

## COUNCIL MEETING

July 27, 2015

Council met this PM with the following members present: Swartz, Laferty, Toy, Herold, Moore and Miley.

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

Motion by Toy, second by Herold to amend date on Agenda to June 22, 2015

Motion by Toy, second by Herold to approve minutes from May 26, 2015. Six (6) yeas.

Motion by Herold, second by Laferty to approve Agenda. Six (6) yeas.

Tonia Keeler, 110 Bauer Ct. H3- Ms. Keeler addressed council regarding problem at Bauer Ct Apt. Problem is still not resolved and still having problems with her neighbors and stated police officer discredited her.

Vicki Lash, 1070 Crestview Drive – Mrs. Lash stated she is a business owner, previous school board member and volunteer paramedic for the Crestline Fire Dept. She addressed her concerns and asked council to reconsider the \$50.00 surcharge fee in Ordinance No 3124 which was passed by council on June 22<sup>nd</sup> meeting.

Mike Fruth, 224 N Henry Street – Mr. Fruth questions why the length of time that the public is allowed to address council at the beginning of meetings. Toy states that is has been changed.

Dixie Elrod, 611 Scott Street – Mrs. Elrod stated that the elderly will go without with medicine if ambulance surcharge fees is assessed due to their fixed incomes.

Councilman Herold requested a Police/Fire committee meeting to discuss Ordinance No. 3124.

Councilman Laferty explains the change in language.

Councilperson Swartz stated the council should have educated public and trying to clarify Ordinance No. 3124.

Marc Milliron, Village Administrator – Mr. Milliron reported on the following: 1) Res. 15-13 tax incentive abatement for Sunrise Coop. 2) Ord. #3123- water sales, Ord. #3126- edits typos in Ord. #3122, Ord. #3127 – police/fire levy ends June 30<sup>th</sup>, and begins July 1<sup>st</sup>, and Ord. #3128 – changing allocation of monies collected from income tax. 3) Will be spraying for mosquitos during the next two weeks. 4) Phase II of County Line Road will begin July 27<sup>th</sup> – sewer relining. 5) Oldfield Rd/Coyer Rd project will

begin the first week of August. 6) Request an executive session to discuss the sale of property.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – Chief Weisman reported the following: 1) Second quarter runs, 2) Galion Fire Department included Crestline Fire Department in a FEMA grant which was received and the department was able to purchase a new set JAWS of Life- costs of \$36,000 with the department matching 5% of costs.

Joe Butler, Police Chief – No report.

Dave Sharrock, Mayor – Mayor Sharrock reported on the following: 1) Mayor's Night Out was a success and thanked pool staff. 2) Thanked Street Dept. for finally removing Santa's House from downtown. 3) August is the month to check conditions of your trees for damage and to contact your local nursery if needed.

Parks, Playgrounds and Recreation, Herold – No report.

Finance, Toy – Mr. Toy reported the following: 1) Mr. Toy attended the Park District Audit Committee meeting with discussion on interactive tree project, finances and expenditures for the 1<sup>st</sup> half of year. 2) Finance meeting held on July 20<sup>th</sup> with discussion on the following: a) an email received on June 25<sup>th</sup> by Bastin & Co. stating that someone other than current fiscal person should sign purchase orders, since the employee currently performing fiscal duties was not permanent officer. It was not an issue in the past with previous audits, recommend to continue as is until a permanent appointment is made. Mayor Sharrock was asked to recommend a person for position, and continue to look to fill the position; b) Reviewed general fund through May and if current trends continue, general fund would be \$160,000 over budget by the end of year. Committee asked Mayor and Mr. Milliron to meet with department heads to review spending and try to come up with a solution; c) Police/Fire levy fund – ½ percent income tax and talked about repealing Ord. #3118 replacing an ordinance stating first 1½ percent distributed as follows: 86% general fund, 5% capital improvement, and 9% streets. The last ½ percent of income tax to be distributed 70% security/person/property and 30% capital; d) credit card payments for other billing; e) charge for refusal of service; f) return of drug dog donations; g) Next committee meeting set for August 17<sup>th</sup> @ 6:30 p.m.

