

COUNCIL MEETING
December 28, 2015

Council met this PM with the following members present: Motion by Toy, second by Herold to excuse Laferty. Roll Call - Swartz, Toy, Herold, Moore and Miley.

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

Minutes for December 14, 2015 will be submitted at next council meeting.

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

Bev Payne, Harvest Festival – Ms. Payne states that the Harvest Festival profited approximately \$17,400 over the past four years. Ms. Payne would like \$10,000 set aside into a fund created for the Harvest Festival. Ms. Payne feels that the money is needed in order to better the festival to get better bands, concessions etc., so that it remains profitable. Toy states that Herold is working on figures and will be discussed at a finance meeting in the near future.

Marc Milliron, Village Administrator – Mr. Milliron comments on the following; 1) Res. #15-22 - Supports the Crawford Co Park District to use OPWC monies for their growth. 2) Ord. #3139 – 2nd reading re: increase in capacity and tap fees; 3) Ord. #3141 – retainer fee for K.E. McCartney; 4) Ord. #3142 – 1/6 estimated budgeted temporary appropriations based on 2015 final appropriations; 5) Ord. #3143 – Contract for legal counsel through 2016 of Jon Burton and David Keller. 6) Ord. #3144 – amendment to 2015 appropriations. 7) Mr. Milliron request an executive session to discuss employment of fiscal officer.

Jon Burton, Law Director – no report.

Mike Weisman, Fire Chief – Chief Weisman stated that the department received new rescue tools and also thanked Mayor Sharrock for his support and service during his terms.

Joe Butler, Police Chief – Chief Butler thanked 2 Cousin Pizzas and Jones Chips, they donated pizzas and chip for the safety forces during Christmas. Chief Butler thanked Mayor Sharrock for his years of service.

Dave Sharrock, Mayor – Mayor Sharrock thanked Chief Butler, Chief Weisman, Mr. Milliron, Village employees for their support over the years and Mr. Herold for the Community Development team and Harvest Festival, done a great job.

Parks, Playgrounds and Recreation, Herold – No report.

Finance, Toy – Mr. Toy stated a finance meeting was held on December 21st with discussion of appropriations for 2016.

Legislation, Moore – Mr. Moore stated that committee meeting was held on December 21st with discussion on \$2.00 garbage rate increase. Committee requested more information from Louie Kurtzman and waiting to see when EPA will implement increase.

Police, Fire & Health, Laferty – No report.

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

Sewer & Water, Miley- No report.

Resolution 15-22 – A RESOLUTION SUPPORTING THE CRAWFORD PARK DISTRICT'S DECISION REQUESTING TO APPLY FOR OPWC CLEAN OHIO FUND-GREEN SPACE CONSERVATION PROGRAM TO ACQUIRE ADDITIONAL LAND, AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Swartz for suspension of the rules for the second and third readings. Roll Call – Swartz, Toy, Herold, Moore and Miley. Five (5) yeas. Motion by Toy, second by Swartz for adoption. Roll Call – Swartz, Toy, Herold, Moore and Miley. Five (5) yeas. Resolution 15-22 adopted.

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.

Second reading held.

Ordinance No. 3141 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO SIGN AN AGREEMENT TO RETAIN K.E. MCCARTNEY TO BE THE VILLAGES CONSULTING ENGINEERING FIRM FOR TH EPURPOSE OF PROVIDING MISCELLAANEOUS ENGINEERING SERVICES AND DECLARING AN EMERGENCY. First reading. Motion by Herold, second by Swartz for suspension of the rules for the second and third readings. Roll Call – Swartz, Toy, Herold, Moore and Miley. Five (5) yeas. Motion by Swartz, second by Miley for adoption. Roll call – Toy, Herold, Moore, Miley and Swartz. Five (5) yeas. Ordinance No. 3141 adopted.

Ordinance No. 3142 – AN ORDINANCE ESTABLISHING TEMPORARY APPROPRIATIONS OF THE VILLAGE OF CRESTLINE, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016, PENDING THE ADOPTION OF THE PERMANENT APPROPRIATION ORDINANCE. First reading held. Motion by Toy, second by Herold for suspension of the rules for the second and third readings. Roll call – Swartz, Toy, Herold, Moore, and Miley. Five (5) yeas. Motion by Herold, second by

Moore for adoption. Roll Call – Herold, Moore, Miley, Swartz and Toy. Five (5) yeas. Ordinance No. 3142 adopted.

Ordinance N30o. 3143 – AN ORDINANCE PROVIDING FOR LEGAL COUNSEL, FOR THE VILLAGE OF CRESTLINE FOR THE YEAR 2016, AND DECLARING AN EMERGENCY. First reading held. Motion by Swartz, second by Herold for suspension of the rules for the second and third readings. Roll Call – Swartz, Toy, Herold, Moore and Miley. Five (5) yeas. Motion by Moore, second by Swartz for adoption. Roll call – Moore, Miley, Swartz, Toy and Herold. Five (5) yeas. Ordinance No. 3143 adopted.

Ordinance No. 3144 – AN ORDINANCE TO AUTHORIZE AND APPROVE AN AMENDMENT TO THE 2015 APPROPRIATION ORDINANCE FOR DESIGNATED ACCOUNTS. First reading held. Motion by Herold, second by Toy for suspension of the rules for the second and third readings. Roll call – Swartz, Toy, Herold, Moore and Miley. Five (5) yeas. Motion by Toy, second by Moore for adoption. Toy questions a \$8000 increase in line: 203-312. Mr. Milliron believes that increase is from repairs to manholes. 210-210 revised appropriation total is \$345,478.00 an increase of \$43,000 from previous figures. Mr. Milliron states that it is payroll. Roll Call – Miley, Swartz, Toy, Herold and Moore. Five (5) yeas.

Old Business – Community Development committee meeting was held on December 17th with discussion lighting gazebo and revamping the Santa Parade. Santa Parade for 2016 will be held on November 26th. Also, accepting donations for lights re: decorating gazebo and bringing back Christmas Caroling and also Small Business Saturday will be held on same date. Next meeting is scheduled for January 14th @ 7:00 p.m.

New Business – Mr. Herold thanked Mayor Sharrock for his years of service.

Motion by Moore, second by Swartz to go into an EXECUTIVE SESSION @ 6:59 p.m. to discuss the employment of fiscal officer. Five (5) yeas.

Motion by Toy, second by Herold to return to REGULAR SESSION @ 7:24 p.m. Five (5) yeas.

Motion by Toy, second by Moore for ADJOURNMENT @ 7:25 p.m. Five (5) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director