

COUNCIL MEETING

November 7, 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 Laferty.

Motion by Toy, second by Herold to approve minutes for October 17, 2016 with corrections. Six (6) yeas.

Motion by Toy, second by Laferty to approve Agenda as corrected. Roll Call – Swartz (yea), Laferty (yea), Toy (yea), Herold (yea), Moore (nay) and Miley (yea).

Marc Milliron, Village Administrator – Mr. Milliron commented on the following: 1) Res. #16-34 – Promotion Doug Manning to Fire Captain with a six month probationary period; 2) Ord. #3158-back on agenda with revisions to permit fees and maximum charges; 3) Alley vacation- need council approval; 4) Demolition of houses of 327 S. Wiley St., and 212 N. Henry St. are completed; 5) Paving of Oldfield Rd, Bibich Ct. and Cross Street are completed; 6) Mr. Milliron received notice that Nature Works grant for 2017 that village applied was denied re: lighting for parks. 7) Ohio Edison will be replacing 69KV lines running through Crestline starting in February 2017; 8) Mayor and I reviewed a few applications and conducted a few interviews for Fire Chief; 9) Crawford County Lank Bank was awarded 1.7 million will meet with committee at the end of month and provide properties for demolition.

Jon Burton, Law Director – No report.

Mike Weisman, Fire Chief – No report.

Joe Butler, Police Chief – Chief Butler stated that the reason for Res.#16-35 – is that an employee will be on extended leave until the first of year and coverage.

Christi Knauber, Fiscal Officer – Ms. Knauber stated that October end of month reports should be available by the end of week.

Mayor – Mayor received two letters: 1) Linda Osborne thanking the EMS, Fire and Police Departments for their services re: mother-in-law: Keith Strickler, CHS principal complimenting police department for their support and presence in the schools, and wishes funding available to hire a resource officer.

Parks, Playgrounds and Recreation, Herold – Mr. Herold reported on a committee meeting held on October 24th with discussion about the proposed disc golf course. Mr. Herold stated that committee originally agreed to move forward with purchase of equipment as long as entire amount was obtained. Mr. Herold reported that Mr. Shawber has raised \$6150.00 as of today. Committee authorized purchase and payment of 18

baskets at a cost of \$5850.00. Mr. Herold compliments Mr. Shawber has his efforts in getting donations and clean-up of proposed area.

Finance, Toy – Mr. Toy scheduled a committee meeting for November 15, 2016 @ 6:30 p.m. re: preliminary budget.

Legislation, Moore – Mr. Moore reported on a committee meeting was held on October 24, 2016 with discussion on waste collection with amendments to 721.03 paragraph J and K, section 721.04 paragraph F. Ordinance #3158 to be placed back on agenda for passage.

Police, Fire & Health, Laferty – Mr. Laferty scheduled a committee meeting for November 9, 2016 @ 7:00 p.m.

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

Sewer & Water, Miley- No report.

Resolution No. 16-34- A RESOLUTION CONFIRMING THE APPOINTMENT OF DOUG MANRING AS FULL-TIME PROBATIONARY FIREMAN CAPTAIN OF THE VILLAGE OF CRESTLINE, OHIO 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, Moore and Miley – Six (6) yeas. Motion by Toy, second by Herold for adoption. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Resolution No. 16-34 adopted.

Resolution No. 16-35 - A RESOLUTION CONFIRMING THE APPOINTMENT OF LOUIS KATONA III AS A PART-TIME PROBATIONARY POLICE OFFICER OF THE VILLAGE OF CRESTLINE, OHIO, AND DECLARING AN EMERGENCY. First reading held. A motion by Laferty, with no second for suspension of rules for the second and third readings. Resolution No. 16-35 was held to a first reading.

Ordinance No. 3158 –AN ORDINANCE AMENDING CHAPTER 721 “WASTE COLLECTION” OF THE CRESTLINE CODIFIED ORDINANCES AND TO REPEAL ALL OTHER ORDINANCES CONTRARY THERETO. First reading held. Mr. Laferty questions the following: qualifications, and no procedures in place and ask “How are we picking permit holders?” Discussion was held.

Old Business – 1) Discussion was held at length regarding Ord. #3158 and what procedures will be in place in picking permit holders. Mr. Burton suggest that a standard for fair competition to make application for service. Motion by Laferty, second by Herold to refer back to legislative committee to decide on criteria to be used for picking permit holders. Roll Call – Swartz (yea), Laferty (yea), Toy (yea), Herold (yea), Moore (nay) and Miley (yea). 2) Mr. Toy addresses alley vacation status. Mr. Burton suggests preparing legislation for next meeting, at which time it can be voted upon. 3) Mr. Toy addresses (2) forms from the OEPA that he forwarded to Mr. Milliron. Mr. Toy contacted

stated the village of 90 days to complete forms. 4) Mr. Toy asks about the status of detachment request from Pete Dzugan. Mr. Milliron stated that Mr. Dzugan stated that he no interest in it at this time. Council agrees that a response to his email should be done. 5) Mr. Toy states that we have horses within city limits. Mr. Milliron states that as long it is not within a 100 feet of a neighboring dwelling it is permitted.

Mr. Laferty scheduled an Ad Hoc committee meeting for November 14th @ 7:30 p.m.

Mr. Herold thanked everyone that helped with "Scary Business".

New Business – Mr. Herold stated the following: 1) Santa Parade will be held at night this year which will be held on Saturday, November 26th @ 5:30 p.m. Santa will arrive at 5:45 p.m. with Christmas Caroling, hot chocolate and cookies. 2) Annual Memory Tree Lighting will be held on December 8th @ Village Hall. 3) Planning Commission meeting scheduled for Thursday, November 17th @ 6:00 p.m. with request from: a) Crestline Exempted Village Schools for construction of a concession stand/restroom at new track/field, and b) Avita Health Systems – rezoning six parcels of land located at 700 N. Columbus Street from residential to business.

Motion by Toy, second by Moore for ADJOURNMENT @ 7:24 p.m. Six (6) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director