

COUNCIL MEETING

March 26, 2012

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

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

Motion by Gledhill, second by Bickert to delaying acceptance of minutes for March 12, 2012, to allow clerk to obtain additional information needed. Six (6) yeas.

A motion by Miller, second by Herold to approve Agenda. Six (6) yeas

Dan DeVille, Area Manager for First Energy – Mr. DeVille introduces himself as area manager of First Energy and how to contact First Energy for street light outage.

Marc Milliron, Village Administrator – Mr. Milliron reports on the following: 1) Avita Health will be holding an open house and ribbon cutting on April 19th from 5:00 pm to 7:00 pm. 2) Village composite site is open from 8:00 am to 12:00 pm every 2nd and 4th Saturday of the month. 3) Permanent Appropriations are due to County Auditor's by March 31st. 4) Comments on Ord. #3005- Planning/Design of Softball field. 5) Hamilton Park restroom construction will be funded by CDBG grant monies. 6) Village Hall roof will be replaced with metal roof at a cost of \$104,000. 7) Zoning Appeals meeting scheduled for March 29th @ 7:00 p.m.

Harry Welsh, Law Director – No report.

Carol Wagner, Fiscal Officer – Mrs. Wagner updates council on how she is adjusting to position as new fiscal officer.

Mike Weisman, Fire Chief – Chief Weisman announced the hiring of Laura Ulmer as a full-time firefighter.

Joe Butler, Police Chief – No report.

Dave Sharrock, Mayor – Mayor Sharrock congratulates Ms. Ulmer as the first full-time female firefighter.

Petitions, Communication & Memorials – None

Parks, Playgrounds and Recreation, Robert Miller – Mr. Miller announced a committee meeting will be held on March 29th @ 7:30 p.m.

Finance, Clayton Herold – No report.

Legislation, John Gledhill – No report.

Police, Fire & Health, Gerald Bickert – No report

Streets, Public Buildings & Grounds, Mike Blaising – Mr. Blaising announced that a Tree Commission meeting will be held on April 12th @ 7:30 p.m.

Sewer, Water & Public Utilities, Dave Crokic –Mr. Crokic stated that a committee meeting was held prior to regular council meeting with discussion on the following: rate review, water tape fees and waste water improvements.

Ordinance No. 3004 – AN ORDINANCE TO SET PERMANENT ANNUAL APPROPRIATIONS OF THE VILLAGE OF CRESTLINE, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. First reading held. Motion by Crokic, second by Gledhill for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokic. Six (6) yeas. Motion by Gledhill, second by Herold for adoption. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokic. Six (6) yeas. Ordinance No. 3004 adopted.

Ordinance No. 3005 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF CRESTLINE TO EXECUTE AN AGREEMENT WITH FLOYD BROWNE FOR THE PLANNING AND DESIGN PROCESS OF THE PROPOSED SOFTBALL PARK AND DECLARING AN EMERGENCY. First reading held. Motion by Crokic, second by Blaising to hold to first reading. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokic. Six (6) yeas.

Ordinance No. 3006 - AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF CRESTLINE TO ADVERTISE FOR BIDS FROM CONSTRUCTION COMPANIES AND TO ENTER INTO ALL AGREEMENTS NECESSARY TO COMPLETE THE HAMILTON PARK RESTROOM PROJECT AND DECLARING AN EMERGENCY. First reading held. Motion by Crokic, second by Blaising to hold to first reading. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokic. Six (6) yeas.

Ordinance No. 3007 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF CRESTLINE TO ADVERTISE FOR BIDS FROM CONSTRUCTION COMPANIES AND TO ENTER INTO ALL AGREEMENTS NECESSARY TO COMPLETE THE VILLAGE HALL ROOF REPLACEMENT AND DECLARING AN EMERGENCY. First reading held. Roll Call – Miller (yea), Bickert (yea), Blaising (yea), Gledhill (nay), Herold (yea) and Crokic (yea).

Ordinance No. 3008 – AN ORDINANCE DETERMNING THAT A REAL AND PRSENT EMERGENCY EXISTED WITH RESPECT TO THE OPERATION OF CITY WATER WELL NUMBER ONE AND AUTHORIZING A CONTRACT WITH OHIO DRILLING COMPANY TO REPAIR THE SAME, AND DECLARING AN

EMERGENCY. First reading held. Roll Call – Miller (yea), Bickert (yea), Blaising (yea), Gledhill (nay), Herold (yea) and Crokie (yea).

Ordinance No. 3009 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO ANY CONTRACTS NECESSARY FOR THE PURCHASE OF EIGHTEEN SELF-CONTAINED BREATHING APPARATUSES FOR THE VILLAGE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. First reading held. Roll Call – Miller (yea), Bickert (nay), Blaising (yea), Gledhill (nay), Herold (nay) and Crokie (yea).

Motion by Gledhill, second by Herold to suspend the rules for the second reading. Roll Call – Miller (yea), Bickert (yea), Blaising (nay), Gledhill (yea), Herold (yea) and Crokie (nay). Mr. Welsh explains to council that it takes 3/4 votes to suspend the rules and 2/3 votes to pass as an emergency.

Unfinished Business – Community Development Chairperson Herold reported the following: 1) Police Dept. now has a face book page with general information; 2) May 12th is “Paint Crestline Day”; 3) May 26th is “Plant Crestline Day” in coordination with Patio Gardeners; 4) An article about the Village of Crestline was in “Heart of Ohio” 5) Harvest Festival article in The Advocate; Sponsorship is at \$2225 with deadline for donations of June 1st ; Next Harvest Festival meeting is April 18th @ 6:00 p.m. 6) Next Community Development meeting is April 5th @ 6:30 p.m.

Mr. Miller comments about grocery store closing.

Mr. Crokie explains to council why he wanted Ordinances held to first readings and not read as emergency readings.

Mr. Welsh explains in detail the need and why ordinances are read as “Emergency” readings. Discussion was held at length.

Motion by Herold, second by Blaising to reconsider the motion to suspend the rules requiring ordinance to be read on (3) separate days for Ordinance No. 3008. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Motion by Bickert, second by Miller for adoption. Roll Call – Bickert, Blaising, Gledhill, Herold, Crokie and Miller. Six (yeas). Ordinance No. 3008 adopted.

Motion by Herold, second by Blaising to reconsider the motion to suspend the rules requiring ordinance to be read on (3) separate days for Ordinance No. 3009. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokie. Six (6) yeas. Motion by Crokie, second by Blaising for adoption. Roll Call – Blaising, Gledhill, Herold, Crokie, Miller and Bickert. Six (6) yeas.

New business – None

Motion by Bickert, second by Crokier for ADJOURNMENT @ 7:18 p.m. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director