

COUNCIL MEETING
August 15, 2016

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

Pro Tem Allen Moore presided over the meeting which was opened with the Pledge of Allegiance and a prayer by Councilman Laferty.

Motion by Herold, second by Swartz to approve the minutes with corrections – (6) yeas;

Motion by Toy, second by Swartz to approve Agenda. Six (6) yeas.

Robert Salvati, President of Crestline School Board – Mr. Salvati addresses council regarding Hudson Stadium property stating that currently the Crestline School system has spent approximately \$7000.00 on survey, attorney fees, and legal documents, so that whoever purchases property will have to abide by rules set forth. Mr. Salvati also stated that they have agreed to give 3 lots east of Hamilton Park property to the Village for \$1.00/lot so that the parking lot will remain. The board has been waiting on council decision to pass resolutions, so that they can go forward with sale.

Marc Milliron, Village Administrator's – Mr. Milliron addressed the following: 1) Res. #16-18 – which allows the Mayor and Fiscal Officer to sign encroachment easement re: Huston Stadium; 2) Res. #16-19 – will allow Mayor and Fiscal Officer to sign the transfer agreement for school owned parcels located at Hamilton Park; 3) Res. 16-23 – Seek funding from the Ohio EPA Water Pollution Funding for next sewer separation phase III; 4) Res. #16-24 – allows fiscal officer to execute an agreement with the State Auditor's office accounting network program; 5) Ord. #3154 – third and final reading re: milkweed; 6) Ord. #3156 – modified to reflect corrected amounts from original presentation; 7) modified language in trash ordinance for legislative committee to review before presented for passage; 8) Updated council on SRTS/N. Henry sidewalk project; 9) Bid opening for High/St. James Street resurfacing came under engineer estimate, village may not need to transfer full \$10,000.00 from general fund as previously indicated.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – Chief Weisman introduced John Brown as new EMT/Firefighter.

Joe Butler, Police Chief – Chief Butler reported the following: 1) patrolling school areas more since school started; 2) gave quarterly report; and 3) working on record retention and inventory.

Christi Knauber, Fiscal Officer – Ms. Knauber reported the following; 1) distributed monthly reports and 2) Stated Auditors office will be in on August 22nd to start financial forecast.

Petitions, Memorials, and Communication – Council Clerk stated that the council received an invitation to the 6th Annual Fundraising Banquet for “Together We Hurt, Together We Heal” which be held on September 13, 2016 @ Trillium Event Center, Bucyrus Ohio @ 6:00 p.m.

Mayor – Absent

Parks, Playgrounds and Recreation, Herold – No report.

Finance, Toy – Mr. Toy reported that a post audit conference was held on July 25th with the following recommendations: reconciling reports to bank statements and audit payroll. Mr. Toy stated that he was unsure when audit will be released from the State Auditors.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – No report.

Streets, Public Buildings & Grounds, Swartz – Ms. Swartz stated that a committee meeting was held on July 20th @ 7:00 pm with discussion on the following: 1) Huston Stadium; 2) building located Chambers at MedCentral Building; 3) “Children at Play” sign was placed on S. Wiley St; 4) Complaint from Mr. Smith regarding alley running parallel to N. Wiley St.; 5) update on buildings be demolished; 6) grass mowing behind North School; 7) 4-way stop at Cross/West Street going to a 2-way stop; 8) “Do Not Enter Sign” behind village building; 9) Mr. Toy questions why Oldfield/Coyer Rd. paving project did not extend further East as agreed upon with township.

Sewer & Water, Miley- Ms. Miley stated that a committee meeting was held on July 20th with discussion on following: 1) St Rt. 61/Middletown water project; 2) water conditions were a concern and reason for was water line breaks, flushing hydrants and heat; 3) Summer sewage/water rates program allows water rates to be adjusted without sewer charge; 4) Sewer plant was down and was addressed as an emergency.

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 DISTRICT AND DECLARING AN EMERGENCY. Second reading. Motion by Herold, second by Toy to amend agenda to show Resolution #16-18 and #16-19 as emergencies and not second readings. Roll Call – Swartz (yea), Laferty (nay), Toy (yea), Moore (yea), Herold (yea) and Miley (yea). Motion by Herold, second by Toy for suspension of the rules for the third reading. Roll call – Swartz (nay), Laferty (nay), Toy

(yea), Moore (yea), Herold (yea) and Miley (nay). Resolution No. 16-18 was held to a second reading.

