

COUNCIL MEETING

June 22, 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 amend date on Agenda to June 22, 2015.

Motion by Toy, second by Herold to add approval of Special Meeting minutes of May 13th, 2015 and remove approval of May 26th, 2015 minutes from Agenda.

Motion by Laferty, second by Toy to remove Resolution 15-11 from Agenda.

Roll call for all of above: Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron reported on the following: 1) Ordinance #3117 – language revised from June 8th meeting. 2) Ord. #3121 – need as an emergency reading if not passed monies will be sent back to the State. 3) Ord. #3123 – amends section 925.14(A) – which will allow council to review whether or not allow water to customers outside the corporation limits. 4) Ord. #3214 – place a charge for ambulance service if service requested then refused once squad arrived. 5) Ord. #3125 – Allows Crestline Community Development to sell the old Citizens Bank building. 6) Water tower cleaning/painting will be on June 29th, with the possibility of lower water pressure during this time frame. 7) Resurfacing of North St. from Washington Ave. will begin in July, funded by CDBG monies.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – Chief Weisman stated that the department received a \$6000.00 grant to be used for equipment/training.

Joe Butler, Police Chief - absent

Dave Sharrock, Mayor – Mayor Sharrock stated the following: 1) On June 28th the Crestline Lion's Club will sponsor their Annual Chicken Dinner at Hamilton Park with a cost of \$10.00, 2) Fourth of July Fireworks will be held on July 3rd. 3) Annual Mayor's Night Out will on July 24th from 7:00 pm to 10:00 pm. 4) Congratulated Vicki Lash Hair Design for 30 years of business. 5) Mayor Sharrock asked council members to attend a Planning Commission meeting following council meeting re; cell towers.

Parks, Playgrounds and Recreation, Toy – Mr. Toy reported on committee meeting that was held prior to council meeting with discussion on following: 1) Softball

complex project was reduced from \$120,000 to \$77,000.00 with a pending Nature Works grant of \$47,000 that the Village would have to pay \$30,000 of that. Mr. Toy states that monies that it will be paid out may be negative. The committee has authorized Mr. Milliron to go forward with the bidding process, but to let the contractors aware of funding situation.

Finance, Clayton Herold – Mr. Herold stated that a finance meeting was held tonight.

Legislation, Moore – Mr. Moore reported on a committee meeting that was held on June 8th with discussion on the following: 1) council rules – appointment of committees and 2) change to Codified Ord. 925.14 – Sale of Water outside the Municipality.

Police, Fire & Health, Laferty – Mr. Laferty reported on a committee meeting that was held on June 8th @ 7:30 p.m. with discussion on the following: 1) Procedure on ambulance billing, 2) Jackson and Jefferson Townships have contacted Mr. Milliron on estimated costs for providing service to their area. 3) Chief Weisman currently looking for replacement of firefighter, due to a firefighter leaving. 4) Chief Butler informed committee that the K-9 fund has been closed out, gave an update on body cameras, gave an estimate of \$31,000 for (16) security cameras for Village Hall and informed that the new police cruiser will not arrive until late December. 5) Mayor Sharrock asked if the 20 year top out salary be lowered to 5 years for firefighters.

Streets, Public Buildings & Grounds, Swartz – Ms. Swartz reported that a committee meeting was held on June 10th with discussion on the following: 1) School property – old football field with Mike Zappa- Zappa Holdings who is interested in purchasing property. Mr. Milliron was given the authority to work with Zappa Holdings and the School board on this matter. 2) Further discussion on the widening of Coyer Rd and the funding of project. 3) Request by citizens to make Heiser Court a two-street again.

Sewer & Water- No report.

Resolution No. 15-12 – A RESOLUTION CONFIRMING THE APPOINTMENT OF ARRON HOPTRY AS A FULL-TIME PROBATIONARY FIREMAN OF THE VILLAGE OF CRESTLINE, OHIO, AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Herold for suspension of the rules for second and third readings. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Toy, second by Swartz for adoption. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Resolution 15-12 adopted.

