

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

February 5, 2018

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

Invocation

Roll CallAnnette M. Johnston, Clerk

Reading and Disposing of the Minutes – 1/15/18,,.....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 RecreationChairman: Payne, Laferty, Moore,
2. FinanceChairman Toy, All Council Members
3. Legislation.....Chairman Moore, Swartz, Payne
4. Police, Fire and HealthChairman: Laferty, Moore, Payne
5. Streets, Public Buildings & GroundsChairman Swartz, Toy, Miley
6. Sewer, Water & Public UtilitiesChairman Miley Laferty, Toy

Reading of Resolutions:

- ✓ 17-53 Authorizing & Directing the Village Administrator to Contract with Makeever & Assoc. to Provide the Necessary Engineering Services for the Design & Consulting of the East End St. Rt. 314 Waterline Project – **3rd reading**
- ✓ 18-04 Auth. & Directing the Village Administrator to Contract w/Richland Engineering Limited -**Emergency**
- ✓ 18-05 Auth. Village Administrator to Sign an Agreement w/First Energy Solutions (FES) – **Emergency**
- 18-06 Enter into a Delinquent Debt Collection Agreement with the Ohio Attorney General – **1st reading**
- 18-07 Crestline Consent School Flashing Lights on N. Thoman Street w/ODOT – **Emergency**

Reading of Ordinances:

Old Business:

New Business:

Adjournment.....Mayor Barry Byerly