

COUNCIL MEETING  
November 24, 2014

Council met this PM with the following members present: Taylor, Blaising, Toy Mahek, Herold and Buckner.

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

Motion by Herold, second by Blaising to approve minutes for October 27<sup>th</sup>, and November 10<sup>th</sup>. Six (6) yeas.

Motion by Herold, second Buckner to approve Agenda for November 24<sup>th</sup>, 2014. Six (6) yeas.

Bud Huber, Crestline Jr. Baseball – Mr. Huber inquiring about break-ins at little league field still has not heard anything.

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Ord. #3104 – Tax credit only available to timely filed and paid returns. 2) Ord. #3105 - \$100,000 transferred back into sewer fund. 3) Mr. Milliron requests an executive session for the purpose of sale/purchase of property.

Jon Burton, Law Director – No report

Gloria McDonald - Absent

Mike Weisman, Fire Chief – No report

Joe Butler, Police Chief – absent

Dave Sharrock, Mayor – Mayor Sharrock commented on the following: 1) Community Christmas from 12-1 to 12-11 call Dolly at 683-4549. 2) Pack a Pick-up will be held at St. Joseph and Sacred Heart Churches on 11/29 and 11/30. 3) Mayor Sharrock personally thanked safety forces and wished everyone a Happy Thanksgiving.

Parks, Playgrounds and Recreation, Toy - No report

Finance, Clayton Herold – No report

Legislation, Mahek – Mr. Mahek stated that committee meetings were held on November 17<sup>th</sup> and November 24<sup>th</sup>.

Police, Fire & Health, Taylor – Mr. Taylor thanked police officer about incident that occurred a few weeks ago. Mr. Taylor also requested executive session to discuss disciplinary action.

Streets, Public Buildings & Grounds, Mike Blaising – No report

Sewer & Water, Buckner – No report.

Ordinance No. 3104 – AN ORDINANCE TO AMEND SECTION 181.07 OF THE CRESTLINE CODIFIED ORDINANCES BY THE ADICTION OF PARAGRAPH (e) TO LIMIT THE CREDIT FOR TAX PAID TO OTHER MUNICIPALITIES TO ONLY TAXPAYERS WHO MAKE AND FILE ON TIME TAX RETURNS. First reading held.

Ordinance No. 3105 – AN ORDINANCE AMENDING ORDINANCE NO. 3090 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2014 AS AMENDED BY ADVANCING \$100,000.00 FROM THE SEWER FUND TO THE WATER FUND AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Blaising for suspension of the rules for second and third readings. Roll Call – Taylor, Blaising, Toy, Mahek, Herold and Buckner. Six (6) yeas. Motion by Buckner, second by Herold for adoption. Roll call – Taylor, Blaising, Toy, Mahek, Herold and Buckner. Six (6) yeas. Ordinance No. 3105 adopted.

Unfinished Business – Mr. Toy suggest that we post meeting dates and agenda on village website.

Councilman Herold – Mr. Herold announced “Eye Candy of the Year” to Tammy Moore, 420 Oldfield Rd. Santa Parade will held on November 30<sup>th</sup> starting at 2:00 p.m. with line-up at 1:30 p.m. Santa will be available from 2:00 p.m. to 4:00 p.m. with hot chocolate and cookies. Also Santa House will be open on December 3<sup>rd</sup> and December 17<sup>th</sup> from 5:00 pm to 7:00 p.m. Memory Tree will be held on December 4<sup>th</sup> @ 7:00 p.m. Also, the best decorated house for the Christmas season will be picked the week of December 14<sup>th</sup>.

New Business- Mr. Toy questions the reason to excuse non-elected officials when absent.

Motion by Herold second by Toy to go into an EXECUTIVE SESSION @ 6:47 p.m. for the purpose purchase/sale of property, consideration of discipline, and compensation of employee. Six (6) yeas.

Motion by Buckner, second by Toy to return to REGULAR SESSION @ 8:13 p.m.

Motion by Toy, second Mahek for ADJOURNMENT @ 8:14 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