

Dave Sharrock
Mayor

Jon Burton
Law Director

Agenda

Annette M. Johnston
Clerk of Council

FOR VILLAGE COUNCIL
Village of Crestline, Ohio

Marc Milliron
Village Administrator

February 23, 2015

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

Invocation

Roll CallAnnette M. Johnston, Clerk

Reading and Disposing of the Minutes – 2/9/15.....Annette M. Johnston, Clerk

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

Voters and Taxpayers to Address the Council:

Report of Village Officials: Milliron, Burton, Weisman, Butler, Sharrock

Petitions, Memorials and Communications:

Report of Committees:

1. Parks, Playgrounds and RecreationChairman Toy, Laferty, Moore
2. Finance Chairman Herold, All Council Members
3. Legislation.....Chairman Herold, Moore
4. Police, Fire and HealthChairman: Laferty, Herold, Moore
5. Streets, Public Buildings & GroundsChairman Toy, Buckner
6. Sewer, Water & Public UtilitiesChairman Buckner, Toy, Laferty

Streets, Buildings & Grounds Committee Meeting @ 6:00 p.m.

Reading of Resolutions:

- 15-01 Res. Confirming the Appointment of Bret Ruhe, to Police Captain's Position
2nd Reading/Emergency
- 15-02 Auth Mayor to Execute on Behalf of Village a Memorandum of Agreement w/Bastin
& Company – Emergency
- 15-03 To Enter Into a Real Property Sales Agreement w/Crestline Exempted Village
School District to Purchase Football Field Located on E Livingston Ave- Emergency
- 15-04 Auth Village Administrator to Apply for, Accept & Enter into a Water Pollution
Control Loan Fund Agreement - Emergency
- 15-05 Res. Confirming the Appointment of Roger Chambers as Full-time Probationary
Fireman – Emergency
- 15-06 Res. Confirming the Appointment of Benjamin M Petrie as a Full-time Probationary
Police Officer - Emergency

Reading of Ordinances:

- 3112 Establishing the Allocation of Village Income Tax Revenue Commencing January 1, 2015
& Establishing the Income Tax Fund & Police & Fire Account – Emergency

Unfinished Business:

New Business:

Adjournment.....Mayor Dave Sharrock