

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

April 13, 2015

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

Invocation

Roll CallAnnette M. Johnston, Clerk

Reading and Disposing of the Minutes –3/23 & 3/30.....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 Moore, Herold, Swartz
4. Police, Fire and HealthChairman: Laferty, Herold, Moore
5. Streets, Public Buildings & GroundsChairman Swartz, Toy, Buckner
6. Sewer, Water & Public UtilitiesChairman Buckner, Laferty, Toy

Finance meeting @ 5:45 p.m.

Reading of Resolutions:

- 15-08 Approve the Economic Development Revolving Loan Fund Administration Agreement w/Ohio Development Services Agency - **Emergency**
- 15-09 Confirming the Appointment of Aaron A. Gibson as a Full-time Probationary Police Officer of the Village of Crestline – **Emergency**

Reading of Ordinances:

- 3113 Establishing General Fund Allocations of Police K-9 Funds, Police Auxiliary Funds & Volunteer Fireman Funds – **2nd reading**
- 3115 Awarding a Contract to Statewide Ford Lincoln Inc. of Van Wert, Ohio for the Purchase of (1) Ford Explorer for the Village Police Dept. for the Sum of \$38,403.00 – **Emergency**
- 3116 Authorizing the Village Administrator of the Village of Crestline to Execute an Agreement w/ Advanced Rehabilitation Technology to Perform the Sewer Separation Project Phase II- **Emergency**

Unfinished Business:

New Business:

Adjournment.....Mayor Dave Sharrock