

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

November 6, 2017

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

Invocation .....

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

Reading and Disposing of the Minutes – 10/16/17 .....Annette M. Johnston, Clerk

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

Voters and Taxpayers to Address the Council:

Report of Village Officials: Milliron, Burton, Krock, Butler, Knauber, Herold

Petitions, Memorials and Communications:

Report of Committees:

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

## Reading of Resolutions:

- 17-36 Repeals Res. 17-29 which accepted an Application for Designating the Depositories – 1<sup>st</sup> reading
- 17-37 Awarding a Contract for General Liability, Wrongful Acts Liability, Law Enforcement Liability, etc. with Rinehart, Walters, Danner Insurance Co. – **Emergency**
- 17-38 Confirming the Appointment of Jeffery Stitzlein as Extra (Part-Time) Patrol Officer – **Emergency**
- 17-39 Confirming the Appointment of Travis Jeffers as Full-time Patrol Officer – **Emergency**
- 17-40 Authorizing Mayor to Execute an Agreement with Structured Employee Benefits of Ohio to Acquire Medical Mutual of Ohio SuperMed Plus Plan to be Employee Health Plan for 2017/2018 – **Emergency**
- 17-41 Then & Now purchase order with Ohio Edison for the Villages street lighting and reversing the payout made by the Crestline Harvest Festival - **Emergency**

## Reading of Ordinances:

- ~~3195 Amending Ord. No. 3178 Known as the Permanent Appropriation Ord. for 2017 by Increasing Appropriations in the General Fund – **Emergency**~~
- 3196 Approving the Editing & Inclusion of Certain Ordinances as Parts of Various Component Codes of Codified Ordinances – **Emergency**
- 3197 To Amend Sections III and VI of Ordinance No. 2703 Amending the Harvest Festival Director & Accounting Provisions - **Emergency**

Old Business:

New Business:

Adjournment.....Mayor Clayton Herold