

COUNCIL MEETING  
October 13, 2014

Council met this PM with the following members present: Taylor, Blaising Mahek, Herold and Buckner. Motion by Herold, second by Mahek to excuse Chief Butler. Five (5) 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 Mahek to approve minutes from September 8, and September 13, 2014. Five (5) yeas.

Motion by Buckner, second Mahek to approve Agenda for October 13, 2014. Five (5) yeas.

Judge Sean E Leuthold, 1309 E Mansfield Street, Bucyrus Ohio – Judge Leuthold speaks to council about running for Common Pleas Judge, and what he has accomplished at Municipal Court Judge and what his plans are for Common Pleas Judge if elected.

Dave Crokie, 352 Clink Blvd. – Mr. Crokie has questions about council vacancy and if council has formed a committee for the vacancy.

Dave Duncan, 308 W Bucyrus St. – Mr. Duncan addresses Mayor about police situation of approximately (18) officers that have left the department. Mayor Sharrock states that wages have also played a factor. Councilman Taylor stated that (25) employees have left the department and stated that it costs anywhere from \$3000.00 to \$10,000.00 to train a police officer, information he obtained from a public website. Mrs. McDonald informed Mr. Duncan that the officers are required to sign a contract when hired stating that if they leave within 24 months they will reimburse the department for training costs.

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Res. 14-09 – Hire of Officer Bradley, 2) Res. 14-10 - Tax Rate needed to be passed by November 1<sup>st</sup> and filed with County Auditor. 3) Ord. 3098 – 2<sup>nd</sup> reading, 4) Ord. 3099 – Financing for boiler through ESA program.

Jon Burton, Law Director – No report

Gloria McDonald, Fiscal Officer – No report

Mike Weisman, Fire Chief – Chief Weisman commented on the following: 1) gave 3<sup>rd</sup> quarter report, 2) Fire Prevention week, 3) Smoke alarms still available if qualify, and the department will install.

Joe Butler, Police Chief – Absent

Dave Sharrock, Mayor – Mayor Sharrock stated the following: 1) Read a letter for resignation from Stacey Wampler, effective October 1<sup>st</sup>. 2) Trick or Treat will be held on October 26<sup>th</sup> from 2-4 pm, with Scary Business following. 3) “Together We Hurt, Together We Heal” will be held on November 1<sup>st</sup>. 4) Three of the four juveniles responsible for arson at Hamilton Park have submitted letters of apology, and have completed community service and paid there portion of restitution.

Parks, Playgrounds and Recreation, - No report

Finance, Clayton Herold – No report, but stated that a finance meeting was held tonight prior to meeting.

Legislation, Mahek – Mr. Mahek stated that a meeting was held on September 29<sup>th</sup> with discussion on Rules of Council.

Police, Fire & Health, Taylor – No report

Streets, Public Buildings & Grounds, Mike Blaising – No report. Mr. Blaising did report on the Tree Commission which met on October 6<sup>th</sup> @ 7:30 p.m, with Judy Berger resigning as secretary and Dot Blum replacing the position.

Sewer & Water, Buckner – No report.

Resolution 14-09 – A RESOLUTION CONFIRMING THE APPOINTMENT OF JOSH BRADLEY AS A FULL-TIME PROBATIONARY FIREMAN OF THE VILLAGE OF CRESTLINE, OHIO AND DECLARING AN EMERGENCY. 2<sup>nd</sup> reading held. Motion by Blaising, second by Mahek for suspension of the rules for the third reading. Roll Call – Taylor, Blaising, Mahek, Herold and Buckner. Five (5) yeas. Motion by Herold, second by Buckner for adoption. Roll Call – Taylor, Blaising, Mahek, Herold, and Buckner. Five (5) yeas. Resolution 14-09 adopted.

Resolution 14-10- A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION, AUTHORIZING THE NECESSARY TAX RATES, CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY. First reading held. Motion by Blaising, second by Herold for suspension of the rules for the second and third readings. Five (5) yeas. Motion by Mahek, second by Herold for adoption. Roll Call – Blaising, Mahek, Herold, Buckner and Taylor. Five (5) yeas. Resolution 14-10 adopted.

Ordinance No. 3098 – AN ORDINANCE TO REONE VILLAGE INLOT NUMBERS 1139 THRU 1146, AND A PORTION OF OUTLOTS 196 AND 197 FROM RESIDENTIAL R-1 TO LIGHT INDUSTRIAL M-1. 2<sup>nd</sup> reading.

Ordinance No. 3099 – AN ORDINACE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF CRESTLINE TO ADVERTISE FOR BIDS FROM HEATING AND COLLING COMPANIES AND TO ENTER INTO ALL

AGREEMENTS NECESSARY TO COMPLETE THE VILLAGE HALL BOILER REPLACEMENT, AND DECLARING AN EMERGENCY. First reading held. Motion by Mahek, second by Herold for suspension of the rules for the second and third readings. Roll call – Taylor, Blaising, Mahek, Herold and Buckner. Five (5) yeas. Motion by Blaising, second by Mahek for adoption. Roll Call- Mahek, Herold, Buckner, Taylor and Blaising. Five (5) yeas. Ordinance No. 3099 adopted.

Unfinished Business – Mr. Herold stated that the Harvest Festival was a success and gave a list of thank you's. Next meeting will be held on October 16<sup>th</sup> @ 6:00 p.m.

Community Development- 1) "Eye Candy Property of the Week" voting will begin. 2) Scary Business will be held on October 26<sup>th</sup> from 4 to 5 p.m. with costume contest @ 4:15 p.m. and a Fall Theme Decorating Business Contest also.

New Business- Motion by Herold, second by Buckner to go into an EXECUTIVE SESSION @ 7:06 p.m. to discuss compensation of village employees, and appointment of new council member. Five (5) yeas.

Motion by Taylor, second by Blaising to RETURN TO REGULAR session 8:04 p.m.

Motion by Blaising, second by Herold for ADJOURNMENT @ 8: 07p.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