

COUNCIL MEETING  
September 8, 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 Blaising, second by Herold to approve minutes for August 25, 2014. Six (6) yeas.

Motion by Buckner, second Wampler to approve Agenda for September 8, 2014. Six (6) yeas.

Chris Bruce, FCCLA teacher and Senior Blake Miller spoke on behalf of the service club and what they have accomplished which includes winning national recognition for its community projects and Mr. Miller was elected to a national officer position.

Mike Furth – Henry Street – Mr. Furth interested in discussing a neighborhood watch. Chief Butler suggested he schedule a time to discuss the idea.

Dave Duncan, Bucyrus St. – Mr. Duncan questions the reason why a 69 year old woman was cited for trespassing recently and states that the police department has hired (18) officers since Mayor Sharrock's been in office.

Marc Milliron, Village Administrator – Mr. Milliron comments on the following: 1) The boiler needs replaced at a cost of approximately \$60,000 and will advertise for bids. 2) Res. 14-08 – lead agency for ODOT Safe Routes to School Project which is 100% grant money. ODOT reviewed with project beginning in 2017. 3) Ord. 3097 increases appropriations by \$73,500.00 re: Waste Water Treatment fund. 4) Zoning Board meeting held and approval of requests from 505 W Main St, 823 W Main St, and corner of John St/N. Wiley. 5) Pool stats were down this year with revenue of \$44,000 and expenditures of \$58,000. 6) Mr. Milliron requests an executive session to discuss the purchase of property.

Public meeting held @ 6:45 p.m. reference rezoning of old South School property to R1-light industrial. No objections.

Return to regular meeting @ 6:46 p.m.

Jon Burton, Law Director – No report

Gloria McDonald, Fiscal Officer – No report

Mike Weisman, Fire Chief – Chief Weisman stated the Safety Trailer will open during the Harvest Festival on Thursday and Saturday.

Joe Butler, Police Chief – No report.

Dave Sharrock, Mayor – Mayor Sharrock stated the following: 1) Thanks the VFW for hosting the annual “Huck Finn Day” and The Advocate for coverage. 2) United Methodist Music Festival was well attended. 3) “Nick Vogt 5K Run” on September 13, 2014.

Parks, Playgrounds and Recreation, Wampler – No report

Finance, Clayton Herold – Mr. Herold scheduled a meeting for October 13th @ 5:45 p.m.

Legislation, Mahek – No report

Police, Fire & Health, Taylor – Mr. Taylor stated that a committee meeting was held prior to council meeting.

Streets, Public Buildings & Grounds, Mike Blaising – No report.

Sewer, Water & Public Utilities, Buckner – No report.

Resolution No.14-08 – A RESOLUTION AUTHORIZING THE VILLAGE OF CRESTLINE TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE DO3 SRTS PROJECT, 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, Wampler, Mahek, Herold and Buckner. (6) yeas. Motion by Wampler, second by Blaising for adoption. Roll Call – Taylor, Blaising, Wampler, Mahek, Herold and Buckner. Six (6) yeas. Resolution No. 14-08 adopted.

Ordinance No 3097 – 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 and second by Buckner for suspension of the rules for second and third readings. Roll Call- Taylor, Blaising, Wampler, Mahek, Herold and Buckner. Six (6) yeas. Motion by Mahek, second by Blaising for adoption. Roll Call- Blaising, Wampler, Mahek, Herold, Buckner and Taylor. Six (6) yeas. Ordinance No. 3097 adopted.

Unfinished Business – Mr. Herold stated on the following:

Community Development – “Shred It Day” was held with (25) cars. Mr. Herold thanked the Police and Fire Departments for helping. Next meeting scheduled for September 10<sup>th</sup> @ 7:00 p.m.

Harvest Festival – Donations at \$10,951. Presale tickets on sale at several locations for \$10.00 and will be valid on Thursday from 5:00 pm to 10:00 pm and Friday from 1:00 pm to 5:00 pm. Next meeting scheduled for September 10<sup>th</sup> @ 6:00 p.m.

New Business- Mr. Milliron request an Executive Session to discuss the purchase of property. Motion by Herold, second by Wampler to go into EXECUTIVE SESSION @ 7:02 p.m. to discuss the purchase of property. Six (6) yeas.

Motion by Herold, second by Wampler to return to REGULAR Session @ 7:13 p.m. Six (6) yeas

Motion by Blaising, second by Wampler for ADJOURNMENT @ 7:14 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