

COUNCIL MEETING
September 14, 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 Toy.

Motion by Toy, second by Herold to approve minutes for July 27th and August 24th meetings. Six (6) yeas.

Motion by Laferty, second by Moore to remove Ordinance No. 3131 from Agenda.

Mr. Laferty states that Ordinance No. 3124 is a good ordinance just needs a policy in place. Mr. Laferty has concerns that if we don't go forward, we will continue to add to the \$65,000 deficit in ambulance fund. Ms. Swartz questions the amount of deficit and how much Ord. 3124 revenue is expected to generate. Mr. Laferty stated that amount of deficit of \$65,000 was the amount in fund at beginning of the year and he projects \$3000 to \$4000 revenue. Roll Call – Swartz (nay), Laferty (yea), Toy (nay), Herold (nay) Moore (yea) and Miley (nay).

Motion Toy, second by Herold to approve Agenda. Roll Call – Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron addresses the following: 1) #3129 increases ambulance fund by \$6000.00 – grant money for training. 2) #3130 – discussion from Park Board meeting which will allow Kelstin to start Phase 1 of softball field. Mr. Milliron stated that Phase 1 needs completed by December, otherwise grant monies will need to be returned to Nature Works. 3) #3131 repeals Ord. #3124. 4) Mr. Milliron requests a motion from council to allow the Village to continue with a 3 year lease agreement with American Red Cross with a fee of \$130/monthly. Toy asks if there has been legislation in the past or by motion. Mr. Milliron states that legislation was passed in 2012. Mr. Burton states this a continuation of lease, as long as parties agree. Mr. Toy feels we need legislation for lease. Village Administrator and Solicitor will work on for next meeting. 5) Oldfield/Coyer widening project is completed. 6) Sewer relining project continues with manhole repairs. 7) CIC committee will meet September 16th for approval of Citizens Bank sale.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – No report.

Joe Butler, Police Chief – Chief Butler reported the following: 1) The department has teamed up a nationwide project called "Child Safe" which involves handing out free gun locks. 2) During "2015 Driver Sober or Get Pulled Over" the police department had

(7) DUI's, (32) Speeds, and (104) other traffic violations. 3) "National Prescription Take Back Day" will be held on September 26th.

Dave Sharrock, Mayor – Mayor Sharrock commented on the following: 1) Thanked United Methodist Church for Summer Music Festival – over 300 in attendance 2) Thanked VFW Post 2920 hosted the annual Huck Finn Day at Jaycee Pond. 3) Invited to Open House 5:30 pm to 7:00 pm to the new North Central College satellite branch in Bucyrus. 4) Working with VFW and Mansfield airport for visit to see the "Spirit of Crestline" plane.

Parks, Playgrounds and Recreation, Herold – Mr. Herold handed out minutes for September 9th.

Finance, Toy – Mr. Toy received August month end paperwork last week and will try to schedule a finance meeting within the next week or two.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – No report.

Streets, Public Buildings & Grounds, Swartz – No report.

Sewer & Water, Miley- Ms. Miley report on the following committee meeting held on September 9th : 1) discussion on St Rt 61 waterline project with 7-10 homeowners interested in annexing into the Village in order to obtain public water. This would bring village limits up to St. Rt 30 interchange. Reviewed quotes from Bores Excavating with further discussion needed. 2) A meeting with the County Commissioners will be set to discuss Leesville Rd. waterline project. 3) Continuing Phase 2 of the manhole project.

Ordinance No. 3129- AN ORDINANCE AMENDING ORDINANCE NO. 3114 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2015 AS AMENDED BY INCREASING APPROPRIATIONS IN AMBULANCE FUND AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Swartz for suspension of the rules for the second and third readings. Roll Call – Swartz, Laferty, Toy, Herold. Moore and Miley. Six (6) yeas. Motion by Laferty, second by Swartz for adoption. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Ordinance No. 3129 adopted.

Ordinance No. 3130 – ORDINANCE AUTHORIZING THE VLLAGE ADMINISTRATOR OF THE VILLAGE OF CRESTLINE TO EXECUTE AN AGREEMENT WITH KELSTIN, INC. TO PERFORM THE ROUND HOUSE PARK SOFTBALL PROJECT AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Swartz for suspension of the rules for the second and third readings. Roll Call – Swartz, Laferty, Toy, Herold. Moore and Miley. Six (6) yeas. Motion by Swartz, second by Herold for adoption. Discussion held – Mr. Toy asks when

and where was this advertised, how many bids did we receive and when did bids open. Mr. Millrion stated that it was advertised in the local paper and The Builder's Exchange, (1) bid received and bids opened on August 27th. Toy clarifies with Mr. Milliron the engineer's estimate bid amount and if it includes a contingency for potential change orders. Mr. Milliron stated that a 10% contingency is included in the project amount. Mr. Milliron stated that monies will be expended from the Capital Fund Account. Mr. Toy asked what was the Street/Park/ Equipment versus Police/Fire Equipment split of money currently in Fund 306. Milliron responded that this was kind of a gray area. Roll Call – Laferty(yea), Toy(nay), Herold(yea), Moore(yea), Miley(yea) and Swartz (yea). Ordinance No. 3130 adopted.

Motion by Laferty, second by Moore to refer Ordinance No. 3131 to police/fire committee.

Mr. Laferty reported on the breakdowns from January 2015 to current: 106 call total with a breakdown as follows: (66) general/lift assistance, (28) injured/medical treatment, (2) vital checks, (5) motor vehicle crashes – refused transportation, (2) false alarms, and (3) DOA's. The ambulance fund currently has a deficit of \$41,019.70. Mr. Laferty feels that it is a good ordinance, but just needs a policy in place. Mr. Herold issue is that there is no policy in place, and the feels we are wasting our time. Ms. Swartz feels that it is an individual's constitutional right to refuse. Mr. Toy asked if the Chief Weisman has been asked to develop a policy. Ms. Swartz feels there is too many gray areas. Mr. Moore would like to see a policy in place before we decide to scrap ordinance. Roll Call – Swartz(nay), Laferty(yea), Toy(nay), Herold(nay), Moore(yea), Miley(nay).

Ordinance No. 3131 – AN ORDINANCE TO REPEAL ORDINANCE NO. 3124 TO CANCEL CHARGES FOR REFUSALS FOR RESCUE AND EMERGENCY AMBULANCE SERVICE AND NON-EMERGENCY AMBULANCE SERVICES. First reading.

Unfinished Business – Mr. Herold stated that it is Harvest Festival Week. Mr. Toy asked if we have an update on fiscal officer position. Mayor Sharrock stated that we have not received any applications, but he thought the position was put in the paper and it was not, and apologized for the mix-up. Ms. Swartz asked about the sale of old vehicles Mr. Milliron stated that inventory was done, and will have (6) vehicles to place in auction. Ms. Swartz also asked about Scott St. bridge with Mr. Milliron hearing nothing from railroad. Mr. Millrion stated that the Planning Commission will meet with Verizon representative on September 21st @ 6:30 p.m. for further discussion of placement of potential tower.

New Business – none

Motion by Herold, second by Toy for ADJOURNMENT @ 7:04p.m. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director