

Clayton Herold
Mayor

Jon Burton
Law Director

Agenda

Annette M. Johnston
Clerk of Council

FOR VILLAGE COUNCIL Village of Crestline, Ohio

Marc Milliron
Village Administrator

September 11, 2017

Call to Order at 6:30 p.m.....Mayor Clayton Herold

Invocation

Roll CallAnnette M. Johnston, Clerk

Reading and Disposing of the Minutes – 8/21/17Annette 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, Herold

Petitions, Memorials and Communications:

Report of Committees:

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

Reading of Resolutions:

- 17-26 Authorizing the Village Administrator to Execute an Agreement with Bucyrus Road Materials –
Emergency
- 17-27 Confirming the Appointment of Curtis Teters as Part-time Fire-Fighter – **Emergency**
- 17-28 Approve a “Then & Now” Certification by the Village Fiscal Officer Pursuant to ORC 5705.41(D)(2) for
the Payment of Truck Sales and Services Inc. – **Emergency**
- 17-29 Establishing October__2017 as the Date to Designate the Depositories for the Village Active Deposits
& Accept Application of Public Depositories – **Emergency**
- 17-30 Confirming the Appointment of Steven Krock to the position of Fire chief - Emergency

Reading of Ordinances:

- 3186 Amending Ord. #3178 Known as the Permanent Appropriation Ord. for 2017 by Increasing Funds in the
Police & Fire Capital Fund to Purchase the New Cruiser – **2nd reading/Emergency**
- 3187 Amending Ord. #3178 Known as the Permanent Appropriation Ord. for 2017 by Increasing
Appropriations in General, Street, Permissive Tax, Police/Fire Levy, Pool & Ambulance Funds – **2nd
reading/Emergency**
- 3193 - Amending Ord. No. 3178 Known as Permanent Appropriations Ordinance for 2017 by Increasing Funds
in the Water & Sewer to Make Necessary Purchase for Utility Vehicles, Waterline Upgrades and Street
Repairs & Improvement to our Metering – **Emergency**

Old Business:

New Business:

Adjournment.....Mayor Clayton Herold