

COUNCIL MEETING
November 21, 2016

NOT A PUBLIC RECORD
Attention

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

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 Herold to approve minutes with corrections for October 24th and November 7th council meetings. Five (5) yeas.

Motion by Moore to have Res. #16-35 moved from Agenda with no second. Res. #16-35 remains on Agenda. Motion to approve Agenda by Herold, second Laferty to approve Agenda. Roll Call – Laferty (yea), Toy (yea), Herold (yea), Moore (nay) and Miley (yea). Four (4) yea and One (1) nay.

Marc Milliron, Village Administrator – Mr. Milliron comments on the following: 1) Res. #16-37 – Accepting amounts and rates from the County Budget Commission for 2017; 2) Ord. #3164 – Transfer of monies; 3) Village received a 2016 Ohio EPA Mosquito Control grant for \$11,287.00; 4) Pre-construction meeting was held re: North Henry SRTS project, which will involve winter tree removal weather permitting.

Jon Burton, Law Director – No report.

Doug Manring, Fire Captain – Captain Manring stated that Chief Weisman was officially retired on November 19, 2016.

Joe Butler, Police Chief – Chief Butler reinforced the necessity to pass Res. #16-35 – hiring of part-time probationary officer, which will help reduce overtime costs.

Christi Knauber, Fiscal Officer – Ms. Knauber commented on Ord. #3164 which amends 2016 appropriations by \$6,000.00

Mayor –Mayer McDonald commented on the following: 1) Congratulated Attorney John Berger for recognition 50 years of service as an attorney; 2) Received an invitation to Crawford County Township Association Winter Banquet.

Parks, Playgrounds and Recreation, Herold – No report.

Finance, Toy – Mr. Toy reported the following: 1) Finance meeting was held on November 15, 2016 @ 6:30 p.m. with three main topics discussed: 1) State Auditor's financial forecast will not be completed until after Thanksgiving; 2) Reviewed draft of 2017 budget; 3) Reviewed 2016 year end appropriations and made adjustments as needed; 4) Mr. Toy requested that council receives 2017 budget at next council meeting,

so that council can review prior to next finance meeting. Mr. Toy scheduled a meeting for December 14th @ 7:30 p.m.

Legislation, Moore – No report

Police, Fire & Health, Laferty – Mr. Laferty reported on committee meeting held on November 9th as follows: 1) Reviewed ambulance fund for 2016 with a total so far of \$166,009.35; 2) Police Dept. – replacement of body cameras with an estimated of \$10,000.00 to \$15,000.00; 3) Village Hall current alarm system is need of replacement; 4) Village Hall generator is the original and need of replacement at a possible cost of \$50,000.00; 5) Chief Butler suggested applying for grants for body cameras and generator to offset costs.

Streets, Public Buildings & Grounds, Swartz – Absent

Sewer & Water, Miley- No report.

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, OHI, AND DECLARING AN EMERGENCY. Second reading held. Motion by Laferty, second by Herold to suspended the rules for the third reading, Roll Call – Laferty (yea), Toy (nay), Herold (yea), Moore (nay) and Miley (yea). Three (3) yeas and Two (2) nays. Resolution No. 16-35 held to a second reading.

Resolution No. 16-36 – A RESOLUTION CONFIRMING THE APPOINTMENT OF JEFFREY S. DAWSON AS THE FIRE CHIEF OF THE VILLAGE OF CRESTLINE, OHI , AND DECLARING AN EMERGENCY. First reading held. Motion by Laferty, second by Miley for suspension of the rules for the second and third readings. Roll Call – Laferty (yea), Toy (yea), Herold (nay), Moore (yea) and Miley (yea). Four (4) yeas and One (1) nay. Resolution No. 16-36 held to a first reading.

Resolution No. 16-37 – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX RATES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Moore for suspension of the rules for the second and third readings. Roll Call – Laferty, Toy, Herold, Moore and Miley. Five (5) yeas. Motion by Laferty, second by Herold for adoption. Roll Call – Laferty, Toy, Herold, Moore and Miley. Five (5) yeas.

Resolution No. 16-37 adopted.

Ordinance No. 3163 - VACATING A PART OF DEDICATED PUBLIC RIGHT OF WAY ALLEY RUNNING EAST AND WEST BEGINNING AT THE NORTH WILEY STREET AND RUNNING WEST TO AN ALLEY THAT RUNS NORTH AND SOUTH BETWEEN NORTH PEARL AND NORTH WILEY STREETS. First reading held. Toy comments about various corrections needed re: description of alley.

Ordinance No. 3164 – AN ORDINANCE TO AUTHORIZE AND APPROVE AN AMENDMENT TO THE 2016 APPROPRIATIONS ORDINANCE FOR DESIGNATED ACCOUNTS. First reading held. Motion by Toy, second by Herold for suspension of the rules for the second and third readings. Roll Call – Laferty, Toy, Herold, Moore and Miley. Five (5) yeas. Motion by Toy, second by Moore for adoption. Roll Call – Toy, Herold, Moore, Miley and Laferty. Five (5) yeas. Ordinance No. 3164 adopted.

Old Business –

Ad Hoc Committee- Mr. Laferty reported on meeting held on November 14th with the purpose of committee as follows: 1) to study data for installation of main water line south of the State Route 61 and Middletown Rd.; 2) discuss annexation possibilities to any resident who wants water from village; 3) discuss sewer connections and lift station required for future development; 4) discuss zoning of parcels that become annexed into the village; 6) discuss future development at the State Route 30/State Route 61 interchange; 7) discuss funding development projects.

Planning Commission - Mr. Herold reported on meeting which was held on November 17th with the following discussion: 1) Request from Avita Health to rezone four parcels of land from residential to business for the purpose of future construction of offices and/or medical clinics and parking; 2) Request from Crestline Exempted Village School System to construct a new concession stand/restroom at the new Hutson Stadium. Both requests were approved by commission.

Motion by Herold, second by Toy declaring a public hearing for the Avita Health System rezoning request which will be held during the regular council meeting on Monday, January 2, 2017 @ 6:45 p.m. Roll Call – Laferty, Toy, Herold, Moore and Miley. Five (5) yeas.

Community Development – Mr. Herold reported the following: 1) November 26th is Santa Parade at 5:30 p.m. start time with various activities following parade.

New Business – Mr. Laferty reported on Tree Commission meeting held on November 14th with discussion on the following: 1) Street Department getting properly trained on tree trimming; 2) donation of trees; 3) removal of trees from west side; 4) donation of money. Next meeting scheduled for February 13, 2017 @ 7:00 p.m.

Mr. Herold announced the dates for the 2017 Harvest Festival which will be held on September 14th, 15th and 16th.

Motion by Toy, second by Herold for ADJOURNMENT @ 7:06 p.m. Five (5) yeas.

PASSED: _____

Mayor

ATTEST:

Clerk of Council

APPROVED TO FORM:

Law Director