Ordinance No. 3117 – AN ORDINANCE ADOPTING RULES OF COUNCIL FOR THE VILLAGE OF CRESTLINE, REPEALING ORDINANCE 2991, AND DECLARING AN EMERGENCY. Second reading held. Motion by Herold, second by Toy for suspension of the rules for the third reading. Roll Call – Swartz, Laferty, Toy,

Herold, Moore and Miley. Six (6) yeas. Motion by Herold, second by Moore for adoption. Roll Call – Laferty, Toy, Herold, Moore, Miley and Swartz. Six (6) yeas. Ordinance No. 3117 adopted.

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. Second reading held. Motion by Toy, second by Laferty for suspension of the rules for the third reading. Roll call – Swartz, Laferty, Toy, Herold, Herold, Moore and Miley. Six (6) yeas. Motion by Laferty, second by Toy for adoption. Roll Call – Toy, Herold, Moore, Miley, Swartz and Laferty. Six (6) yeas. Ordinance No. 3121 adopted.

Ordinance No. 3122 – AN ORDINANCE AMENDING ORDINANCE NO. 3114 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2015 AS AMENDED BY INCREASING APPROPRIATIONS IN CERTAIN ACCOUNTS AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Herold 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 Laferty, second by Moore for adoption. Roll Call – Herold, Moore, Miley, Swartz, Laferty and Toy. Six (6) yeas. Ordinance No. 3122 adopted.

Ordinance No. 3123 – AN ORDINANCE AMENDING SECTION 925.14 (a) CODIFIED ORDINANCE OF THE VILLAGE OF CRESTLINE SALE OF WATER OUTSIDE MUNICIPALITY; BY ALLOWING COUNCIL TO REGULATE THE SALE OF WATER TO AREAS OUTSIDE THE VILLAGE OF CRESTLINE. First reading held.
Discussion –

Ordinance No. 3124- AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE 3013 BY ESTABLISHING A CHARGE FOR REFUSALS FOR RESCUE AND EMERGENCY AMBULANCE SERVICE AND NON-EMERGENCY AMBULANCE SERVICES AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Herold 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 Laferty, second by Toy for adoption. Roll Call – Moore, Miley, Swartz, Laferty, Toy and Herold. Six (6) yeas. Ordinance No. 3124 adopted.

Ordinance No. 3125 – AN ORDINANCE APPROVING AN AGREEMENT WITH CRESTLINE COMMUNITY IMPROVEMENT CORPORATION AUTHORIZING IT TO SELL OR LEASE CERTAIN REAL ESTATE OWNED BY THIS VILLAGE NO LONGER NEEDED FOR VILLAGE PURPOSES AND HAVING PPN#S 043-61-210-05-000; 043-61-219-06-000; AND 043-61-219-12-001, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Laferty 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 Toy, second by Laferty

for adoption. Roll call – Miley, Swartz, Laferty, Toy, Herold and Moore. Six (6) yeas. Ordinance No. 3126 adopted.

Unfinished Business – Council Moore asked about the cruiser that is currently out of commission. Mr. Milliron stated that one was damaged. Mayor Sharrock stated that he is unsure if the motor is repairable. Councilman Herold asked if it was the cruiser that the motor was just replaced. Mr. Milliron stated that it was.

Councilman Toy questions the language of ballot line on the income tax that was raised from 1 ½ to 2% versus the ordinance that was passed that was 8 or 9 pages long and how tied we are to Ordinance “shall the ordinance, be passed”. Discussion was held with Mr. Burton on the language and how to break out the funds. Mr. Burton states that you have discretion on how to break it out.

Mr. Herold stated that an article will appear in The Advocate about the Harvest Festival Queen’s Pageant. Also, he work on getting the Santa House removed.

Mr. Millrion stated that chipping will come to end this month and July and August will considerate patch and repairing on the streets.

New Business – Mr. Herold contacted councilman and discussed switching chairs with Councilman Toy and states that Toy is qualified to take chair of committee.

Motion by Herold, second by Swartz to permit switching chairs of Finance Committee and Parks, Playgrounds & Recreation. Six (6) yeas.

Motion by Toy, second by Herold for ADJOURNMENT @ 7:18 p.m. Six (6) yeas.

PASSED: _____
Motion

Mayor Sharrock

ATTEST: _____

APPROVED TO FORM: _____

Clerk of Council

Law Director