

COUNCIL MEETING

August 25, 2014

Council met this PM with the following members present: Taylor, Blaising, Wampler, Mahek, Herold, and Buckner. Motion by Herold, second by Blaising to excuse Chief Weisman. 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 Wampler, second by Mahek to approve minutes for July 28, 2014. Six (6) yeas.

Motion by Herold, second Mahek to approve Agenda for August 25, 2014. Six (6) yeas.

Mr. Milliron request an Executive Session to discuss contractual agreements and purchase of property. Mr. Taylor also requested discussion of complaints with approval from Mr. Burton. Motion by Herold, second by Wampler to go into an EXECUTIVE SESSION @ 6:33 p.m for the purpose of contractual agreements and the purchase of property Six (6) yeas.

Motion by Herold, second by Wampler to return to REGULAR SESSION @ 6:50 p.m. Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron reports on the following: 1) Ord. 3094 Vac-Con truck. 2) Update of softball complex – demolition completed by village employees. 3) Request a Street/Water committee meeting to discuss; 2015 paving projects and Bibich Ct. sewer project. 4) Sunrise Co-op is going to donate supplies for softball field. 5) Cedarmill – no update – waiting to hear from engineer. Mr. Buckner request Mr. Milliron to get an estimate on the cost of pump house before committee meeting.

Jon Burton, Law Director – No report

Gloria McDonald, Fiscal Officer – No report

Mike Weisman, Fire Chief – Absent

Joe Butler, Police Chief – Chief Butler stated that there is a Prescription Drop Off Box located in the lobby.

Dave Sharrock, Mayor – Mayor Sharrock stated the following: 1) Citizens can now sign-up to receive emergency alerts - text messages 2) VFW Huck Finn Fishing Derby will be held on September 1st @ 10:00 a.m. with registration at 9:00 a.m. 3) Don't

forget our 3rd Nick Vogt 5k Run which will be held on September 13th. 4) Harvest Festival will be bigger and better watch local paper for information.

Parks, Playgrounds and Recreation, Wampler – Thanked the Street Department for doing the demolition needed for the new softball fields.

Finance, Clayton Herold – No report. Committee meeting was held tonight prior to regular meeting.

Legislation, Mahek – No report

Police, Fire & Health, Taylor – Mr. Taylor scheduled a committee meeting for September 8th @ 5:30 p.m. Mr. Taylor also commented on the recent loss of New Washington Chief Robinson who passed away recently.

Streets, Public Buildings & Grounds, Mike Blaising – No report. Mr. Blaising scheduled a committee meeting for September 3rd @ 6:00 p.m.

Sewer, Water & Public Utilities, Buckner– No report. Mr. Buckner scheduled a meeting for September 3 @ 6:30 p.m.

Resolution No. 14-07 – A RESOLUTION TO CONTINUE THE EMPLOYMENT OF RENWICK, WELSH & BURTON , LLC AS THE VILLAGE'S LEGAL COUNSEL FROM AUGUST 25, 2014 TO DECEMBER 31, 2014 AND DECLARING AN EMERGENCY. First reading held. Motion by Wampler, second by Herold 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 Blaising, second by Herold for adoption. Roll call- Taylor, Blaising, Wampler, Mahek, Herold and Buckner. Six (6) yeas. Resolution 14-07 adopted.

Ordinance No 3094 – AN ORDINANCE AWARDDING A CONTRACT TO BEST EQUIPMENT COMPAY, FOR THE PURCHASE OF VAC-C0N 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. Second reading held. Motion by Herold, second by Mahek for suspension of the rules for the third reading. Roll call – Taylor, Blaising, Wampler, Mahek, Herold and Buckner. Six (6) yeas. Motion by Herold, second by Blaising for adoption. Roll Call – Blaising, Wampler, Mahek, Herold, Buckner and Taylor. Six (6) yeas. Ordinance No. 3094 adopted.

Unfinished Business – 1) Update on Harvest Festival – Donations at \$10, 170.00; Pre-sale of \$10.00 ticket for wristband is available for purchase at local schools, public library, village hall, Crestline Advocate, Jane's Hunger Paynes and first football game. 2) Upcoming events for community: Shred-It Day on September 6th at United Bank from 8:30 p.m. to 12:00 p.m.: Scary Business will be held on October 26th from 4-5 p.m. with

Trick or Treat from 2-4:00 p.m. Next committee meeting will be held on September 11th
@ 7:00 p.m.

New Business- None

Motion by Buckner, second by Herold for ADJOURNMENT @ 7:08 p.m. Six
(6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director