

COUNCIL MEETING

October 26, 2015

Council met this PM with the following members present: Laferty, Toy, Herold, Moore and Miley. Motion by Toy, second by Herold to excuse Swartz. Five (5) yeas.

Mayor Sharrock presided over the meeting, which was opened with the Pledge of Allegiance and a prayer by Councilman Toy.

Motion by Laferty, second by Toy to approve minutes for September 28, 2015. Five (5) yeas.

Motion by Herold, second by Moore to approve Agenda. Five (5) yeas.

Steve Gregerson, Titan Solar Representative – Mr. Gregerson presented to Village Council a proposal which could provide solar power to the Village of Crestline @ 10 cents /kilowatt hours. This amount was based on information collected from Village utility bills from the past years. The construction of proposed power system would be at no cost to the village. Mr. Milliron would like proposal brought before committee on new source of energy.

Albert Gross, 819 John Street – Mr. Gross asked council why the pictures of the past Mayors are not displayed in Village Hall lobby. Mayor Sharrock stated that they were taken down to create a veteran's wall. Council members stated that they would put them back up, stating that there is plenty of wall space to display them.

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Thanked Mr. Gregerson for his presentation. 2) Res. 15-17 – submit application to OPWC round 3 for repairs and resurfacing of St. James and resurfacing of High Street. 3) Res. 15-19 authorize the sale of wood logs from ash trees that were cut down in Kelly Park. 4) Res. 15-19 – annual tax budget. 5) Ord. 3133 – second reading. 6) Ord. 3135 – finalize 2015 appropriations for the year. 7) Ord. 3136 – modifications to income tax re: H.B. 5. 8) Village auction will be held on November 7th @ 10:00 a.m. 9) Leaf pick-up will begin and citizens are asked to put leaves on curbs for street department to pick up. 10) Mr. Milliron asked for a motion to renew liability insurance with an increase of \$1300.00. Motion by Laferty, second by Moore authorizing Milliron to renew Village liability insurance. Roll call – Laferty, Toy, Herold, Moore and Miley. Five (5) yeas.

Jon Burton, Law Director – no report.

Mike Weisman, Fire Chief – no report.

Joe Butler, Police Chief – absent

Dave Sharrock, Mayor – Mayor Sharrock commented on the following: 1) Attended annual Metrich Banquet which talked about legalization of marijuana and human trafficking. 2) Thanked police and fire departments with annual Trick or Treat. 3) Special thanks to 179 Airlift re: “Spirit of Crestline” 4) Mayor Sharrock request a motion to set up an ad hoc committee for the purpose to review applications and perform interviews for the position of fiscal officer. Motion by Moore, second by Laferty. Toy asked why it couldn’t be done with an existing committee, Mayor Sharrock wanted to do it with an ad hoc committee. Toy asked who the proposed members are. Mayor Sharrock stated that it would include council members Swartz, Laferty, Moore and Miley. Toy asks why Herold and he were excluded. Mayor Sharrock stated that they were both on past committees involving the hiring of past fiscal officers. Toy and Herold both disagree and question Mayor Sharrock comment. Roll call – Laferty (yea), Toy (nay), Herold (nay), Moore (yea), and Miley (yea). Mr. Burton stated that (4) yeas were need to pass motion.

Parks, Playgrounds and Recreation, Herold – No report.

Finance, Toy – Mr. Toy stated that a committee meeting was held on October 19th with the following discussion: 1) Appointment of fiscal officer and was reported that three applications were received. 2) State of Auditor’s performing a fiscal analysis on village finances. 3) General, and Police/Fire levy funds through September. Chief Weisman suggested increasing ambulance charges to be in line with other departments, if so could generate an additional \$80,000/year. Income tax revenue will be monitored through October to consider possible appropriation increases, if no increase the police/fire levy may not have enough revenue to meet current expenses. 4) Mr. Herold stated that if general and police/fire funds are not corrected may end up in fiscal caution or emergency. Mr. Herold also suggested that council create a new general revenue fund for the Harvest Festival, since receives its own revenue. 5) Mr. Toy scheduled a finance meeting for November 2nd @ 6:30 p.m.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – No report.

Streets, Public Buildings & Grounds, Swartz – absent

Sewer & Water, Miley- No report.

Resolution No. 15-17 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUMBIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT ISSUE 1 ROUND 30 AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Miley for suspension of the rules for the second and third readings. Roll Call – Laferty, Toy, Herold, Moore and Miley. Five (5) yeas. Motion by Herold, second by Moore for adoption. Mr. Toy questions the sections of St. James Street and High Street

are going to be done. Mr. Toy also questions the verbiage within the resolution. Herold asked to revise his motion to strike out "and to execute contracts as required" second by Moore to revise motion. Roll Call – Laferty, Toy, Herold, Moore and Miley. Five (5) yeas. Resolution No. 15-17 adopted.

Resolution No. 15-18 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SELL WOOD LOGS AND ESTIMATED VALUE OF LESS THAN 1,000.00 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 – Laferty, Toy, Herold, Moore and Miley. Five (5) yeas. Motion by Laferty, second by Herold for adoption. Roll Call- Toy, Herold, Moore, Miley and Moore. Five (5) yeas. Resolution No. 15-18 adopted.

Resolution No. 15-19 – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX RATES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Moore for suspension of the rules for the second and third readings. Roll Call – Laferty, Toy, Herold, Moore and Miley. Five (5) yeas. Motion by Laferty, second by Miley for adoption. Roll Call- Herold, Moore, Miley, Laferty and Toy. Five (5) yeas.

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.

Motion by Laferty, second by Miley to refer back to committee. Roll Call – Laferty, Toy, Herold, Moore and Miley. Five (yeas).

Ordinance No. 3135 – AN ORDINANCE TO AUTHORIZE AND APPROVE AN AMENDMENT TO THE 2015 APPROPRIATION ORDINANCE FOR DESIGNATED ACCOUNTS. First reading held. Motion by Toy, second by Herold to hold to a first reading. Roll Call – Laferty, Toy, Herold, Moore and Miley. Five (5) yeas.

Ordinance No. 3136 – AN ORDINANCE TO COMPREHENSIVELY AMEND THE VILLAGE OF CRESTLINE'S INCOME TAX ORDINANCE, WHICH IS NOW DESIGNATED BY CHAPTER 182 OF THE CRESTLINE CODIFIED ORDINANCES THAT WILL BE EFFECTIVE JANUARY 1, 2016, BUT STILL RETAINING CHAPTER 181 OF THE CRESTLINE CODIFIED ORDINANCE FOR ALL OTHER VILLAGE INCOME TAX PRIOR TO JANUARY 1, 2016, AND DECLARING AN EMERGENCY.

First reading held.

Old Business – Mr. Herold thanked the Community Development team for Scary Business and United Bank who sponsored the costume contest. Amanda Furth won the

house decorating contest. Also, Mr. Herold stated that the Santa Parade will be held on November 29th @ 2:00 p.m. Next Harvest Festival committee will meet on October 2th @ 7:00 p.m.

New Business – Mr. Toy thanked Officer Petrie who quickly resolved an incident involving personal property.

Motion by Toy, second by Herold for ADJOURNMENT @ 7:15 p.m. Five (5) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director