

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

May 1, 2017

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

Invocation

Roll CallAnnette M. Johnston, Clerk

Reading and Disposing of the Minutes – 4/3 & 4/17/17.....Annette M. Johnston, Clerk

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

Voters and Taxpayers to Address the Council:

Report of Village Officials: Milliron, Burton, Manring, Butler, Knauber, McDonald

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:

- 17-07 Auth. & Directing the Village Administrator to Advertise for Competitive Bids for the Sewer Separation Phase III Project – **1st reading**
- 17-08 Auth. & Directing the Village Administrator to Advertise for Competitive Bids for the N. Washington, St. James & High St. Resurfacing project – **1st reading**
- 17-09 Confirming the Appointment of Douglas T. Manring as the Fire Chief of the Village of Crestline, Ohio – **Emergency**
- 17-10 Auth. Village Administrator to Prepare & Submit an Application to Participate in the Community Development Block Grant to Fund a Non-Sewer Area- **Emergency**

Reading of Ordinances:

- 3180 An Ordinance to Amend Ord. 3167 by the Addition and Grant Authority to the Law Director -Criminal to Retain one (1) Assistant Attorney – **2nd reading**
- 3181 Ord. Accepting the Annexation of 2.004 Acres of Land – Located Generally South East of the Existing Municipal Corp. Limits on Middletown Rd; and South side of Middletown Rd in Jackson Township – **1st reading**
- 3182 Ord. Accepting the Annexation of 3.954 Acres of Land – Located Generally South East of the Existing Municipal Corp. Limits on St. Rt. 61/South Thoman Street; and East side of St. Rt. 61/South Thoman Street in Jackson Township – **1st reading**

Old Business:

New Business:

Adjournment.....Mayor Gloria McDonald