

Gloria McDonald
Mayor

Jon Burton
Law Director

Agenda

Annette M. Johnston
Clerk of Council

FOR VILLAGE COUNCIL Village of Crestline, Ohio

Marc Milliron
Village Administrator

January 11, 2016

Call to Order at 6:30 p.m.....Mayor Gloria McDonald

Invocation

Roll CallAnnette M. Johnston, Clerk

Reading and Disposing of the Minutes – 12/14 & 12/28.....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 Herold Laferty, Moore
2. FinanceChairman Toy, All Council Members
3. Legislation.....Chairman Moore, Herold, Swartz
4. Police, Fire and HealthChairman: Laferty, Herold, Moore
5. Streets, Public Buildings & GroundsChairman Swartz, Toy, Miley
6. Sewer, Water & Public UtilitiesChairman Miley Laferty, Toy

Reading of Resolutions:

- 16-01** Res. to Enter into a Contract with Roman’s XII Consulting LLC for Financial Consulting Services - **Emergency**
- 16-02** Res. Confirming the Appointment of Cory Church as Full-time Probationary Fireman of the Village of Crestline - **Emergency**
- ~~**16-03** Res. Confirming the Appointment of Jamie Stoops as a Part time Police Officer for the Village of Crestline—**Emergency**~~
- 16-04** Res. Mayor is directed and authorized to enter into a three (3) year Engagement Agreement with Julian & Grube, Inc. for the Village’s financial audit. - **Emergency**

Reading of Ordinance:

- 3139** To Amend Section 925.07(a)(c) and (e) WATER SERVICES AND FEES of the Crestline Codified Ordinance by Increasing Capacity Charges for Water Services Both Inside & Outside the Village & Calculation of Tap fees – **3rd reading**

Unfinished Business:

New Business:

Adjournment.....Mayor Gloria McDonald