

COUNCIL MEETING

June 20, 2016

Council met this PM with the following members present: Roll Call – Swartz, Laferty, Toy, Herold, and Miley. Motion by Laferty, second by Toy to excuse Moore. Five (5) yeas.

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

Motion by Toy, second by Herold to approve the minutes for May 16th and May 23rd, 2016. Councilman Laferty abstained from voting on May 16th minutes. May 16th minutes – (4) yeas; May 23rd minutes – (5) yeas.

Motion by Toy, second by Herold to approve Agenda. Five (5) yeas.

Eugene Sewell, S. Wiley Street – Mr. Sewell would like to see “Child at Play” signs posted Livingston Ave. and Middletown Road. Discussion was held.

Jerry Morasko, CEO and Eric Draine CFO for Avita Health System – Mr. Morasko announced plans to purchase property owned by Geyer’s, which includes grocery store and mini-mall. Their plans are to house distribution and storage center, conference center, IT department, and training centers. Mr. Morasko also stated that purchase is conditioned on review and inspection of property.

Marc Milliron, Village Administrator – Mr. Milliron reported on the following: 1) Res.16-17 – Allows to advertise for the St. James/High Street resurfacing project, which is 51/49 % matching grant with OWPC; 2) Res. 16-18 – Encroachment easement agreement regarding Huston Stadium. Discussion was held. Ms. Swartz stated that she thought we were waiting on a response from Law Director Burton; 3) Res. 16-19 – Allows transfer for five parcels from school to village; 4) Res. 16-20 – Cancellation of lease with Ohio Health Corp. involving two western parcels located behind former hospital, not northern as previously stated; 5) Ord.3153 – in conjunction with Res. 16-17 – allowing transfers from general fund that is needed; 6) Ord. 3154 – Allow milkweed growth – first reading; 7) Crawford County Rural Public Transportation Service Planning Project has scheduled a public meeting on June 22nd at 6:00 p.m. for community input on public service; 8) Received letter from United Bank on increase of ACH fees; 9) Mr. Milliron stated that he will be out of office for two weeks starting June 27th,

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – Chief Weisman stated that they received a \$30,000.00 grant which will be used to purchase firefighting equipment.

Joe Butler, Police Chief – No report.

Christi Knauber, Fiscal Officer – Ms. Knauber stated the following: 1) Trying to schedule a meeting with First Merit Bank manager; 3) Memorandum with United Bank for three more years has no penalty if we decide to go elsewhere; 2) Monthly reports submitted if anyone has questions

Gloria McDonald, Mayor – Mayor McDonald reported on the following: 1) Congratulated Chief Weisman on receiving grant; 2) Attended ribbon cutting of Hempy Water; 3) “Mayor’s Night Out” will be held on July 28th from 7:00 p.m. to 9:00 p.m.

Petitions, Memorials and Communication – Council Clerk Johnston received from the Ohio Division of Liquor Control a renewal of license for Hy Miler. Council members voted “We Do Not Request a Hearing” – Five (5) yeas.

Parks, Playgrounds and Recreation, Herold – Mr. Herold scheduled a committee meeting for June 23rd @ 7:00 p.m. regarding a request for a Frisbee Golf Course.

Finance, Toy – Mr. Toy reported that a finance meeting was held on June 7th, 2010 with minutes distributed to press on June 10th.

Legislation, Moore – absent

Police, Fire & Health, Laferty – No report. Mr. Laferty scheduled a committee meeting for June 23rd @ 7:30 p.m.

Streets, Public Buildings & Grounds, Swartz – No report. Ms. Swartz scheduled a committee meeting for July 20th @ 7:00 p.m.

Sewer & Water, Miley- No report. Ms. Miley scheduled a committee meeting for July 20th @ 8:00 p.m.

Resolution No. 16-17 – A RESOLUTION AUTHORIZING AN DIRECTION THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR COMPETITIVE BIDS FOR THE ST. JAMES AND HIGH STREET RESURFACING PROJECT, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Laferty for suspension of the rules for the second and third readings. Roll Call – Swartz, Laferty, Toy, Herold, and Miley. Five (5) yeas. Motion by Herold, second by Miley for adoption. Roll Call – Swartz, Laferty, Toy, Herold and Miley. Five (5) yeas. Resolution 16-17 adopted.

