

Dave Sharrock
Mayor

Harry Welsh
Law Director

Agenda

Annette M. Johnston
Clerk of Council

FOR VILLAGE COUNCIL
Village of Crestline, Ohio

Marc Milliron
Village Administrator

Date: October 22, 2012

Call to Order at 6:30 p.m.....Mayor, Dave Sharrock

Invocation

Roll CallAnnette M. Johnston, Clerk

Reading and Disposing of the Minutes – 10/08/12.....Annette M. Johnston, Clerk

Approval of Agenda.....Annette M. Johnston, Clerk

Voters and Taxpayers to Address the Council:

Report of Village Officials: Milliron, Welsh, McDonald, Weisman, Butler, Sharrock

Petitions, Memorials and Communications:

Report of Committees:

- 1. Parks, Playgrounds and RecreationChairman Miller, Herold, Blaising
- 2. FinanceChairman Herold, All Council Members
- 3. Legislation.....Chairman Gledhill, Blaising, Crokie
- 4. Police, Fire and HealthChairman Bickert, Gledhill, Crokie
- 5. Streets, Public Buildings & GroundsChairman Blaising, Miller, Gledhill
- 6. Sewer, Water & Public UtilitiesChairman Crokie, Bickert, Herold

FINANCE MEETING @ 6:00 P.M.

Reading of Resolutions:

12-16 Awarding a Contract for General Liability Wrongful Acts Liability to Specialty Insurance Co through HCC Public Risk Ohio – **Emergency**

12-17 Res. By Council Creating an Energy Special Improvement District (ESID) within the Village of Crestline Known as The Crestline Advanced Energy Improvement District – **Emergency**

Reading of Ordinances:

3036 Amending Ord. No. 3004 Known as the Permanent Approp. Ord. for 2012 by Increasing the Approp. In the Swimming Pool Fund - **Emergency**

3037 Auth. the Crestline Advanced Energy Improvement District to Plan & Prepare an Energy Special Improvement Project – Lighting Project – **Emergency**

Unfinished Business:

New Business:

Adjournment.....Mayor Dave Sharrock