

COUNCIL MEETING
May 16, 2016

Council met this PM with the following members present: Roll Call – Swartz, Toy, Herold, and Miley. Motion by Toy, second by Herold to excuse Laferty and Moore. Four (4) yeas.

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

Motion by Swartz, second by Toy to approve the minutes for May 2, 2016 with corrections. Four (4) yeas.

Motion by Toy, second by Herold to approve Agenda. Four (4) yeas.

Marc Milliron, Village Administrator – Mr. Milliron reported on the following: 1) Res. No. 16-14 – Second reading dissolving Crestline Advanced Energy Improvement; Res. No. 16-15 -Nature Works grant application – replace lighting at Kelly Park; Res. No. 16-16 – ODOT – road salt purchase of 100 tons for October 2016 thru March 2017; 2) Cleaned up village dump sites on Bucyrus Street; 3) Received confirmation from State Auditor's that the Village "did not" meet the criteria for Fiscal Emergency; 4) Met with the Crawford County Solid Waste District and will be serving as public representative on their board for two years; 5) Submitting grant application to OEPA to be used for mosquito spray.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – Chief Weisman reported that the department received \$1165.00 grant.

Joe Butler, Police Chief – Chief Butler thanked Steve Heiby and the Street Department for help with storage room. Chief Butler also reported that black snakes have been seen at Kelly Park and Jaycee pond.

Christi Knauber, Fiscal Officer – Ms. Knauber stated that the 2015 yearly audit will begin in about two weeks.

Gloria McDonald, Mayor – Mayor McDonald reported on the following: 1) Welcomed Shirley Clark form Galion City Council; 2) Supreme Court – discussion on email and open meetings; 3) Crawford County Public Transportation survey put on website.

Parks, Playgrounds and Recreation, Herold – Mr. Herold reported on the following meeting held on May 9th as follows: 1) Committee decided to apply for funding through Nature Works for lighting at new softball field instead of new concession stand and restrooms; 2) Mayor's Monarch Pledge participation granted with completion of the

following: a) issuance of proclamation; b) removal of milkweed ordinance; and c) planting of monarch friendly garden at Village Hall.

Finance, Toy – Mr. Toy commented on State Auditor's email sent – initializing a one year forecast. Received phone call from Belinda Miller from State Auditor's office and will do a forecast in July which will determine if we get placed in fiscal emergency. Discussion held and will set a finance meeting.

Legislation, Moore – absent

Police, Fire & Health, Laferty – absent

Streets, Public Buildings & Grounds, Swartz – No report.

Sewer & Water, Miley- No report.

Resolution No. 16-14 – A RESOLUTION TO REPEAL RESOLUTION NO. 12-17 TO DISSOLVE THE CRESTLINE ADVANCED ENERGY IMPROVEMENT CORPORATION. Second reading held. Toy comments stating that language in heading and Section needs amended.

Resolution No. 16-15 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINSTARATOR TO FILE AN APPLICATION FOR A NATURE WORKS GRANT ROUND 23 WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, AND DECLARING AN EMERGENCY. First reading held.

Resolution No. 16-16 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PARTICIPATE IN THE ODOT WINTER CONTRACT (018-7) FOR ROAD SALT AND DECLARING AN EMERGENCY. First reading held.

Old Business – Ms. Swartz left message with School Board President Mr. Salvati – to schedule a meeting to discuss Hutson Stadium.

New Business – Mr. Herold reported on the following: 1) Harvest Festival committee summer meeting on August 7th at Deer Creek State Park. 2) Community Development – a) St. Joseph School "Labor of Love" Project will held on May 19th from 9:00 am to 11:30 am.; b) "Concerts in the Park" – free hot dogs and possibly wine tasting. c) cigarette reciprocals are fixed; d) May 22nd from 11:00 am to 4:30 pm "Support Maddy" benefit will be held at Galion Airport.

Motion by Toy, second by Herold to hold a "Special Meeting" on May 23rd @ 6:30 p.m. for the purpose on acting on legislation. Four (4) yeas.

Motion by Toy, second by Swartz for ADJOURNMENT @ 7:05 p.m. Four (4) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director