

COUNCIL MEETING  
November 9, 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 Herold to approve minutes for October 12<sup>th</sup> and 26<sup>th</sup> with corrections. Six (6) yeas.

Motion by Laferty, second by Herold to approve Agenda. Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Ord. 3135 increases permissive tax, income tax transfers and sewer fund; 2) Ord. 3136 – deals with state mandates regarding HB5 – city income tax; 3) Ord. 3137 – yearly changes to codified ordinance book; 4) Village auction held on November 7<sup>th</sup> brought in \$11,413; 5) Hemy-water company interested in old Jolly Pirate building

Jon Burton, Law Director – no report.

Mike Weisman, Fire Chief – no report.

Joe Butler, Police Chief – Chief Butler stated the following: 1) Cautioned citizens about a money scams; 2) New cruiser in and getting detailed. 3) Will have 3<sup>rd</sup> quarter stats in next meeting.

Dave Sharrock, Mayor – Mayor Sharrock commented on the following: 1) Thanked Capt. Blankenship for attending Crawford County Community Care Walk; 2) Mayor thanked everyone that helped with Village Auction this past weekend. 3) Annual Crawford County Veteran's Hall of Fame Ceremony will be held on November 11<sup>th</sup> @ 7:00 p.m. at Bucyrus High School and Richland County Veteran's Ceremony will be held on November 10<sup>th</sup> @ 8:00 p.m. at OSU- Mansfield. 4) Mayor Sharrock apologized to Councilman Toy for comments made at the last council meeting re: ad hoc committee.

Parks, Playgrounds and Recreation, Herold – No report.

Finance, Toy – Mr. Toy reported on the following meetings: 1) November 2<sup>nd</sup> with discussion on update on fiscal officer, general census of committee that the newly elected Mayor be involved with selection of new fiscal officer. 2) General and police/fire funds through October; 3) Request to create a special revenue fund for the Harvest Festival; 4) Thanked Income Tax Clerk Sarah for an informative session of the upcoming income tax changes. 5) Council Moore had a question about contact with the State Auditor's office; 6) Councilman Laferty discussed the ambulance fund having a good month.

Mr. Toy questions the late notification to the media re: Special Finance meeting dated for tonight at 7:30 p.m. Mr. Burton clarifies why it constitutes it as an emergency meeting.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – No report.

Streets, Public Buildings & Grounds, Swartz – absent

Sewer & Water, Miley- Ms. Miley reported the following on the committee meeting held on November 2<sup>nd</sup>: 1) Discussion on the St. Rte. 61 waterline project and reviewed the capacity charges and fees the committee referred it back to Mr. Milliron to get more detailed cost estimates.

Ordinance No. 3135 – AN ORDINANCE TO AUTHORIZE AND APPROVE AN AMENDMENT TO THE 2015 APPROPRIATION ORDINANCE FOR DESIGNATED ACCOUNTS. Second reading held. Motion by Toy, second by Swartz to waive the rules of the second reading. Motion by Moore, second by Swartz for suspension of the rules of the second and third readings. 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. A (6) yeas. Ordinance No. 3135.

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.  
Second reading.

Ordinance No. 3137 – AN ORDINANCE APPROVING THE INCLUSION OF CERTAIN ORDINANCES FOR PLACEMENT WITHIN THE VILLAGE'S CODIFIED ORDINANCES AND TO ADOPT AMENDMENTS TO THE TRAFFIC, GENERAL OFFENSE, AND FIRE PREVENTION PROVISIONS OF THE VILLAGE'S CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Laferty 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 Herold, second by Laferty for adoption. Roll Call – Laferty, Toy, Herold, Moore, Miley and Swartz. Six (6) yeas. Ordinance No. 3137 adopted.

Old Business – Mr. Herold announces dates for the following: Santa Parade will be on November 29<sup>th</sup> @ 2:00 p.m. with Santa available from and Memory Tree Lighting

will be held on December 10<sup>th</sup> @ 7:00 p.m. Mr. Herold also announced that (4) members of the Harvest Festival committee are attending an Ohio Fairs Convention this weekend.

Mr. Laferty reported on Tree Commission meeting which was held on November 2<sup>nd</sup> with discussion on the following: 1) rimming 3 to 4 trees on E. Main Street, 2) Booth at Harvest Festival; 3) Raise money to replace trees; 4) Committee meets 1<sup>st</sup> Monday February through November @ 7:30 p.m.

Mr. Toy acknowledged and accepted Mayor's Sharrock apology.

New Business - Mayor Sharrock comments about a councilman posting their comments on social media about the election and candidates.

New elected Mayor addresses Councilman Herold about the comments made on social media.

Councilman Swartz also comments on how council members behavior, and the need to have proper etiquette, what we say, and how we present ourselves to the public.

Councilman Laferty comments about when leaving the village on Bucyrus Street, the piles of asphalt, etc. at the Village Street Dept.

Motion by Toy, second by Swartz for ADJOURNMENT @ 6:56 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