

COUNCIL MEETING

February 27, 2012

Council met this PM with the following members present: Miller, Bickert, Blaising, Gledhill, Herold and Crokie. (6) yeas.

Mayor Sharrock presided over the meeting, which was opened with the Pledge of Allegiance and a prayer by Mr. Horning.

A reading of the minutes for February 27, 2012 was approved. Motion by Gledhill, second by Miller. Six (6) yeas.

A motion by Herold, second by Blaising to amend Agenda to include Res. 12-02. Roll Call: Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron addresses the following: 1) Update on N. Henry Street storm/sewer project; 2) Request a committee meeting with all committees; 3) Comments on Res. 12-02 and Ord. 3002; 4) Request a committee meeting re: final appropriations for 2012, will need to submit to State and County Auditors in March. 5) A Zoning Appeals meeting is scheduled for March 1st @ 5:30 pm.; 6) Updated council on progress with application for ‘Safe Route to School’ grant monies from the state.

Harry Welsh, Law Director – Mr. Welsh comments on Res. No. 3000 & 3001 and reminded elected officials to submit financial disclosure forms to the Ohio Ethics Committee, which are available on line.

Mike Weisman, Fire Chief – Chief Weisman announced that the annual St. Patrick’s Ball will be held on March 17th @ 7:30 p.m.

Joe Butler, Police Chief – Chief Butler announced promotion of Ptm. Satterfield to Captain position.

Dave Sharrock, Mayor – Mayor Sharrock reported the following: 1) Congratulated Anna Salvati on winning Voice of Democracy writing contest. 2) Announced Carol Wagoner as our new Fiscal Officer, and thanked everyone that applied. Motion by Crokie, second by Bickert confirming appointment of Fiscal Officer, Carol Wagner. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas.

Petitions, Communication & Memorials – Announced that the Annual meeting of the Crawford County District Advisory Council will be held on March 5th @ 9:00 am.

Parks, Playgrounds and Recreation, Robert Miller – Committee meeting set for March 14, 2012 @4:30 p.m.

Finance, Clayton Herold – Committee meeting set for March 12th @ 5: 45 pm. Mr. Herold also thanked everyone involved with interview process for position of fiscal officer.

Legislation, John Gledhill – No report.

Police, Fire & Health, Gerald Bickert – No report

Streets, Public Buildings & Grounds, Mike Blaising – No report. Tree Commission meeting set for March 3rd @ 7: 30 pm

Sewer, Water & Public Utilities, Dave Crokier – No report.

Resolution No. 12-02 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY. First reading held. Motion by Blaising, second by Miller for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokier. Six (6) yeas. Motion by Bickert, second by Blaising for adoption. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokier. Six (6) yeas. Resolution No. 12-02 adopted.

Ordinance No. 3000 – AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THIS VILLAGE BY DELETING PROVISIONS WHICH ARE INCONSISTENT WITH THE VILLAGE FORM OF GOVERNMENT, ENACTING AN INVENTORY SYSTEM, AND CREATING A CHAPTER FOR THE FISCAL OFFICER, INCLUDING AN INVESTMENT POLICY AND DISHONORED CHECK FEE. Second reading held Motion by Blaising, second by Herold for suspension of the rules for the third reading. Roll call – Miller, Bickert, Blaising, Gledhill, Herold and Crokier. Six (6) yeas. Motion by Miller, second by Herold for adoption. Roll Call – Bickert, Blaising, Gledhill, Herold, Crokier and Miller. Six (6) yeas. Ordinance No. 3000 adopted.

Ordinance No. 3001 – AN ORDINANCE ADOPTING A POSITION DESCRIPTION ESTABLISHING A SALARY, AND WAIVING RESIDENCY FOR THE VILLAGE FISCAL OFFICER, AND DECLARING AN EMERGENCY. First reading held. Motion by Bickert, second by Blaising for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokier. Six (6) yeas. Motion for Crokier, second Gledhill for adoption. Roll Call – Blaising, Gledhill, Crokier, Miller, and Bickert. Six (6) yeas. Ordinance No. 3001 adopted.

Ordinance No. 3002 – AN ORDINANCE AMENDING SECTION 7.05 OF THE VILLAGE PERSONNEL POLICE AND PROCEDURE MANUAL TO INCREASE

THE CLOTHING ALLOWANCE FOR POLICE OFFICERS, AND DECLARING AND EMERGENCY. First reading held. Motion by Bickert, second by Miller for suspension of the rules for second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Motion by Crokie, second by Herold for adoption. Roll Call – Gledhill, Herold, Crokie, Miller, Bickert and Blaising. Six (6) yeas. Ordinance No. 3002 adopted.

Unfinished Business – Community Development Chairman Herold updated council on the following; 1) Committee meeting scheduled for March 1st @ 6:30 pm. 2) \$2025.00 in donations for Harvest Festival. 3) Village calendar available on village website.

New business - Mayor Sharrock appointed Steve Heiby for a six year term on Planning Commission.

Motion by Herold, second by Crokie to go into an EXECUTIVE SESSION @ 7:03 p.m. for the purpose of employment of public official. Six (6) yeas.

Motion by _____ second by _____ to return to REGULAR SESSION @ _____ p.m. Six (6) yeas.

Motion by _____ second by _____ for ADJOURNMENT @ _____ p.m. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director