

COUNCIL MEETING  
November 23, 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 Laferty, second by Herold to approve minutes for <sup>h</sup> November 9<sup>th</sup>, 2015 with corrections. Six (6) yeas.

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

Louie Kurtzman, Kurtzman Sanitation – Mr. Kurtzman is requesting the garbage rates increase by \$2/month due to increase by county landfill. Motion by Miley, second by Swartz to refer request to legislation committee. Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron reports on the following: 1) #3136 – third reading; 2) Res. 15-20 – Renewal of 5 year lease of Boy Scout Cabin to AA group; 3) Request for executive meeting re: appointment of personnel; 4) Sent rough draft of finances to finance committee.

Jon Burton, Law Director – no report.

Mike Weisman, Fire Chief – no report.

Joe Butler, Police Chief – Chief Butler report on the following; 1) gave 3<sup>rd</sup> quarter stats; 2) Res. 15-21 – hiring of Officer Brock replaces officer that is on unpaid leave to help alleviate overtime.

Dave Sharrock, Mayor – Mayor Sharrock commented on the following: 1) Received a phone call from Mrs. Davis, who would like to hold a 5K run in memory of her father Jon Smith. 2) wished everyone a safe and Happy Thanksgiving.

Parks, Playgrounds and Recreation, Herold – No report.

Finance, Toy – No report. Mr. Toy did report that the Crawford County Park District levy passed and are planning on spending \$55,000 in land acquisitions.

Legislation, Moore – Mr. Moore scheduled a committee meeting for November 30<sup>th</sup> @ 7:00 p.m.

Police, Fire & Health, Laferty – Mr. Laferty scheduled a committee meeting for November 30<sup>th</sup> @ 7:30 p.m.

Streets, Public Buildings & Grounds, Swartz – No report

Sewer & Water, Miley- No report. Ms. Miley personally thanked the police department regarding a burglary at her residence.

Resolution 15-20 – A RESOLUTION TO AUTHORIZE A LASE RENUERAL OF THE BOY SCOUT CABIN TO THE WEDNESDAY NIGHT BUT FOR THE GRACE OF GOD. First reading held. Motion by Herold, second by Swartz for suspension of the rules of second and third readings. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (yeas). Motion by Swartz, second by Laferty for adoption. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Resolution 15-20 adopted.

Resolution 15-21 – A RESOLUTION CONFIRMING THE APPOINTMENT OF ADAM C. BROCK, TO THE POLICE OFFICER POSITION OF THE VILLAGE OF CRESTLINE, OHIO , AND DECLARING AN EMERGENCY. First reading held. Motion by Laferty, second by Moore to hold to a first reading. Roll call – Swartz (yea), Laferty (yea), Toy (yea), Herold (nay), Moore (yea), and Miley (yea). (5) yeas, (1) nay.

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. Third reading held. Motion by Laferty, second by Moore for adoption. Roll Call – Laferty, Toy, Herold, Moore, Miley and Swartz. Six (6) yeas.

Old Business – Mr. Herold reported on the following: 1) Santa Parade will be held on November 29<sup>th</sup> @ 2:00 p.m. Santa will be here available until 3:30 p.m. 2) Voting on best decorated house for Christmas will be on December 17<sup>th</sup>. 3) Lighting of Memory Tree will be held on December 12<sup>th</sup> @ 7:00 p.m. 4) Harvest Festival is now a member of the Ohio Festival Events Association with committee members attending a convention.5) Next committee meeting is scheduled for December 9<sup>th</sup> @ 6:00 p.m. 6) The committee Donated \$200 to Crestline Band for participating in the parade and \$100 to Royal Blue Express for performing also.

New Business – Mr. Laferty stated that Tree Commission recently trimmed some trees. Ms. Swartz acknowledged Susan's Doggie Spa – a new business in town

Motion by Herold, second by Moore to go into an EXECUTIVE SESSION @ 6:49 p.m. to discuss the appointment of personnel. Six (6) yeas.

Motion by Herold, second by Moore to return to REGULAR SESSION @ 7:22 p.m. Six (6) yeas.

Motion by Clayton, second by Moore for ADJOURNMENT @ 7:23 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