

COUNCIL MEETING
November 12, 2012

Council met this PM with the following members present: Miller, Bickert, Herold Crokie and Gledhill. Motion by Crokie, second by Miller to excuse Blaising. 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 Miller, second by Herold, to approve October 22, 2012 minutes Five (5) yeas.

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

The "Eye Candy Property for 2012" Award was presented to Joseph and Kristin Hurt.

Marc Milliron, Village Administrator – Mr. Milliron discussed the following: 1) Ord. #3037 – Need to do further research – suggest table ordinance. 2) Requested a Police/Fire meeting to discuss mutual aid with Jefferson Twp and a Legislation meeting to discuss vehicles parked on sidewalks. 3) Requested an Executive Session to discuss the purchase of property.

Harry Welsh, Law Director – Mr. Welsh commented on Res. 12-18 – Tax rates for 2013 determined by the Budget Commission of Crawford County.

Gloria McDonald- No report

Mike Weisman, Fire Chief – 1) Chief Weisman announced the hiring of Scott Gerber as a full time Fireman/Paramedic. Mr. Gerber has 5 years experience, previously employed at Springfield Township. 2) Chief Weisman stated the Fire Safety Trailer has arrived.

Joe Butler, Police Chief – Absent.

Dave Sharrock, Mayor- Mayor Sharrock stated the following: 1) Mrs. Bruce is looking for volunteers in December to help move into new school. 3) C.A.M.P. is in need of volunteers during the Christmas season. 4) Donkey Basketball is scheduled for November 16th Crestline High School.

Parks, Playgrounds and Recreation, Robert Miller – No report.

Finance, Clayton Herold – Mr. Herold stated that a meeting was held tonight with discussion on budget. Payroll/ general fund running tight. Next meeting scheduled for November 26th @ 5:30 p.m.

Legislation, John Gledhill – Meeting held on October 30th with discussion on Ord. 3037. Motion by Gledhill, second by Herold to TABLE Ordinance No. 3037. Roll call – Miller, Bickert, Herold, Crokie and Gledhill. Five (5) yeas. Ordinance No. 3037 TABLED.

Police, Fire & Health, Gerald Bickert – Mr. Bickert scheduled a committee meeting for November 19th @ 2:00 p.m.

Streets, Public Buildings & Grounds, Mike Blaising – Absent.

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

RES. 12-18 – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION, AUTHORIZING THE NECESSARY TAX RATES, CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Miller for suspension of the rules for the second and third readings. Roll Call – Miller, Bickert, Herold, Crokie and Gledhill. Five (5) yeas. Motion by Crokie, second by Herold for adoption. Roll Call – Miller, Bickert, Herold, Crokie and Gledhill. Resolution No. 12-18 adopted.

Unfinished Business – Mr. Herold announced the following: 1) Harvest Festival meeting scheduled for November 15th @ 6:00 p.m., Community Development meeting scheduled November 29th @ 6:30 p.m. and “Tree Lighting Ceremony” will be held on December 6th @ 7:00 p.m.

New Business – None

Motion by Gledhill second by Bickert to go into an EXECUTIVE SESSION @ _____ p.m. to discuss the purchase of property Five (5) yeas.

Motion by _____, second by _____ to RETURN TO REGULAR SESSION @ _____ p.m. Five (5) yeas. .

Motion by _____, second by _____ for ADJOURNMENT @ _____ pm. Five (5) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director