

COUNCIL MEETING
August 24, 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 Moore to approve minutes from June 22, 2015. Six (6) yeas.

Motion by Laferty, second by Swartz to approve Agenda. Six (6) yeas.

Beth Driscoll, Ohio Regional Development of Fair Housing – Ms. Driscoll just reminded citizens of Crestline that the village is now a part of Crawford County CHIP and provided the village informational Fair Housing pamphlets.

Tonia Keeler, 110 Bauer Ct. Apt. H3 – Ms. Keeler addresses council again about her neighbors and how she was cited by the police department but not her neighbor. Mayor Sharrock stated that if she has a complaint about a police officer to file a complaint with the department.

Marc Milliron, Village Administrator – Mr. Milliron reported on the following: 1) St. Rt. 61 - 2016 project was moved to this year. 2) State Auditors have started the fiscal analysis of village finances. 3) Mr. Milliron requests an executive session for the sale of property.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – absent

Joe Butler, Police Chief – Chief Butler reported the following: 1) gave stats report for department through July. 2) On September 26, 2015 “Take Back Initiative Day” teaming with DEA to take in any unused drugs, with no questions asked. 3) “Drive Sober or Get Pulled Over” will be held from August 21st thru September 7th.

Dave Sharrock, Mayor – Mayor Sharrock stated the following: 1) Asked citizens to remove all signs regarding garage sales. 2) United Methodist Church will hosting free music, food and games on August 29th from 4:00pm to 8:00 pm.

Parks, Playgrounds and Recreation, Herold – No report.

Finance, Toy – Mr. Toy reported on committee meeting held on August 20th as follows: 1) Creation of Police/Fire levy fund; 2) General Fund through July was reviewed, with certain accounts over budget discussed; 3) Discussion regarding number of administrative clerks working for village; 4) procedure for income tax collections; 5)

percentage that the village is charged for EMS billing; 5) Councilman Moore asked why the village does not garnish wages or place liens on taxpayers for unpaid income tax. 6) Discussion between Mayor and council regarding fiscal officer. Mr. Toy also stated that prior to council meeting tonight, Mr. Millrion, Councilman Laferty and himself sat down and discussed the status of the general fund and police/fire levy fund.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – Mr. Laferty reported on the following committee meeting that was held on August 3rd as follows: 1) 2015 Fire Dept. record of EMS runs; 2) Ambulance fund continuous deficit; 3) procedure on ambulance billing with further discussion on collection and credit card payments as an additional option of payment. 4) Looked at \$50.00 refusal charge and decided to hold off on that; 5) Fire Dept. in the process of hiring a new fireman to replace one, that recently left. 6) Status of K-9 fund; 7) Police Dept. body cameras are on hold until policy is finalized; 8) Budgets for both departments were discussed.

Streets, Public Buildings & Grounds, Swartz – Ms. Swartz reported on the following: 1) Committee meeting held on August 3rd as follows: a) Discussion with Joe Zara and Scott Evans regarding interest in Citizens Bank property; b) Verizon Tower – location is still be looked at to comply with village ordinance; c) Concerns of fire hydrant on E. Main St. that is non-working. Paving project on Thrush Ave. that needs a new base with estimated costs of \$68,000.00; d) Heiser Ct. making it a two-way again, but with a citizen wanting it to remain one-way. e) Railroad bridge on Scott St. – concerns about the current condition; f) cutting down trees that the ODNR has identified as dead or needing to be cut down. 2) Committee meeting held on August 17th as follows: a) Update on potential sale of Citizens Bank; b) Verizon is asking if the village will reduce the distance required from a building to a tower; c) Salt Bin - \$20,000 would come out of capital fund; d) (3) residents located in the Middletown area who are interested in annexing into Crestline, with discussion on the cost of \$80,000 for extending water service; e) Avita is interested in purchasing property north of the former hospital building.

Sewer & Water, Miley- No report.

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. Third reading held. Motion by Laferty, second by Herold for adoption. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Ordinance No. 3123 adopted.

Unfinished Business – Mr. Herold gave an update on Harvest Festival: a) dates of September 17th, 18th and 19th; b) donations to date are \$11,535.00; c) accepting parade applications up to September 9th; d) number of concessions are down this year; e) contest forms will be disturbed to the schools; f) ticket promotion – Thurs/Friday- \$10.00 wrist band, also selling at (3) home football games and at the Crestline Library.

Community Development Team – a) Purchased (6) cigarette receptacles; b) Scary Business will be held on October 25th from 4:00 pm to 5:00 pm. Will work on time frame for village wide Trick or Treat; c) Halloween House – best decorated will win a gift certificate; d) Santa Parade will be held on November 29th @ 2:00 pm; e) Memory Tree lighting will take place on December 10th @ 7:00 pm.

New Business – Mr. Herold stated that council passed Ord. #3120 re: \$50.00 ambulance fee. There is no policy in place at this time, and it is going to go anywhere as is. Motion by Herold, second by Toy to instruct Mr. Millrion and Mr. Burton to draft an ordinance to repeal Ord. #3120. Discussion held amongst council members whether to repeal ordinance or develop a policy on how to implement. Roll call – Swartz (yea), Laferty (nay), Toy (yea), Herold (yea), Moore (nay) and Miley (yea).

Mr. Laferty talks about Farmer’s Market which has had 31 to 33 vendors. Free Community Meal on August 27th @ 5:30 p.m.

Motion by Toy, second by Swartz to go into an EXECUTIVE SESSION @ 7:07 p.m. to discuss the sale of property. Six (6) yeas.

Motion by Toy, second by Swartz to return to REGULAR SESSION @ 7:20 p.m. Six (6) yeas

Motion by Toy, second by Herold for ADJOURNMENT @ 7:23 p.m. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director