Mayor Sharrock asked for if council had any recommendations for fiscal officer position to submit to him.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – Meeting set for August 3, @ 7:30 p.m.

Streets, Public Buildings & Grounds, Swartz – No report

Sewer & Water, Miley- No report.

Resolution No. 15-13 – A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CRAWFORD COUNTY TAX INCENTIVE REVIEW COUNCIL, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Moore for suspension of the rules for the second and third readings. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Herold, second by Laferty for adoption. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Resolution 15-13 adopted.

Ordinance No. 3123 – AN ORDINANCE AMENDING SECTION 925.14 (a) CODIFIED ORDINANCE OF THE VILLAGE OF CRESTLINE SALE OF WATER OUTSIDE MUNICIPALITY; BY ALLOWING COUNCIL TO REGULATE THE SALE OF WATER TO AREAS OUTSIDE THE VILLAGE OF CRESTLINE. Second reading held.

Ordinance No. 3126- AN ORDINANCE AMENDING SECTIONS 1 AND 3 OF ORDINANCE NO. 3122 TO MAKE TYPOGRAPHICAL CORECTIONS FOR FUND BALANCE AND FURND REFERENCE, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Swartz for suspension of the rules for the second and third readings. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Herold, second by Moore for adoption. Roll Call – Laferty, Toy, Herold, Moore, Miley and Swartz. Six (6) yeas. Ordinance No. 3126 adopted.

Ordinance No. 3127 – AN ORDINANCE AMENDING ORDINANCE NO. 3114 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2015 BY CREATING THE POLICE AND FIRE LEVY FUND AND MAKING NECESSARY ADJUSTMENTS TO THE GENERAL FUND, AND REPEALING ORDINANCE NO. 3118. First reading held. Motion by Toy, second by Laferty for suspension of the rules for the second and third reading. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Laferty, second by Miley for adoption. Discussion held – Toy questions amounts listed as follows: Sums under Police should be \$450,321.00, under Fire should be \$206,984.00 and on second page under Fire should be \$169,893.00. Toy also questions the transfer PF fund of \$205,000.00 with Mr. Milliron explains the reason for transfer. Also, on second page totals added up to \$471,968.00 but when Ord. #3118 passed under Police/Fire total was \$677,286.00, why the difference. Mr. Milliron states that because that was figures based on the change taking place in May. Motion by Toy, second Herold to amend as follows: Page 1-Police to read as \$450,321.00 instead of \$445,321.00 and total on Fire reconciled and add up to sum listed; Page 2 - total on Fire row \$169, 893.00 instead of \$220,474.00. Roll call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Roll call for passage of Ordinance No. 3127 with amendments – Toy, Herold, Moore, Miley, Swartz and Laferty. Six (6) yeas. Ordinance No. 3127 adopted.

Ordinance No. 3128 - AN ORDINANCE AMENDING CERTAIN SECTIONS OF ORDINANCE 3112 THE ALLOCATION OF VILLAGE INCOME TAX

REVENUE COMMENCING JANUARY 1, 2015; ESTABLISHING THE POLICE AND FIRE LEVY FUND; AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Herold for suspension of the rules for the second and third readings. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Laferty, second by Moore for adoption. Roll call – Herold, Moore, Miley, Swartz, Laferty, and Toy. Six (6) yeas. Ordinance No. 3128 adopted.

Unfinished Business – Councilman Herold gave an update on Harvest Festival with a total of \$9980.00 donated to date, \$2000.00 shy of \$12,000.00 goal. Deadline for any donations to be listed in advertisements is July 31, 2015. Also, still volunteers to help with parade.

Councilman Toy – updated council about stadium property, whether the school wants to keep or sell property.

New Business – Mary Lammie- Franks Treat Time thanked police department for their due diligence for being around businesses when they are closing.

Motion by Herold, second by Toy to go into an EXECUTIVE SESSION @ 7:27 p.m. to discuss the sale of property. Six (6) yeas.

Motion by Toy, second by Herold to return to REGULAR SESSION @ 8:04 p.m. Six (6) yeas

Motion by Toy, second by Swartz for ADJOURNMENT @ 8:09 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