

## COUNCIL MEETING

October 12, 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 Swartz to approve minutes for September 14, 2015. Six (6) yeas. Motion by Herold, second by Moore to table minutes for September 28, 2015. Six (6) yeas.

Motion by Herold, second by Moore to remove Res. # 15-15 from Agenda. Six (6) yeas. Motion by Toy, second by Herold to approve Agenda. Six (6) yeas.

Marc Milliron, Village Administrator – Milliron reported the following: 1) Res. 15-14 will allow American Red Cross to continue with a 3 year lease @ \$220/month. 2) Res. 15-16 confirms appointment of Richard Blankenship II to captain's position 3) Ord. 3131 – final reading of ambulance appeal. 4) Ord. 3133 – allowing the village to auction off old inventory. 5) Ord. 3133- Amends section 925.07 which involves the capacity charge, meters and tapping costs. 6) Ord. 3134- renewing Mutual Aid Fire Protection with Liberty Township for an additional (8) years. 7) Zoning Board meet on October 8<sup>th</sup> re: Verizon Tower/Pyramid Network Services and granted variance. 8) Sale of Citizen's Bank property was completed on October 9<sup>th</sup>. 9) A settlement was reached with Mike DeWine's office re: Morton Salt with a reimbursement of \$1310.11.

Jon Burton, Law Director – no report.

Mike Weisman, Fire Chief – Chief Weisman gave department's 3<sup>rd</sup> quarter report.

Joe Butler, Police Chief – Chief Butler thanked METRICH, Crawford Co Sheriff Dept. and Galion & Bucyrus Police Department's for their assistance with an investigation which lead to executing on a search warrant .

Dave Sharrock, Mayor – Mayor Sharrock commented on the following: 1) On October 22<sup>nd</sup> @ 2:00 pm the 179<sup>th</sup> Air National Guard will dedicate a plane "Spirit of Crestline" 2) Trick or Treat will be held on October 25<sup>th</sup> from 2:00 to 4:00 pm. 3) Mayor Sharrock, Chief Butler and Mr. Milliron will be attending the annual METRICH Banquet on October 22<sup>nd</sup>. 4) Thanked Chief Butler and local agencies who assisted on recent drug bust. 5) Received (3) applications for fiscal officer's position. 6) Community Care Walk will take place this year in Bucyrus @ Avita Healthcare on November 7<sup>th</sup> @ 9:00 a.m.

Parks, Playgrounds and Recreation, Herold – No report.

Finance, Toy – Mr. Toy stated that a finance meeting will be held on October 19<sup>th</sup>  
@ 6:30 p.m.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – Mr. Laferty stated that a committee meeting was held on October 7<sup>th</sup> with discussion on the following: 1) Ambulance fund and DDBK billing company. 2) Fire dept. currently short one fireman and captain's position, but due to over-budget expenses the department will make it through to the end of year. 3) Police Dept. body cameras are now in place. 4) Update on new police cruisers. 5) Hiring of a new police captain to replace Captain Ruhe, his last day is officially October 16<sup>th</sup>.

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

Sewer & Water, Miley- Ms. Miley reported on the meeting held on October 7<sup>th</sup> with discussion on the following: 1) St. Rte. 61 waterline project.

Resolution No. 15-14 – A RESOLUTION TO APPROVE A LEASE EXTENSION WITH THE AMERICAN NATIONAL RED CROSS, AND DECLARING AN EMERGENCY. Second reading held. Discussion was held with Mr. Herold stating that the National Chapter Red Cross approved increase. Ms. Swartz contacted multiple counties and asked about the amount of rent they were paying. Motion by Herold, second by Swartz to change resolution to an emergency. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Toy, second by Herold for adoption. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Resolution No. 15-14 adopted.

Resolution NO. 15-16 – A RESOLUTION CONFIRMING THE APPOINTMENT OF RICHARD BLANKENSHIP II, TO THE POLICE CAPTAIN'S POSITION OF THE VILLAGE OF CRESTLINE, OHIO, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Laferty to suspend 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. Resolution No. 15-16 adopted.

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. Third reading held. Motion by Herold, second by Swartz for adoption. Roll Call – Swartz (yea), Laferty (nay), Toy (yea), Herold (yea), Moore (nay), and Miley (yea). Ordinance No. 3131 adopted.

Ordinance No. 3132 – AN ORDINANCE TO PROVIDE FOR THE PUBLIC SALE OF UNNEEDED OR OBSOLETE VILLAGE-OWNED PERSONAL PROPERTY, AND DECLARING AN EMERGENCY. First reading held. Motion by Laferty, second by Swart 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 Moore, second by Herold for adoption. Roll Call – Toy, Herold, Moore, Miley, Swartz, and Laferty. Six (6) yeas. Ordinance No. 3132 adopted.

Ordinance No. 3133 – AN ORDINANCE TO AMEND SECTION 925.07 (a), (c) and (e) WATER SERVICES AND FEES OF THE CRESTLINE CODIFIED ORDINANCES BY INCREASING CAPACITY CHARGES FOR WATER SERVICE BOTH INSIDE AND OUTSIDE THE VILLAGE AND CALCULATION OF TAP FEES.

First reading held. Discussion by Toy regarding the study done to get calculations. Milliron stated that the number to calculate were from a 2014 study.

Ordinance No. 3134 – AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF CRESTLINE TO RENEW MUTUAL AID FIRE PROTECTION AGREEMENT LIBERTY TOWNSHIP, SULPHUR SPRINGS, CRAWFORD COUNTY, OHIO AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Toy 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 – Herold, Moore, Miley, Swartz, Laferty and Toy. Six (6) yeas. Ordinance No. 3134 adopted.

Business – Mr. Herold stated that Trick or Treat will be held on October 25<sup>th</sup> from 2:00 p.m. to 4:00 p.m. Costume contest will be held also at the Gazebo @ 4:30 p.m. Collection food for the Crestline Back Pack Program also at the Gazebo. Also, on October 22<sup>nd</sup> the Community Development team will vote on the best decorated house for Halloween.

New Business – Mr. Laferty stated that the Tree Committee met on October 5<sup>th</sup> with discussion on the following: 1) (24) trees planted on E. Main Street with only (1) lost. 2) Mulching/weeding/trimming on Main Street. 3) Designate what trees on W. Main Street will need replaced – funds are low and who is qualified to do trimming. 4) The 2017 Tree City Awards Banquet will be held in Crestline and the committee will be trying to get the Village ready for that. 5) Next meeting will be held on November 9<sup>th</sup>.

Toy asked Mayor Sharrock about appointing council members for interviews re: fiscal officer. Mayor Sharrock stated that he has already asked a few council members.

Moore stated that there are (3) new businesses going in the old bakery building and asked Milliron if he was going to provide anything about the lack of parking out front. Milliron stated that it would cost approximately \$10,000 to provide additional parking space.

Motion by Herold, second by Toy for ADJOURNMENT @ 7:04 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