

## COUNCIL MEETING

June 23, 2014

Council met this PM with the following members present: Taylor, Blaising, Wampler, Mahek, Herold and Buckner. Motion by Herold, second by Mahek to excuse McDonald and Butler. Six (6) 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 Blaising to approve minutes for May 27, 2014. Six (6) yeas.

Motion by Blaising, second by Wampler to approve Agenda for June 23, 2014 Six (6) yeas.

Joanne Vaudreuil, 709 Cedarmill Drive – Mrs. Vaudreuil addresses council about continuous issues with very low water pressure. Mrs. Vaudreuil states that it has been discussed with Mr. Milliron.

Mr. Milliron states that (3) engineers have looked at problem with possible solutions of raising water tower – very expensive, and run line to Cloverdale.

Richard Williams, Cedarmill Drive – Mr. Williams states that he is a 10 year resident at housing development and feels that St Rt 181 is the problem.

Councilman Buckner – comments about discussions held in committee meetings regarding the issue.

Marc Milliron, Village Administrator – Mr. Milliron comments on the following: 1) Resolution 14-05 – Performance Audit, 2) Planning Commission meeting will be scheduled in July. 3) ODOT – approved \$385,000 to install sidewalks as part of “Safe Walk School Program.” Monies available for FY2018. 4) Request committee meetings with Water/Sewer- Cedarmill water pressure issue and Street/Buildings- Scouts Cabin. 5) Curbside pick-up service will be done by end of June.

Harry Welsh/ Andrew Burton, Law Director – No report

Gloria McDonald, Fiscal Officer – Absent

Mike Weisman, Fire Chief – No report.

Joe Butler, Police Chief – Absent

Dave Sharrock, Mayor – Mayor Sharrock comments on the following: 1) Lion’s Club celebrates 65 years. 2) Lions Club will host their annual Chicken BBQ fund raiser on June 29<sup>th</sup> @ Hamilton Park – costs \$10.00. 3) 4<sup>th</sup> of July fireworks will be held on July 3<sup>rd</sup>. 4) Mayor’s Night Out will be on July 18<sup>th</sup> at pool from 7:00 pm to 10:00 pm

Petitions, Memorials and Communication – Clerk Johnston read a proclamation honoring the Crestline Lions Club 65<sup>th</sup> Anniversary on June 21, 2014.

Parks, Playgrounds and Recreation, Wampler – Mrs. Wampler announced the following: Parks meeting scheduled for July 7<sup>th</sup> @ 7:00 p.m. and Tree committee meeting scheduled July 7<sup>th</sup> @ 7:30 p.m.

Finance, Clayton Herold – Mr. Herold scheduled a committee meeting for July 29<sup>th</sup> @ 5:45 p.m.

Legislation, Mahek – Mr. Mahek stated that a committee meeting was held on June 2<sup>nd</sup> with discussion on Res. 14-05 regarding performance audit – will fill out application, but no loan application.

Police, Fire & Health, Taylor – Mr. Taylor stated that he received (4) complaints about Park Rd. trash burning.

Streets, Public Buildings & Grounds, Mike Blaising – Mr. Blaising complimented the Street Department for clean-up after the recent storm. Mr. Blaising scheduled a committee meeting for July 7<sup>th</sup> @ 6:30 p.m.

Sewer, Water & Public Utilities, Buckner– Mr. Buckner scheduled a committee meeting for July 7<sup>th</sup> @ 6:00 p.m.

Resolution No. 14-05 – A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF CRESTLINE FOR CITING INTEREST IN REQUESTING A PERFORMANCE AUDIT TO BE CONDUCTED BY THE AUDITOR OF STATE, DAVE YOST, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Blaising for suspension of the rules for the second and third readings. Roll Call – Taylor, Blaising, Wampler, Mahek, Herold and Buckner. Six (6) yeas. Motion by Herold, second by Buckner for adoption. Roll Call – Taylor, Blaising, Wampler, Mahek, Herold and Buckner. Six (6) yeas. Resolution No. 14-05 adopted.

Unfinished Business – Mr. Herold gave updates on the following: 1) Eye Candy Property of the week. 2) Harvest Festival at \$6975.00 donations with \$12,000 goal. Dedicated to Jim Maddy. Presale tickets Thursday/Friday nights. Ride Bands are \$15.00 for all day. 3) Community Development next meeting scheduled for July 10<sup>th</sup> @ 7:00 p.m. and Harvest Festival meeting scheduled for July 10<sup>th</sup> @ 6:00 p.m. 4) Sunshine Law training attended very informative and is required for elected officials.

New Business- None

Motion by Herold, second by Blaising for ADJOURNMENT @ 6:53 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