENANCE AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Wampler for suspension of the rules for the second and third readings. Roll Call – Taylor, Blaising, Wampler, Herold and Buckner. Five (5) yeas. Motion by Herold, second by Blaising for adoption. Roll Call- Blaising, Wampler, Herold, Buckner and Taylor. Ordinance No. 3093 adopted.

Unfinished Business – Mr. Herold gave updates on the following: 1) Harvest Festival update - \$5350 donations thus far, next meeting June 12<sup>th</sup> @ 6:00 p.m. 2) Community Development – Galion Inquirer will be doing an article re: pool.

Legislation meeting set for June 2<sup>nd</sup> @ 7:00 p.m. with all council members present.

Taylor comments on Mr. Duncan inquiry about new trash haulers. Milliron comments and discussion was held.

New Business – Mrs. Wampler states that discussion was held with Kurtzman Sanitation re: recycling.

Smoking on village property – need to be 50 ft. from entrance.

Summer meeting dates: June 23<sup>rd</sup>, July 29<sup>th</sup> and August 25<sup>th</sup>.

Motion by Herold, second by Wampler for ADJOURNMENT @ 6:51 p.m. (5) 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