

COUNCIL MEETING

October 22, 2012

Council met this PM with the following members present: Miller, Bickert, Blaising, Herold and Crokie. Motion by Herold, second by Blaising to excuse Gledhill. Five (5) yeas.

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

A motion by Bickert, second by Blaising, to approve October 8, 2012 minutes Five (5) yeas.

A motion Herold, second by Bickert to approve Agenda. Five (5) yeas.

John Rossington, 5550 Lincoln Hwy – Mr. Rossington spoke to council about his qualifications for county commissioner.

Marc Milliron, Village Administrator – Mr. Milliron reported on the following: 1) Both Village Hall roof and swimming pool sealing/painting projects are now complete. 2) Res. 12-16 -Liability insurance for village contracted through US Specialty Insurance. 3) Res. 12-17 – Creating an Energy Special Improvement District (ESID) 4) Ord. 3036 – Swimming Pool expenses up in 2012. 5) Requesting a motion by Council to approve a miscellaneous engineering continuous agreement, non-exclusive with K.E. McCartney. Motion by Crokie, second by Miller – (5) yeas. 6) Request an Executive session re: purchase of property.

Harry Welsh, Law Director – Mr. Welsh stated the following: 1) General Assembly changed public bid amount from \$25,000 to \$50,000. 2) Request an Executive session re: litigation with brief action afterwards. 3) Comments on Res. 12-17 and Ord... 3037 re: ESID.

Gloria McDonald- No report

Mike Weisman, Fire Chief – No report

Joe Butler, Police Chief – No report

Dave Sharrock, Mayor- Mayor Sharrock stated the following: 1) Trick-or-Treat will be held on Oct 28th from 2-4, followed by Scary Business from 4-5. 2) Holiday Events will be held as follows: Holcker Hardware November 10th from 8:00 am to 6:00 pm, Trinity Lutheran Church, November 9th from 9:00 am to ?, Crestline High School Craft Show – November 3rd from 9:00 am to 3:00 pm, Victoria's, November 2nd from 9:00 am to 4:00pm, Scared Heart Annual Turkey Shoot, November 11th from 10:00 am to 12:45 pm. 3) Mayor Sharrock request second meeting in December moved to December 26th @ 6:30 p.m. due to Christmas. Motion by Herold, second by Blaising – Five (5) yeas.

Parks, Playgrounds and Recreation, Robert Miller – Mr. Miller stated committee meeting held on October 16th with final plans for new recreational facility presented by Matt Simpson, Architect. Also, discussion on ways to obtain funding through grants and community support.

Finance, Clayton Herold – Mr. Herold stated finance meeting held tonight with discussion on the following: 1) Investments, 2) Meet with United Bank, 3) payroll, and next meeting is set for November 26th @ 5:30 p.m.

Legislation, John Gledhill – Absent. Mr. Crokie reported that a committee meeting was held on October 16th with discussion on ‘The Crestline Advanced Energy District’ with a proposed step by step plan with associated costs and savings within projected timelines.

Police, Fire & Health, Gerald Bickert –No report.

Streets, Public Buildings & Grounds, Mike Blaising – No report. Mr. Blaising stated that a Tree Committee meeting will be held on November 19th @ 7:30 p.m.

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

Resolution 12-16 – A RESOLUTION AWARDDING A CONTRACT FOR GENERAL LIABILITY, WRONGFUL ACTS LIABILITY, LAW ENFORCEMENT LIABILITY, EXCESS LIABILITY, PROPERTY BUILDINGS AND CONTENTS, AUTOMOBILE, INLAND MARINE, FORGERY, ALTERATION, AND DISHONESTY INSURANCE COVERAGE TO THE US SPECIALTY INSURANCE COMPANY THROUGH HCC PUBLIC RISK OHIO 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, Herold and Crokie. Five (5) yeas. Motion by Herold, second by Miller for adoption. Roll Call – Miller, Bickert, Blaising, Herold and Crokie. Five (5) yeas. Resolution 12-16 adopted.

Resolution 12-17 – A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF CRESTLINE CREATING AN ENERGY SPECIAL IMPROVEMENT DISTRICT (ESID) WITHIN THE VILLAGE OF CRESTLINE, KNOWN AS THE CRESTLINE ADVANCED ENERGY IMPROVEMENT DISTRICT, AUTHORIZING THE CREATION OF A NONPROFIT CORPORATION TO OPERATE THIS DISTRICT PROVIDING FOR THE APPOINTMENT OF TWO MEMBERS TO ITS BOARD OF DIRECTIONS 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, Herold and Crokie. Five (5) yeas. Motion by Crokie, second by Herold for adoption. Roll Call – Bickert, Blaising, Herold, Crokie and Miller. Five (5) yeas. Resolution 12-17 adopted.

Ordinance No. 3036- AN ORDINANCE AMENDING ORDINANCE NO. 3004 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2012 BY INCREASING THE APPROPRIATION IN THE SWIMMING POOL FUND. First reading held. Motion by Blaising, second by Bickert for suspension of the rules for the second and third readings. Roll call – Miller, Bickert, Blaising, Herold and Crokie. Five (5) yeas. Motion by Miller, second by Herold for adoption. Roll Call – Blaising, Herold, Crokie, Miller and Bickert. Five (5) yeas. Ordinance No. 3036 adopted.

Ordinance No. 3037 – AN ORDINANCE AUTHORIZING THE CRESTLINE ADVANCED ENERGY IMPROVEMENT DISTRICT TO PLAN AND PREPARE AN ENERGY SPECIAL IMPROVEMENT PROJECT KNOWN AS THE VILLAGE OF CRESTLINE LIGHTING PROJECT, AND DECLARING AN EMERGENCY. First reading held.

Unfinished Business – Community Development Chairman Herold announced the following: 1) “Eye Candy” nomination will conclude on October 27th, 2) Annual “Tree Lighting Ceremony” will be held on December 6th, 3) Next Committee meeting is scheduled for October 24th @ 6:30 pm.

New Business – None

Motion by Herold, second by Bickert to go into an EXECUTIVE SESSION @ 6:50 p.m. to discuss the purchase of property and possible litigation. Five (5) yeas.

Motion by Crokie, second by Herold to RETURN TO REGULAR SESSION @ 7:11 p.m. Five (5) yeas.

Mayor Sharrock stated that the village will proceed with litigation on former Fireman Kevin Phillips.

Mr. Crokie set a Legislation Committee meeting for October 30th @ 6:00 p.m.

Motion by Crokie, second by Herold for ADJOURNMENT @ 7:16 pm. Five (5) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director