

COUNCIL MEETING

November 25, 2013

Council met this PM with the following members present: Bickert, Blaising, Herold, and Crokier. Motion by Crokier, second by Herold to excuse Miller. Four (4) yeas.

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

Motion by Blaising, second by Herold to approve minutes for November, 11, 2013. Four (4) yeas.

Motion by Crokier, second by Herold to approve Agenda. Four (4) yeas.

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Ordinance No. 3073 – yearly update on codified ordinances. 2) ODNR Nature Works Grant has awarded the village a \$47,000 grant to be used for new softball fields. 3) Final payment to EPA in December will be made for fines from 2010, totally \$14,000.

Harry Welsh, Law Director – Mr. Welsh comments on Ord. 3074 regarding \$16,000 reimbursement from Workman's Compensation. Originally money was appropriated in General Fund, but needed to be appropriated into (7) different funds.

Gloria McDonald, Fiscal Officer – Mrs. McDonald states that originally she did not receive any direction on how to appropriate workman's compensation monies, but later received a letter from the State Auditor's on how to properly disburse monies.

Mike Weisman, Fire Chief – No report

Joe Butler, Police Chief – No report.

Dave Sharrock, Mayor – Mayor Sharrock presented to council a Veteran's Memorial Plaque that was designed by Mrs. Kay-Fates and photographer Derek Kleinecht. Donations for plaque were made by Moyer Autowrecking, CTR- Marty Campbell, Golden Hawk- Ray Miller.

Motion by Herold, second by Bickert to have December 9th council meeting moved to 5:00 p.m. Four (4) yeas.

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

Finance, Clayton Herold – Mr. Herold stated that a finance meeting was held prior to the meeting @ 5:30 p.m.

Legislation - No report

Police, Fire & Health, Gerald Bickert- No report

Streets, Public Buildings & Grounds, Mike Blaising – No report

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

Ordinance No. 3073 – AN ORDINANCE APPROVING THE EDITING AND INCLUSEION OF CERTAIN ORDINANCES AS PART OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CRESTLINE, AND DECLARING AN EMERGENCY. First reading held. Motion by Crokie, second by Herold to suspend the rules for the second and third readings. Four (4) yeas. Motion by Blaising, second by Herold for adoption. Roll Call – Bickert, Blaising, Herold and Crokie. Four (4) yeas. Ordinance No. 3073 adopted.

Ordinance No. 3074 – AN ORDINANCE AMENDING ORDINANCE NO. 3055 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2013 AND AMENDING ORDINANCE NO. 3069 BY TRANSFERRING AND APPROPRIATING MONEY IN THE GENERAL FUND TO THE SELECT RETIREMENT RESERVE ACCOUNTS IN THE STREET, INCOME TAX, WATER, SEWER, SWIMMING POOL, AND AMBULANCE FUNDS, AND REDUCING THE APPOPRIATION IN THE GENERAL FUND FOR RETIREMENT RESERVE. First reading. Motion by Herold, second by Blaising for suspension of the rules for the second and third readings. Roll Call – Bickert, Herold, Crokie and Blaising. Four (4) yeas. Motion by Bickert, second by Herold for adoption. Roll Call – Blaising, Herold, Crokie, and Bickert. Four (4) yeas. Ordinance No. 3074 adopted.

Unfinished Business – CD Chairman Herold announced the following: 1) December 5th – Memory Tree Lighting; 2) December 15th – Santa Parade; 3) Santa House coming back and open December 3rd @ 6:30 p.m. 4) Harvest Festival meeting will be held on December 3rd @ 6:30 p.m.

Motion by Herold, second by Crokie to go into an EXECUTIVE Session @ 6: 49 p.m. to discuss the appointment of a village official. Four (4) yeas.

Motion by Herold, second by Crokie to return to REGULAR Session @ 6:55 p.m. Four (4) yeas.

Motion by Herold to appoint Ryan Mahek to fill council vacancy. Second by Bickert. Four (4) yeas.

New Business – Mr. Blaising suggested a workshop- training seminar for newly elected council members. Motion by Crokie, second by Herold to hold a training session on December 14th @ 9:00 a.m. Four (4) yeas.

Motion by Crokic, second by Herold to return to REGULAR SESSION @ 6:59 p.m. Four (4) yeas.

Motion by Blaising, second by Crokic for ADJOURNMENT @ 7:00 p.m. Four (4) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director