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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

March 5, 2018

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

Invocation

Roll CallAnnette M. Johnston, Clerk

Reading and Disposing of the Minutes – 2/19/18,,.....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:

- 18-06** Enter into a Delinquent Debt Collection Agreement with the Ohio Attorney General – **3rd reading**
- 18-09** Authorizing & Directing the Village Administrator to Contract w/Makeever & Assoc. to Provide the Necessary Engineering for the Construction of the East End Waterline Project – **Emergency**
- 18-10** Confirming the Appointment of Brooke Dessenberg for Full-time Patrol Officer – **Emergency**

Reading of Ordinances:

- 3205** Amending Section 1333.02(i) Provisions of Section H-105.0 of BOCA Housing Code & Section 1333.04(a) Board of Appeals – **1st reading**
- 3206** Ord. to Amend Ord. 3198 Temporary Appropriations & Establishing Permanent Annual Appropriations of the Village of Crestline, Ohio for the FY ending December 31, 2018 – **Emergency**
- 3207** Ord. Creating a Table of Organization for the Personnel within the Village of Crestline, Including the Police, Fire, Service, Water & Sewer Treatment, Income Tax and Administrative Depts., Establishing Holidays, Vacation, Sick Leave & Longevity Pay – **1st reading**

Old Business:

New Business:

Adjournment.....Mayor Barry Byerly