

COUNCIL MEETING
December 22, 2014

Council met this PM with the following members present: Taylor, Blaising, Toy, Herold and Buckner. Motion by Toy, second by Blaising to excuse Mahek. Five (5) yeas.

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

Motion by Toy, second by Herold to approve minutes with corrections for December 8, 2014. Five (5) yeas.

Motion by Herold, second by Blaising to approve Agenda for December 22, 2014. Five (5) yeas.

Marc Milliron, Village Administrator – Mr. Milliron comments about the following: 1) #3106 – Temporary Appropriations for 2015 – structure different required by the Auditor’s 2) #3108 - ODOT pavement project – scheduled for summer 2016. 3) #3109 Codified Ordinance yearly update. 4) Talked with Steve McDonald re: investments – good news – interest rates going up – a positive. 5) Grant money for another demolition will be used for 115 S. Crestline St. 6) Waterline update o County Line Rd – should be complete by the end of January.

Jon Burton, Law Director – No report

Mike Weisman, Fire Chief – No report

Joe Butler, Police Chief – absent

Dave Sharrock, Mayor – Mayor Sharrock stated the following: 1) Read Barb Cope resignation letter from position of Financial Consultant effective December 11, 2014 – due to sale of house and will be relocating to Texas. 2) Wished everyone a Merry Christmas.

Petitions, Memorials & Communication – Councilman Toy gave an update on former Councilman Ken Frisby medical condition – bad stroke and currently at Mill Creek Rm.#217, Galion.

Parks, Playgrounds and Recreation, Toy – No report

Finance, Clayton Herold – Mr. Herold scheduled a finance meeting for January 12, 2015 @ 5:30 p.m.

Legislation, Mahek – Mr. Mahek stated a committee meeting was held prior to Council meeting re: interest in purchasing village property – old Citizen’s Bank building.

Police, Fire & Health, Taylor – No report.

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

Sewer & Water, Buckner – No report.

Ordinance No. 3106 – AN ORDINANCE ESTABLISHING TEMPORARY APPROPRIATIONS OF THE VILLAGE OF CRESTLINE, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015, 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 – Taylor, Blaising, Toy, Herold and Buckner. Five (5) yeas. Motion by Blaising, second by Herold for adoption. Roll Call – Taylor, Blaising, Toy, Herold and Buckner. Five (5) yeas. Ordinance No. 3106 adopted.

Ordinance No. 3107 – THE PURPOSE OF THIS PROJECT IS TO PERFORM A SMOOTH SEAL PAVEMENT TREATMENT ON MED SR 94, HUR SR 18, RIC SR 61 AND CRA SR 61 WITHIN THE CORPORATION LIMITES OF CRESTLINE. First reading held. Motion by by Blaising, second by Herold for suspension of the rules for the second and third readings. Roll call- Taylor, Blaising, Toy, Herold and Buckner. Five (5) yeas. Motion by Herold, second by Blaising for adoption. Roll Call – Blaising, Toy, Herold, Buckner and Taylor. Five (5) yeas. Ordinance No. 3107 adopted.

Ordinance No. 3108 – AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT TRAFFIC AND GENERAL OFFENSE CODES OF THE CODIFIED ORDINANCES OF CRESTLINE, 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 – Taylor, Blaising, Toy, Herold and Buckner. Five (5) yeas. Toy comments. Motion by Buckner, second by Herold for adoption. Roll Call – Toy, Herold, Buckner, Taylor and Blaising. Five (5) yeas. Ordinance No. 3108 adopted.

Unfinished Business - Mr. Herold stated that Santa Season is over and thanked everyone involved.

New Business- Councilman Taylor read a letter of resignation with effective date of December 31, 2014.

Special meeting set for December 30, 2014 @ 5:00 p.m. for purpose of passing legislation re: appropriations.

Motion by Herold, second Toy to go into an EXECUTIVE SESSION @ 7:00 p.m. for the purpose of employment of public employee. Five (5) yeas.

Motion by Toy, second by Herold to return to REGULAR SESSION @ 7:23 p.m.
Five (5) yeas.

Motion by Toy, second by Herold for AJOURNMENT @ 7:24 p.m. Five (5)
yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director