

COUNCIL MEETING
December 14, 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 November 23, 2015 with corrections. Six (6) yeas.

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

Marc Milliron, Village Administrator – Mr. Milliron reports on the following: 1) Res. 15-21 – hire an officer to fill an open position; 2) Ord. #3138 – increase garbage rates by \$2/month from \$20/month to \$22/month with legislation committee approval; 3) Ord. #3139 – amends 925.07 (a), (c) & (e) water service both inside and outside village limits. Increasing capacity charges and tap fees for inside/outside village limits. 4) Ord. #3140 – Adjusting funds from the Street/Capital fund to the Police/Fire fund as recommended by the State Auditor's office. 5) Milliron asks approval to sign a contract with Anthem Blue Cross/Blue Shield from council. Mr. Milliron states that with a \$1000/deductible instead of the current \$500/deductible it saves the village \$30,000.00. Motion by Moore, second by Laferty to allow Mr. Milliron to contract with Anthem Blue Cross/Blue Shield for employee's health insurance. Six (6) yeas. 6) Example of a resolution for next council meeting regarding Park District obtaining property is attached for review. 7) Mr. Milliron request a finance meeting - the departments have prepared their proposed 2016 budgets. 8) Mr. Milliron request approval to sign K.E. & McCartney contract which locks the in the rates if they are used. Mr. Toy request legislation rather than verbal approval. 9) Mr. Milliron request approval to pay yearly membership fee of \$100.00 for the Galion/Crestline Chamber of Commerce. Motion by Toy, second by Herold approving payment of \$100.00 to Galion/Crestline Chamber of Commerce annual fee. Six (6) yeas.

Jon Burton, Law Director – no report.

Mike Weisman, Fire Chief – no report.

Joe Butler, Police Chief – no report.

Dave Sharrock, Mayor – Mayor Sharrock thanked the Community Development team for the Tree Lighting Ceremony and wishes everyone a Merry Christmas.

Parks, Playgrounds and Recreation, Herold – No report.

Finance, Toy – Mr. Toy scheduled a committee meeting for December 21st @ 6:30 p.m. to review second draft of proposed budget

Legislation, Moore – Mr. Moore commented on meeting held on November 30th @ 7:00 p.m. with discussion on the following: 1) Kurtzman Sanitation are requesting a \$2.00 increase in garbage rates, because the county landfill is charging \$2.00 a ton for recycling. Committee referred to Mr. Milliron for legislation.

Police, Fire & Health, Laferty – Mr. Laferty commented on meeting held on November 30th @ 7:30 p.m. with discussion on the following: 1) Ambulance fund #614 – October's revenue \$33,284.81, average billable run for 2015 - \$306.00. 2) Fire department down 1- captain, and 1-2- firefighters. 3) Body cameras have been issued and officers are required to wear while on duty. Storage of data worked out and will be stored for (1) year, only required for (30) days by law. 4) Hiring of Ptm. Adam Brock and why the hire is needed now. 5) 2015 Police Department stats were discussed and the need to hire a detective.

Streets, Public Buildings & Grounds, Swartz – no report.

Sewer & Water, Miley- Ms. Miley commented on meeting held on December 8th with discussion on the following: 1) tap fees and capacity fees re: St. Rte 61 waterline project 2) Costs of waste disposal fees from porta pots from Mr. Kurtzman with estimated costs of \$32 per 1000 gallons. 3) Sale of bulk water and delivery with Mr. Milliron verify with EPA.

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. Second reading held. Motion by Laferty, second by Toy to suspend the third reading. Discussion held. Roll Call – Swartz (nay), Laferty (yea), Toy (yea), Herold (yea), Moore (nay), and Miley (yea). Motion by Laferty, second by Toy for adoption. Roll Call – Swartz (yea), Laferty (yea), Toy (yea), Herold (yea), Moore (nay) and Miley (yea). Resolution 15-21 adopted.

Ordinance No. 3138 – AMENDING SECTION 721.07(a) (RESIDENTIAL REFUSE COLLECTION) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CRESTLINE. Motion by Herold, second by Swartz to send back to legislative committee for further discussion. Roll call – Swartz (yea), Laferty (nay), Toy (yea), Moore (yea), Herold (yea) and Miley (yea).

Ordinance No. 3139 – AN ORDINANCES TO AMEND SECTION 925.07(a), (c), and (e) WATER SERVICES AND FEES OF THE CRESTLINE CODIFIED ORDINANCES BY INCREASING CAPCITY CHARGES FOR WATER SERVICE BOTH INSIDE AND OUTSIDE THE VILLAGE AND CALCULATION OF TAP FEES.

First reading held.

Ordinance No. 3140 – AN ORDINANCE ADJUSTING CERTAIN FUNDS FROM THE STREET AND CAPITAL FUND AS DETERMND BY THE ADITOR OF STATE’S RECENT ANALYSIS PERTAINING TO VILLAGE INCOME TAX RECEIPTS, 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 – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Herold, second by Laferty for adoption. Roll Call- Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas.

Old Business – Mr. Herold reported on the following: 1) Harvest Festival committee 1) booked bands: Electric Circus – Friday night, Steel Ivory Band – Saturday night, and also Chris Higby Band- later act. Beer gardens on Friday and Saturday nights. New logo design for festival. Next meeting will be held in March 2016. 2) Community Development – Santa House - last night will be December 15th. Thanked everyone involved with Santa Parade and Santa House. Memory Tree Lighting was held last week. Next meeting set for December 17th @ 6:45 p.m. and after meeting committee will pick Holiday House.

Mr. Moore scheduled a Legislative committee meeting for December 21st @ 7:30 p.m.

New Business – none

Motion by Moore, second by Laferty to go into an EXECUTIVE SESSION @ 7:04 p.m. to discuss the employment 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 Herold, second by Moore for ADJOURNMENT @ 7:23 p.m. Six (6) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director