

COUNCIL MEETING

May 2, 2016

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

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

Motion by Toy, second by Miley to approve the followings minutes April 18th, 2016. Six (6) yeas.

Motion by Laferty, second by Swartz to approve Agenda with corrections Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron reported on the following: 1) Res. No. 16-12 – Solid Waste Energy Plan approval for years 2016-2030; 2) Res. No. 16-13- clean up dump sites & provide crushed gravel; 3) Res. No. 16-14 – Dissolve Crestline Advanced Energy Improvement; 4) Ord. No. 3151 – Amend council rules to create additional committees. Motion by Moore, second by Swartz to remove Ordinance No. 3151 from Agenda. Six (6) yeas. 5) Ord. No. 3152 – Allows SRTS project to be advertised for project bidding- 100% grant monies. 6) Zoning Appeals met on April 21st with a request from James Greter, Patricia Tyrrell and Mary Yankovich owners of 628 N. Seltzer St. and 112 Diamond Street property to be separated into two separate properties. Zoning appeals voted in favor of request. 7) Mr. Milliron asked council to approve a \$500 donation to “Party in the Parks”. Motion by Herold, second by Laferty to approve donation. Six (6) yeas. 8) Record Retention meeting to be held on May 9th or 10th @ 10:00 a.m.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – Absent.

Joe Butler, Police Chief – Chief Butler commented on the following: 1) Thanked Officer Cox for spearheading the “Mock Crash” at Crestline High School; 2) “National Prescription Drug Take Back Day” was a success, which was held on April 30th.

Christi Knauber, Fiscal Officer – Ms. Knauber reported on the following: 1) April was the first full month using new credit card service. Also, tax and water payment for the month of April 2016 were \$10,105.60 compared to April 2015 of \$4581.86. 2) Income tax revenue is by \$69,000 and the failure to file are down by 720.

Gloria McDonald, Mayor – Mayor McDonald commented on the following: 1) As of today the Village had 685 fail to file income tax returns, and 195 returns with lost credit equaling \$22,240.00 in possible revenue; 2) Crawford County Health Department has Narcan kits available for first responders, which are used for opiate overdoses.

Parks, Playgrounds and Recreation, Herold – Mr. Herold reported that a committee meeting was held on April 25th with discussion on the following: 1) New softball field – location of restrooms and concession stand. Deadline for Nature Works Grant is June, and Mr. Milliron was asked to apply to offset expenses of concession stand and restrooms. 2) Spring inspection on park equipment was held with no major repairs; 3) Mayor's Monarch Pledge was presented; 4) Next committee meeting will held on May 9th @ 6:00 p.m.

Finance, Toy – Mr. Toy stated that the village is still waiting to hear back from the State Auditor's office about the fiscal analysis.

Legislation, Moore – Mr. Moore reported that a committee meeting was held on April 25th with discussion on the following: 1) Committee agreed to raise trash permits as follows: Residential: \$875.00 and Commercial: \$450.00; 2) Committee also agreed to add (2) additional trash permits, which was sent to Village Administrator to make modifications and then sent back to committee to review; 3) Adding Tree Commission and Harvest Festival committees to council agenda, which was also sent to Village Administrator's to prepare legislation.

Police, Fire & Health, Laferty – Mr. Laferty reported that a committee meeting was held on April 25th, with discussion on the following: 1) Ambulance fund for April was \$24,211.40 with total revenue for the year @ \$52,403.17; 2) Sandusky Township fire/EMS contract expires end of 2016, current contract is \$66,000 annually; 3) Fire Dept. currently short (1) captain and (1) firefighter. Chief Weisman stated that department can cover with part-time firefighter, but needs to hire before summer to cover vacations; 4) Police Dept.- hiring a full-time detective needed to help battle drug problem in this area; 5) City of Shelby willing to house Crestline's prisoners at a cost savings, but the department would be responsible in transporting prisoners for medical reasons, which poses a concern.; 6) All patrolmen will be required to take training to qualify for their certification in 2016.

Streets, Public Buildings & Grounds, Swartz – Ms. Swartz reported on the following meeting which was held on April 27th; 1) Hutson Stadium – review real estate transfer; 2) Crawford Co. OPWC monies awarded for paving projects with the Village receiving 40% monies, and the village responsible for 60% of costs. Committee discussed and decided that with the Village's current financial limitations, it would be best not to go forward; 3) Scout Cabin – legislation was passed in 2015, no need for new legislation; 4) Demolition of Village owned properties; 5) Rite Aid building status; 6) Increasing parking in front of Parr Insurance, the costs and expense. Mr. Milliron was asked to check into beautification-type grants to help with costs; 7) Heiser Ct – going from one-way to two-way. Committee will revisit if signatures were obtained from residents in the area, but as of now there does not appear to be a widespread desire to go back to two-way.

