

## COUNCIL MEETING

December 9, 2013

Council met this PM with the following members present: Bickert, Blaising, Mahek, 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

Swearing in of new council member Ryan Mahek, who was appointed to council for the unexpired term of John Gledhill who resigned on November 11, 2013.

Motion by Blaising, second by Crokier to approve minutes for November 25, 2013. Five (5) yeas.

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

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Demolition of (2) more houses approved – all grant money. 2) A notice from Columbia Gas with a 1.8% increase effective May, 2014. 3) Motion by Herold, second by Crokier approving payment of \$100.00 to Galion/Crestline Chamber of Commerce annual membership fee. Five (5) yeas. 4) Comments on Ordinances No. 3075 and 3076.

Harry Welsh, Law Director – Mr. Welsh states that a Special Council meeting will be held on Saturday, December 14, 2013 for the purpose of swearing in new council members. An in-service with new council members will be held too.

Gloria McDonald, Fiscal Officer – No report.

Mike Weisman, Fire Chief – Chief Weisman stated that the department still has a few smoke detectors left for installation for any interested resident.

Joe Butler, Police Chief –

Dave Sharrock, Mayor – No report

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

Finance, Clayton Herold – No report

Legislation - No report

Police, Fire & Health, Gerald Bickert- No report

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

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

Ordinance No. 3075 – AN ORDINANCE ESTABLISHING TEMPORARY APPROPRIATIONS OF THE VILLAGE OF CRESTLINE, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014, PENDING THE ADOPTION OF THE PERMANENT APPROPRIATION ORDINANCE. First reading held. Motion by Herold, second by Blaising for suspension of the rules for the second and third readings. Roll Call- Bickert, Blaising, Mahek, Herold and Crokic. Five (5) yeas. Motion by Blaising, second by Crokic for adoption. Roll Call – Bickert, Blaising, Mahek, Herold, and Crokic. Five (5) yeas. Ordinance No. 3075 adopted.

Ordinance No. 3076 – AN ORDINANCE PROVIDING FOR LEGAL COUNSEL FOR THE VILLAGE OF CRESTLINE FOR THE YEAR 2014, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Blaising for suspension of the rules for the second and third readings. Roll Call – Bickert, Blaising, Mahek, Herold and Crokic. Five(5) yeas. Motion by Crokic, second by Herold for adoption. Roll Call – Blaising, Mahek, Herold, Crokic and Bickert. Five (5) yeas. Ordinance No. 3076 adopted.

Unfinished Business – CDT Chairman Herold commented on the following: 1) Tree Lighting ceremony; 2) Santa Parade will be on Sunday, December 15<sup>th</sup> and Santa house will return. Santa will be available on December 17<sup>th</sup> and 19<sup>th</sup> from 5:00 pm. to 7:00 pm.

Motion by Crokic, second by Bickert to appoint Mr. Blaising and Mr. Herold to appoint committee chairs for 2014. Five (5) yeas.

Motion by Crokic, second by Herold for ADJOURNMENT @ 5:14 p.m. Five (5) yeas.

PASSED: \_\_\_\_\_

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Mayor Sharrock

ATTEST:

APPROVED TO FORM:

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Clerk of Council

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Law Director