

COUNCIL MEETING  
July 28, 2014

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

Mayor Sharrock presided over the meeting, which was opened with the Pledge of Allegiance and a prayer by Mayor Sharrock. Mayor Sharrock requested a moment of silence for the passing of Harry Welsh.

Motion by Herold, second by Taylor to approve minutes for June 23, 2014. Five (5) yeas.

Motion by Blaising, second by Herold to approve Agenda for July 28, 2014. Five (5) yeas.

Fred Vaudreuil, 709 Cedarmill – Mr. Vaudreuil asks about update looping with St Rt 181 project. Milliron states that legislation is on the agenda for St Rt 181 project. Cedarmill project still under investigation. Taylor stated for a study to be done it would cost from \$7500 to \$13,000. Milliron stated that \$25,000 was budgeted for waterline. Milliron also talked with an engineer regarding a possible pump house.

Derek Engler – 722 Cedarmill Street – Mr. Engler wants a good resolution and is here to support Mr. Vaudreuil.

Gene Toy, 428 Oldfield Rd – Mr. Toy question about Ord. 3094 is in proper form. Mr. Toy also questions the purchase of vac-con truck, and also he feels the fire department is in need of a new truck instead.

Marc Milliron, Village Administrator – Mr. Milliron states the following: 1) \$14-06- Probationary Fireman Scott Taylor. 2) Ord. 3094 – purchase of a Vac-Con Combination. 3) Ord. 3095 – Wastewater fund – Bibich Ct. 4) Ord. 3096 – Advertisement for Countyline waterline project. 5) Golden Age Center painting project will be completed by fall. 3) Planning Commission meeting set for July 21<sup>st</sup> with discussion on Zappa Holdings purchased old South School property and request to be rezoned to M1 (light industrial). Advertise for two weeks with a public meeting to be held on September 8<sup>th</sup> @ 6:45 p.m. 4) Street committee meeting

Harry Welsh/ Andrew Burton, Law Director – No report

Gloria McDonald, Fiscal Officer – No report

Mike Weisman, Fire Chief – Chief Weisman reported on the following: 1) 2<sup>nd</sup> quarter report. 2) Received a \$4200 grant for training and equipment. 3) Introduced Probationary Fireman Scott Taylor.

Joe Butler, Police Chief – Chief Butler gave department mid-year report.

Dave Sharrock, Mayor – Mayor Sharrock commented on the following: 1) Commended safety forces regarding the recent bomb threat at Rite Aid. 2) Mayor's Night Out had 150 residents in attendance and thanked the pool staff. 3) Thanked Community Development for "Community Day" which was held this past weekend.

Petitions, Memorials and Communication – Clerk Johnston read a proclamation honoring Harry Welsh.

Parks, Playgrounds and Recreation, Wampler – absent

Finance, Clayton Herold – Mr. Herold stated that a finance meeting was held at 5:45 p.m. this evening.

Legislation, Mahek – No report

Police, Fire & Health, Taylor – Mr. Taylor comments on the following: 1) Itemize donations on canine. 2) Officer Winkelman introducing himself to kids in the community.

Streets, Public Buildings & Grounds, Mike Blaising – Mr. Blaising stated that a meeting was held on July 7<sup>th</sup> with discussion on the following: 1) widening of Coyer Rd., 2) Boy Scouts and 4H need a place to hold meetings and recommend the Scouts Cabin. 3) Milliron requests a list of streets that need paved.

Sewer, Water & Public Utilities, Buckner – Mr. Buckner stated that a meeting was held on July 7<sup>th</sup> with majority of discussion was Cedarmill water pressure issue.

Resolution No. 14-06 – A RESOLUTION CONFIRMING THE APPOINTMENT OF SCOTT TAYLOR AS A FULL-TIME PROBATIONARY FIREMAN OF THE VILLAGE OF CRESTLINE, OHIO, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Taylor for suspension of the rules for the second and third readings. Roll Call – Taylor, Blaising, Mahek, Herold and Buckner. Five (5) yeas. Motion b Herold, second by Mahek for adoption. Roll Call – Taylor, Blaising, Mahek, Herold and Buckner. Five (5) yeas. Resolution No. 14-06 adopted.

Ordinance No. 3095 – AN ORDINANCE AMENDING ORDINANCE NO. 3090 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2014 AS AMENDED BY INCREASING APPROPRIATIONS IN THE WASTEWATER FUND AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Mahek for suspension of the rules for the second and third readings. Roll Call – Taylor, Blaising, Mahek, Herold and Buckner. Five (5) yeas. Motion by Herold, second by Blaising for adoption. Roll Call- Taylor, Blaising, Mahek, Herold and Buckner. Five (5) yeas. Ordinance No. 3095 adopted.

Ordinance No. 3096 – AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR COMPETITIVE BIDS FOR THE COUNTYLINE WATERLINE INSTALLATION, AUTHORIZING THE AWARDING OF A CONTRACT PROVIDED A SATISFACTORY BID IS RECEIVED AND DECLARING AN EMERGENCY. First reading held. Motion by Blaising, second by Mahek for suspension of the rules for the second and third readings. Roll Call – Taylor, Blaising, Mahek, Herold and Buckner. Five (5) yeas. Motion by Herold, second by Buckner for adoption. Roll Call – Blaising, Mahek, Herold, Buckner and Taylor. Five (5) yeas. Ordinance No. 3096 adopted.

Ordinance No. 3094 –AN ORDINANCE AWARDING A CONTRACT TO BEST EQUIPMENT COMPANY, FOR THE PURCHASE OF A VAC-CON COMBINATION SEWER CLEANER FOR THE VILLAGE MAINTENANCE DEPARTMENT FOR THE SUM OF \$329,000.00 THROUGH THE NATIONAL JOINT PURCHASE ALLIANCE COOPERATIVE PURCHASING PROGRAM AND DECLARING AN EMERGENCY. First reading held. Motion Herold, second by Blaising for suspension of the rules for the second and third readings. Taylor (nay), Blaising (yea), Mahek (yea), Herold (yea) and Buckner (yea). Ordinance No. 3094 held to a first reading.

Unfinished Business – Community Development – “Community Day” was a success and Mr. Herold thanked everyone that was involved. Harvest Festival – Donations are at \$8950.00. Next meetings are scheduled for August 14<sup>th</sup> @ 7:00 p.m. for Community Development and Harvest Festival @ 6:00 p.m.

New Business- Finance meeting scheduled for August 25<sup>th</sup> @ 6:00 p.m.

Motion by Taylor, second by Blaising for Executive Session @ 7:02 p.m. for the purpose of disciplinary action on public employee. Five (5) yeas.

Motion by Herold, second by Buckner to return to REGULAR SESSION @ 7:12 p.m. Five (5) yeas.

Motion by Taylor, second by Blaising for ADJOURNMENT @ 7:15 p.m. Five (5) yeas.

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

\_\_\_\_\_  
Mayor Sharrock

ATTEST:

APPROVED TO FORM:

---

Clerk of Council

---

Law Director