

COUNCIL MEETING

April 23, 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.

Motion by Gledhill, second by Herold to accept April 9th minutes with corrections. Six (6) yeas.

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

Marc Milliron, Village Administrator – Mr. Milliron reported the following: 1) Red Cross would like at their expense purchase a new generator for the Golden Age building. The building will now be designated as an evacuation center. Motion by Herold, second by Bickert to allow Red Cross to add generator to Golden Age Center. Six (6) yeas.

Harry Welsh, Law Director – Mr. Welsh commented on Ord. 3016 stating that House Bill 66 requires that every public employee be advised of whistleblower law and acknowledgement of receipt.

Carol Wagner, Fiscal Officer – Mrs. Wagner comments on the following: 1) Res. 12-04 re: consulting services for with the State Auditor. 2) Two CD's are due. 3) Revenue from street fund.

Mike Weisman, Fire Chief – Chief Weisman reported that the department received \$600.00 grant.

Joe Butler, Police Chief – No report.

Dave Sharrock, Mayor – Mayor Sharrock reported the following: 1) On April 10th the new Crestline High School track was dedicated to John McDonough, 2) On April 19th, Avita Health Systems held an open house and ribbon cutting ceremony. 3) May 5th is the “Nick Vogt 5K Run” will be held with 700 entries along with the VFW hosting a fundraiser.

Petitions, Communication & Memorials – Clerk Johnston read a proclamation declaring May 5th “2nd Lieutenant Nick Vogt Day”

Parks, Playgrounds and Recreation, Robert Miller – Mr. Miller announced a committee meeting set for May 2nd @ 7:00 p.m.

Finance, Clayton Herold – Mr. Herold stated that a finance meeting was held prior to regular council meeting.

Legislation, John Gledhill – No report.

Police, Fire & Health, Gerald Bickert – No report

Streets, Public Buildings & Grounds, Mike Blaising – 1) Mr. Blaising stated that a committee meeting will be held after tonight's council meeting. 2) Tree Commission was held and report read.

Sewer, Water & Public Utilities, Dave Crokier – Mr. Crokier stated that a committee meeting was held on April 18th @ 5:00 p.m. with discussion on current electric supplier and 10 year projection plan re: S. Thoman Street sewer/water.

Resolution No. 12-04 – A RESOLUTION AUTHORIZING AND DIRECTING CAROL WAGNER, VILLAGE FISCAL OFFICER OF THE VILLAGE OF CRESTLINE TO CONTRACT WITH THE AUDITOR OF STATE FOR CONSULTATION SERVICES AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Bickert 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 Gledhill, second by Crokier for adoption. Roll Call – Miller, Bickert, Blaising, Gledhill, Herold and Crokier. Six (6) yeas. Resolution No. 12-04 adopted.

Ordinance No. 3011 – AN ORDINANCE ADOPTING A POLICY ON THE EMPLOYMENT OF FIREFIGHTERS AS AN ADDITION TO THE VILLAGE PERSONNEL POLICY AND PROCEDURE MANUAL. Second reading held.

Ordinance No. 3012 – AN ORDINANCE ESTABLISHING A PROCEDURE TO INSPECT, REPAIR, AND IF NECESSARY DEMOLISH UNSAFE, INSECURE, OR STRUCTURALLY DEFECTIVE STRUCTURES OR BUILDINGS. Second reading held.

Ordinance No. 3016 – AN ORDINANCE ADOPTING A POLICY ON FRAUD REPORTING AND WHISTLEBLOWER PROTECTION AS AN ADDITION TO THE VILLAGE PERSONNEL POLICY AND PROCEDURE MANUAL. First reading held. Motion by Gledhill, second by Crokier 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 Miller, second by Blaising for adoption. Roll Call – Bickert, Blaising, Gledhill, Herold, Crokier and Miller. Six (6) yeas. Ordinance No. 3016 adopted.

Unfinished Business – Community Development Chairperson Herold reported the following: 1) Update on Harvest Festival with \$4400 donations, need of concession vendors with next meeting scheduled for May 23rd @ 6:00 p.m. 2) Fire Department now on facebook, 3) "Paint Crestline Day" will be held on May 12th, 4) "Plant Crestline Day"

will be held on May 26th, 5) New signage will be posted re: business district. 6) Community Development next meeting will be held on April 26th @ 6:30 p.m.

New business – None

Motion by Croke, second by Bickert for ADJOURNMENT @ 6:49 p.m. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director