

*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

**June 20, 2016**

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

Invocation .....

Roll Call .....Annette M. Johnston, Clerk

Reading and Disposing of the Minutes – 5/16 & 5/23.....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, Knauber, McDonald

Petitions, Memorials and Communications:

Report of Committees:

- 1. Parks, Playgrounds and Recreation .....Chairman Herold Laferty, Moore
- 2. Finance .....Chairman Toy, All Council Members
- 3. Legislation.....Chairman Moore, Herold, Swartz
- 4. Police, Fire and Health .....Chairman: Laferty, Herold, Moore
- 5. Streets, Public Buildings & Grounds .....Chairman Swartz, Toy, Miley
- 6. Sewer, Water & Public Utilities .....Chairman Miley Laferty, Toy

### Reading of Resolutions:

- 16-17** Auth. & Directing Village Adm. to Advertise for Competitive Bids for St. James & High St. Resurfacing Project – **Emergency**
- 16-18** Res. to Enter into an Encroachment Easement Agreement Granting an Easement to the Board of Education & Crestline Exempt Village School District - **Emergency**
- 16-19** Res. to Enter into a Real Estate Transfer Agreement w/the Board of Education of the Crestline Exempted Village School District for the Purchase of Parcels –**Emergency**
- 16-20** Auth. the Cancellation of the Lease w/Ohio Health Corp. for the West Parts of Outlots 19 & 20 – **Emergency**

### Reading of Ordinances:

- 3153** To Increase the Permissive Tax Fund to \$70,000.00 from \$40,000.00 by the Transfer of General Fund & Unappropriated Fund Monies – **Emergency**
- 3154** Amending Section 557.01 of the Codified Ordinances of this Village Entitled “Weeds and Litter” by Removing Milkweed from the Noxious Weed List - **1<sup>st</sup> reading**

Unfinished Business:

New Business:

Adjournment.....Mayor Gloria McDonald