COUNCIL MEETING November 10, 2014

Council met this PM with the following members present: Taylor, Blaising, Toy Mahek, Herold and Buckner.

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

Minutes for October 27th were not approved.

Motion by Buckner, second Herold to approve Agenda for November 10, 2014. Six (6) yeas.

Lana Rowland, 522 W Bucyrus Street – Ms. Rowland questioned why she did not receive and exit interview from the police department, of which she requested. Mr. Milliron was unaware of the request and stated that he would perform the exist interview. Ms. Rowland also alleged sexual harassment at the police department. Dispatcher Potter, who was present at meeting, stated that she has been with the department for 11 years and never witnessed any sexual harassment. Councilman Taylor stated that a committee meeting will be set to discuss the matter.

Dave Duncan, Bucyrus Street – Mr. Duncan states that he has been hearing about situations with police officers regarding sexual harassment, and someone being arrested, handcuffed and tasered. Chief Butler suggested that Mr. Duncan meet with him to discuss these allegations.

Joe Dowell, 895 Cloverdale Avenue – Mr. Dowell questions the village's fiscal accounting and recent audit report. Compliments Mr. Milliron of a problem that he recently took care of. Mr. Dowell also questions funds that have been collected for K9 unit totaling \$17,000.00 and why it was set up in a separate account by the police department. Mr. Dowell states that the fund was set up by Chief Butler, but not approved by council. Mr. Dowell announced that he would be running for Mayor.

Marc Milliron, Village Administrator – Mr. Millrion commented on the following: 1) Ordinances #3102 & 3103, 2) Update on County Line Rd project with contract review and signing this week. 3) Received phone call from CHIP office stating that money is available for home repair projects to owners and renters/landlords in 2015. 4) Boiler fixed and operational. 5) Request a legislative committee meeting to discuss property maintenance groups.

Jon Burton, Law Director – No report

Gloria McDonald, Fiscal Officer – No report

Mike Weisman, Fire Chief – No report

Joe Butler, Police Chief - No report

Dave Sharrock, Mayor – Mayor Sharrock stated to please address Mr. Milliron with all financial request, due to the retirement of Gloria McDonald.

Parks, Playgrounds and Recreation, Toy - No report

Finance, Clayton Herold – Mr. Herold thanked Mr. Millrion and Mrs. McDonald with budget with a committee meeting set for November 17th @ 7:30 p.m.

Legislation, Mahek – Mr. Mahek scheduled a committee meeting for November 17^{th} @ 6:30 p.m.

Police, Fire & Health, Taylor - Mr. Taylor "Happy Veteran's Day"

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

Sewer & Water, Buckner – No report.

Ordinance No. 3102 – AN ORDINANCE TO AMEND CHAPTER 1501 OF THE CODIFIED ORDINANCES OF CRESTLINE TO REPLACE ALL REFERENCES TO BOCA BASIC FIRE PREVENTION CODE, 1984 WITH THE 2011 OHIO FIRE CODE AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Blaising for suspension of the rules for the second and third readings. Six (6) yeas. Motion by Herold, second by Buckner. Roll Call – Taylor, Blaising, Toy, Mahek, Herold and Buckner. Six (6) yeas. Motion by Blaising, second by Buckner for adoption. Roll Call – Taylor, Blaising, Toy, Mahek, Herold and Buckner. Six (6) yeas. Ordinance No. 3102 adopted.

Ordinance No. 3103 – GRANTING DIRECTOR OF TRANSPORTATION, STATE OF OHIO, AUTHORITY TO MAINTAIN SATE HIGHWAYS, APPLY SANDARD LONGITUDINAL PAYMENT MARKINGS, ERECT REGULATORY AND WARNING SIGNS, AND TO PLOW SNOW AND USE ABRASIVES FOR ICE CONTROL ON STATE HIGHWAYS INSIDE VILLAGE CORPORATION AND DECLARING AN EMERGENCY. First reading held, at which time Mr. Burton added "Emergency" language to ordinance. Motion by Herold, second by Buckner for suspension of the rules for the second and third readings. Roll Call – Taylor (yea), Blaising (yea), Toy (nay), Mahek (yea), Herold (yea) and Buckner (yea). 5 (yeas), 1 (nay). Motion by Blaising, second by Buckner for adoption. Blaising (yea), Toy (nay), Mahek yea), Herold (yea), Buckner (yea), and Taylor (yea). 5 (yeas), 1 (nay). Ordinance No. 3103 adopted.

Unfinished Business – Mr. Herold stated that "Scary Business" was a success and "Eye Candy Property of the Year" would be announced at next council meeting.

Community Development next meeting is scheduled for November 13th @ 7:00 p.m. and Harvest Festival meeting is scheduled for November 13th @ 6:00 p.m.

New Business- None.

Motion by Herold second by Toy to go into an EXECUTIVE SESSION @ 7:10 p.m. for the purpose of employment of public official and compensation. Six (6) yeas.

Motion by Herold, second by Toy to return to REGULAR SESSION @ 7: 59 p.m.

Motion by Toy, second Herold for ADJOURNMENT @ 7:59 p.m. Six (6) yeas.

PASSED:	
	Mayor Sharrock
ATTEST:	APPROVED TO FORM:
Clerk of Council	
CIEIR OI COUIICII	Law Director