

Barry Byerly  
Mayor

Jon Burton  
Law Director

# Agenda

Annette M. Johnston  
Clerk of Council

FOR VILLAGE COUNCIL  
Village of Crestline, Ohio

Marc Milliron  
Village Administrator

December 4, 2017

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

Invocation .....

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

Reading and Disposing of the Minutes – 11/20/17.....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, Byerly

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, Swartz, Herold
- 4. Police, Fire and Health .....Chairman: Laferty, Moore, Herold
- 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 – 3<sup>rd</sup> reading
- 17-42 Auth. & Directing the Village Administrator to Contract with KE McCartney to Provide the Necessary Engineering Services for East End St. Rte. 314 Waterline Project – 2<sup>nd</sup> reading
- 17-44 Res. Declaring the Necessity to Transfer all Funds of the Water Treatment Plant Bond Retirement Fund in the Amount of \$60,000.00 – **Emergency**
- 17-48 Authorizing the Mayor to Contract for the Services of a Substitute Mayor’s Court Magistrate – **Emergency**
- 17-49 Res. Declaring the Necessity to Transfer all Funds of the Water Treatment Plant Bond Reserve Debt Service Fund in the Amount of \$15,000 to Water Fund – **Emergency**
- 17-50 Res. Revising resolution 17-47 Swimming Pool Bond retirement and transferring the monies to the pool capital fund - **Emergency**

## Reading of Ordinances:

- 3196 Approving the Editing & Inclusion of Certain Ordinances as Parts of Various Component Codes of Codified Ordinances – 3<sup>rd</sup> Reading/**Emergency**
- 3197 To Amend Sections III & VI of Ordinance No. 2703 Amending the Harvest Festival Director & Accounting Provisions – 2<sup>nd</sup> reading/**Emergency**
- 3198 Ord. Establishing Temporary Appropriations of the Village of Crestline Ohio for the FY Ending December 31, 2018 – 2<sup>nd</sup> reading/**Emergency**
- 3200 Auth. an Adjustment in the Rates for Rescue & Emergency Ambulance Services & Non-Emergency Ambulance Transportation Service & to Repeal Ord. 3048- **Emergency**

Old Business:

New Business:

Adjournment.....Mayor Barry Byerly