

COUNCIL MEETING  
December 23, 2013

Council met this PM with the following members present: Miller, Bickert, Blaising, Mahek, Herold, and Crokie.

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

Motion by Crokie, second by Herold to approve minutes for 12/9/2013. Six (6) yeas.

Motion by Crokie, second by Herold to correct/approve minutes for special meeting held on 12/14/13. Six (6) yeas.

Motion by Bickert, second by Blaising to approve Agenda with correction of date of 12/23/13. Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron addresses the following: 1) Ord. 3077 – finalize appropriations for 2013 by transferring \$70,000 from capital improvement fund to the general fund. Monies will be transferred back to capital improvement fund in 2014. 2) 2.6 million dollars in projects for 2014 with approximately \$890,000 in grant monies, 1.5 million in low interest loans and \$20,000 match money. Projects include the following: Phase 2 EPA Project, Wastewater treatment plant, County line water line project, Patterson bridge project, and St Rte 181. 3) Application to EPA for project planning/design approval, Bibich/Patterson Street sewer proposal. Councilman Herold comments about money transfer.

Harry Welsh, Law Director – Mr. Welsh thanks Councilman Miller, Crokie, and Bickert for their years of service,

Gloria McDonald, Fiscal Officer – No report.

Mike Weisman, Fire Chief – No report.

Joe Butler, Police Chief – Chief Butler advised that new cruiser is in, and getting detailed. Chief also thanked councilman for their years of service.

Dave Sharrock, Mayor – Mayor Sharrock commented on the following: 1) Thanked everyone involved with the Santa parade and Santa house. 2) Thanked Bickert, Miller and Crokie for their years of service. 3) Wishing everyone a Merry Christmas.

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 Crokie – No report

Resolution 13-12 – A RESOLUTION CONFIRMING THE APPOINTMENT OF COREY GRANT AS A PART-TIME PROBATIONARY POLICE OFFICER OF THE VILLAGE OF CRESTLINE, OHIO, AND DECLARING AN EMERGENCY. 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, Mahek, Herold, and Crokie. Six (6) yeas. Motion by Crokie, second by Miller for adoption. Roll Call- Miller, Bickert, Blaising, Mahek, Herold, and Crokie. Six (6) yeas. Resolution 13-12 adopted.

Ordinance No. 3077 – AN ORDINANCE AMENDING ORDINANCE NO. 3055 AS AMENDED KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2013 BY INCREASING APPROPRIATIONS IN THE GENERAL, INCOME TAX, CAPITAL IMPROVEMENT, AND AMBULANCE FUNDS AND TRANSFERRING \$70,000.00 FROM THE CAPITAL FUND INTO THE GENERAL FUND. 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, Mahek, Herold and Crokie. Six (6) yeas. Motion by Miller, second by Bickert for adoption. Roll Call – Bickert, Blaising, Mahek, Herold, Crokie and Miller. Six (6) yeas. Ordinance No. 3077 adopted.

Unfinished Business – CD Herold thanked everyone that was involved with Santa Parade and Santa House.

New Business – Blaising also thanked Bickert, Miller and Crokie for their years of service.

Motion by Crokie, second by Blaising for ADJOURNMENT @ 6:46 p.m. Six (6) 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