Resolution No. 16-18 – A RESOLUTION TO ENTER INTO AN ENCROACHMENT EASEMENT AGREEMENT GRANTING AN EASEMENT TO THE BOARD OF EDUCATION AND THE CRESTLINE EXEMPT VILLAGE SCHOOL DISTRICT AND DECLARING AN EMERGENCY. First reading held. Discussion held. Motion by Laferty, second by Swartz to refer back to legislative committee. Roll Call – Swartz (yea), Laferty (yea), Toy (nay), Herold (nay) and Miley (yea). Resolution No. 16-18 referred back to committee.

Resolution No. 16-19 – A RESOLUTION TO ENTER ONTO A REAL ESTATE TRANSFER AGREEMENT WITH THE BOARD OF EDUCATION OF THE CRESTLINE EXEMPTED VILLAGE SCHOOL DISTRICT FOR THE PURCHASE OF PARCELS CONSTITUTING ALL OR SUBSTANTIALLY ALL OF THE VILLAGE PLOTS 1069 AND 1113-1116, EXCLUDING THE VACATED LIVINGSTON AVENUE RIGHT-OF-WAY, AND DECLARING AN EMERGENCY. First reading held. Motion by Laferty, second by Swartz to refer back to legislative committee. Roll Call – Swartz (yea), Laferty (yea), Toy (nay), Herold (nay) and Miley (yea). Resolution No. 16-19 referred back to committee.

Resolution No. 16-20- A RESOLUTION TO AUTHORIZE THE CANCELLATION OF THE LEASE WITH OHIO HEALTH CORPORATION FOR THE WEST PARTS OF PLOTS 19 AND 20, AND DECLARING AN EMERGENCY. First reading held. Motion by Laferty, second by Herold for suspension of the rules for the second and third readings. Roll Call- Swartz, Laferty, Toy, Herold and Miley. Five (5) yeas. Motion by Herold, second by Miley for adoption. Roll Call – Laferty, Toy, Herold, Miley and Swartz. Five (5) yeas. Resolution No. 16-20 adopted.

Ordinance No. 3153 – AN ORDINANCE TO INCREASE THE PERMISSIVE TAX FUND TO \$70,000.00 FROM \$40,000.00 BY THE TRANSFER OF GENERAL FUND AND UNAPPROPRIATED FUND MONIES. First reading held. Motion by Toy, second by Swartz for suspension of the rules for the second and third readings. Roll call – Swartz, Laferty, Toy, Herold, and Miley. Five (5) yeas. Motion by Herold, second by Toy for adoption. Roll Call – Toy, Herold, Miley, Swartz and Laferty. Five (5) yeas. Motion by Toy, second by Herold to correct in Section 2 of ordinance – “transfer to appropriate”. Roll Call – Swartz, Laferty, Toy, Herold and Miley. Five (5) yeas.

Ordinance No. 3154 – AN ORDINANCE AMENDING SECTION 557.01 OF THE CODIFIED ORDINANCES OF THIS VILLAGE ENTITLED “WEEDS AND LITTER” BY REMOVING MILKWEED FROM THE NOXIOUS WEED LIST. First reading held.

Old Business – Ms. Swartz addressed the following: 1) Did we submit grant to OEPA for mosquito spray? Mr. Millrion stated that we did not receive any, first round of monies was distributed to southeast corner of Ohio; 2) Status on legislation to increase residential/commercial trash permits; Mr. Millrion stated that we have until end of 2016 to complete ordinance; 3) Status on old Rite-Aid building has re: refurbishing of building; 4) When are the two properties that we agreed upon to be demolished? Mr. Millrion stated out for bid in August, and demolished in September.

Mr. Toy questions voting on Res. No. 16-18 and Res. No. 16-19 will not acted on until August meeting, because legislative committee will not meet until after July’s meeting. Ms. Swartz states that is the soonest meeting can be held, will be on vacation. Ms. Swartz asked if Mr. Burton anything to add, Mr. Burton addressed to Ms. Swartz his response.

New Business – Mr. Herold thanked Mr. Milliron stating that Hempy Water’s owner acknowledged Mr. Milliron for bringing their business into Crestline.

- Harvest Festival - Donations are at \$6,675.00 with a goal of \$12,000.00
- Presale tickets were received
 - Village website updated with Harvest Festival information

Community Development – Helping with Historical Society Annual Car Show on July 24th from 2:00 pm – 4:00 pm.

Motion by Toy, second by Laferty for ADJOURNMENT @ 7:14 p.m. Five (5) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director