Resolution No. 16-19 – A RESOLUTION TO ENTER INTO A REAL ESTATE TRANSFER AGREEMENT WITH THE BOARD OF EDUCATION OF THE CRESTLINE EXEMPTED VILLAGE SCHOOL DISTRICT FOR THE PURCHASE OF PARCELS CONSTITUTION ALL OR SUBSTANTIALLY ALL OF VILLAGE INLOTS 1069 AND 1113-1116, EXCLUDING THE VACATED LIVINGSTON AVENUE RIGHT-OF-WAY, AND DECLARING AN EMERGENCY. Second reading held. Motion by Herold, second by Toy for suspension of the rules for the third reading. Roll Call – Swartz, Laferty, Toy, Herold, Moore, Herold and Miley. Six (6) yeas. Motion by Laferty, second by Herold for adoption. Roll Call – Laferty, Toy, Herold, Moore, Miley and Swartz. Six (6) yeas. Resolution No. 16-19 adopted.

Resolution No. 16-23- A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AN SUBMIT AN APPLICATION TO PARTICIPATE IN THE WATER POLLUTION CONTROL LOAN FUND FOR FUNDING OF PHASE III SEWER SEPARATION PROJECT, AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Laferty for suspension of the rules and second and third readings. Roll call – Swartz, Laferty, Toy, Herold, / Moore, and Miley. Six (6) yeas. Motion by Laferty, second by Herold for adoption. Toy addresses Milliron re: WPCL monies received in past and interest rate. Roll Call – Toy, Herold, Moore, Miley, Swartz and Laferty. Six (6) yeas. Resolution No. 16-23 adopted.

Resolution No. 16-24 – A RESOLUTION AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF CRESTLINE CHRISTI KNAUBER TO EXECUTE AN AGREEMENT WITH AUDITOR OF STATE (“AOS”) TO ESTABLISH AND MAINTAIN A UNIFORM AND COMPATIBLE COMPUTERIZED FINANCIAL MANAGEMENT AND ACCOUNTING SYSTEM, AND DECLARING AN EMERGENCY. First reading held. Motion by Swartz, 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 Laferty, second by Toy for adoption. Mr. Laferty addresses Mr. Milliron about cost savings by using UAN. Roll call – Moore, Miley, Swartz, Laferty, Toy and Herold. Six (6) yeas. Resolution No. 16-24 adopted.

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. Third reading held. Motion by Herold, second by Swartz for adoption. Roll Call – Herold, Moore, Miley, Swartz, Laferty, and Toy. Six (6) yeas. Ordinance No. 3154 adopted.

Ordinance No. 3156 – AN ORDINANCE AMENDING ORDINANCE NO. 3145 KNOWN AS THE PERMANENT APPROPRIATION ORDINANCE FOR 2016 BY INCREASING APPROPRIATIONS IN AMBULANCE FUND AND FIRE CAPITAL FUND. Second reading held. Motion by Herold, second by Swartz for suspension of the rules for the third reading. Roll Call – Swartz, Laferty, Toy, Moore, Herold and Miley.

Six (6) yeas. Motion by Herold, second by Laferty for adoption. Mr. Toy addresses language in "Section 2 – Police and Fire Capital Fund 210" stating that we don't have a police/fire fund 210. Mr. Milliron agrees. Motion by Toy, second by Herold to amend language to correct from "Police and Fire Capital Fund 210" to "Police and Fire Levy Fund 210". Roll Call – Swartz, Laferty, Toy, Moore, Herold and Miley. Six (6) yeas. Roll call for adoption- Miley, Swartz, Laferty, Toy, Moore and Herold. Ordinance No. 3156 adopted. Six (6) yeas.

Old Business – Mr. Herold gave an update on Harvest Festival on following 1) banners are up; 2) brochures printed; 3) ride tickets for sale at library, Hunger Payne's, home football games, schools and Crestline Library; 4) donations at \$10,150.00.

New Business – Mr. Laferty addresses the following: 1) Tree Commission meeting on September 16th @ 7:00 p.m. 2) United Methodist Church will be hosting a "Music Fest" on August 27th with the public invited. 3) Next meeting is scheduled on "Labor Day". Discussion held. Motion by Toy, second by Herold to move first meeting in September to August 29th @ 6:30 p.m. Roll Call – Swartz, Laferty, Toy, Moore, Herold and Miley. Six (yeas).

Toy states that he will be absent for September 19th meeting.

Mr. Milliron addresses council about the Hayes Fund waiver. Mr. Burton states that he believes the reason for it is the cost involved. Discussion held. Motion by Toy, second by Herold "NOT" to approve "Request to Consent to Waiver of Obligation to File Accountings in Ralph Hayes Trust". Discussion on getting financial information. Roll call – Swartz (nay), Laferty (nay), Toy (yea), Moore (nay), Herold (nay) and Miley (nay). (5) nays, and (1) yea.

Motion by Herold, second by Swartz for ADJOURNMENT @ 7:23 p.m. Six (6) yeas.

PASSED: _____

Pro Tem Allen Moore

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director