Sewer & Water, Miley- No report.

Resolution No. 16-12 – A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN UPDATE FOR THE CRAWFORD COUNTY SOLID WASTE MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY. Second reading held. Motion by Herold, second by Moore for suspension of the rules for the third reading. Discussion regarding “Emergency” reading. Roll Call – Swartz, Laferty, Toy, Herold, Moore, and Miley. Motion Herold, second by Moore for adoption. Discussion – Swartz questioned email regarding resolution, with local communities compensating the high costs. Mayor McDonald stated the City of Galion voted resolution down. Roll Call – Swartz (nay), Laferty (yea), Toy (yea), Herold (nay), Moore (nay) and Miley (yea). (3 nays’ vs (3) yeas. Mayor McDonald voted (nay). Resolution No. 16-12 fail to pass.

Resolution No. 16-13 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATION TO SEEK COMPETITIVE ESTIMATES TO HAVE A CONTRACTOR CRUSH CONCRETE AND ASPHALT FOR THE MAKING OF GRAVEL AND AUTHORIZING HIM TO AWARD A CONTRACT, AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Laferty 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 Toy, second by Laferty for adoption. Roll Call- Laferty, Toy, Herold, Moore, Miley and Swartz. Six (6) yeas. Resolution No. 16-13 adopted.

Resolution No. 16-14 – A RESOLUTION TO REPEAL RESOLUTION NO. 12-17 TO DISSOLVE THE CRESTLINE ADVANCED ENERGY IMPROVEMENT CORPORATION. First reading held. Motion by Herold, second by Swartz to Amend Agenda to read Resolution No. 16-14 as a 1st reading. Six (6) yeas.

Ordinance No. 3151 – AN ORDINANCE AMENDING SECTION V OF ORDINANCE NO. 3117, THE RULES OF COUNCIL, THAT PERTAINS TO THE ORDER OF BUSINESS, AND DECLARING AN EMERGENCY. Tabled.

Ordinance No. 3152 – AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR COMPETITIVE BIDS FOR THE SAFE ROUTES TO SCHOOL N. HENRY STREET AND OLDFIELD ROAD SIDEWALK PROJECT AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Moore for suspension of the rules for the second and third readings. Discussion held with Mr. Toy asked if ODOT mandated that project be done 2016 or did village have a choice. Mr. Milliron confirmed village chose 2016. Roll Call- Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Swartz, second by Laferty for adoption. Mr. Toy addressed the following: 1) Corrections in heading “SRTS” should be spelled out – Safe Routes to Schools; References to N. Henry Street should also include Oldfield Road; and in Sections 1, 2 & 3 “THAT” be revised to that. 2) Mr. Toy questioned whether the pedestrian study was redone. The original study used for the grant application was when students were attending South and North Schools. Milliron confirmed the original study was the only one used; 3) Costs of engineering/inspection covered by grant. Mr. Milliron confirmed that it was covered by

grant; 4) Questioned temporary construction easements. Mr. Milliron confirmed that all activities were within right-of-way and that no private property acquisition or temporary construction easements were necessary; 5) Addressed Law Director if Codified Ord. 521.06 applied since it was a village project. Mr. Burton confirmed that the property owner would be responsible for repairs to sidewalk if needed. Roll call – Toy (nay), Herold (yea), Moore (yea), Miley (yea) and Laferty (yea). Ordinance No. 3152 adopted.

Old Business – Mr. Herold reported on Planning Commission meeting which was held on April 21st with discussion on the following: 1) Request by Scott Adams to vacate a portion of an alley that runs west to east from 396 Park Rd. to 400 Park Rd. Mr. Adams owns both properties. Mr. Adams explained his reason for request, and was asked by committee to obtain signatures from adjoining neighbors and bring to the next meeting, which is scheduled for May 19th @ 6:00 pm.

Ms. Swartz asks if anyone has heard from Verizon reference the light on tower.

New Business – Mr. Laferty reported on Tree Commission meeting held on April 11th as follows: 1) Stephanie Miller will be present on May 4th to help with hazard tree inventory; 2) Village received a four year award from “Tree City USA”; 3) Crestline will be hosting the annual awards ceremony in “2019”.; 3) Arbor Day – tree planted at the Crestline High School softball field and on Main Street.

Mr. Laferty also reported that the “Farmer’s Market” will begin this Tuesday from 3:00 pm to 6:00 pm.

Mr. Herold stated the Community Clean-up Challenge was won by Mrs. Bruce’s FCCLA class. They were given a plaque, pizza and ice cream. Mr. Herold thanked local businesses for donations, Kurtzman Sanitation – trash bin, and Holcker Hardware – trash bags.

Motion by Toy, second by Herold for ADJOURNMENT @ 7:40 p.m. Six (6) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director