

COUNCIL MEETING  
December 19, 2016

Council met this PM with the following members present: Roll Call – Swartz, Laferty, Herold, Moore and Miley. Six (6) yeas.

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

Minutes for November 21, 2016 were not addressed.

Motion by Laferty, second by Herold to remove Ordinance No. 3158 from Agenda and bring back to Legislation committee. Discussion held. Roll call – Swartz (nay), Laferty (yea), Toy (nay), Herold (yea), Moore (nay) and Miley (yea).

Motion by Moore, second by Toy for approval of Agenda. Roll Call – Swartz (yea), Laferty (yea), Toy (yea), Herold (nay), Moore (yea) and Miley (yea). Agenda approved.

Judy Saurers, Crestline Historical Society – Mrs. Saurers would like to thank the Mayor and Village Council for resolution supporting the Historical Society.

Marc Milliron, Village Administrator – Mr. Milliron reported on the following: 1) Res. #16-39 – Authorizing Fire Captain Manning to manage & supervise fire department; 2) Res. #16-40 – Land Bank re: demolition of 35 homes within Crawford County by May, 2017; 3) Res. #16-41 – Historical Society; 4) Ord. #3158 – more modifications to ordinance; 5) Ord. #3163 – final reading of Tucker alley vacation; 6) Ord.#3166- Temporary appropriations; 7) Ord. #3167- Legal counsel for 2017; 8) Ord. #3168 – ODOT micro-surfacing project on State Route 598; 9) Ord. #3169 – Magistrate for 2017; 10) Ord. #3170 – increasing compensation for village employees

Jon Burton, Law Director – No report.

Doug Manning, Fire Captain – No report.

Joe Butler, Police Chief – Chief Butler reported on the following: 1) On December 8<sup>th</sup> the police department received a donation of (18) Scentsy Buddies (stuffed animal) from a six-year old and his family to give to needy children.

Christi Knauber, Fiscal Officer – Ms. Knauber addresses Ord. #3166, which addresses temporary appropriations and changes made because of new software.

Mayor – Mayor McDonald thanked everyone get through her first year in office,

Parks, Playgrounds and Recreation, Herold – No report.

Finance, Toy – Mr. Toy reported that a committee meeting was held on December 14, 2017 and stated the following: 1) Thanked Marc and Kristi for their input on 2017 budget; 2) Received an email from the State Auditor's and they would like to present financial forecast at next finance meeting, which was scheduled for January 4<sup>th</sup> @ 8:00 p.m.

Police, Fire & Health, Laferty – No report.

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

Legislation, Moore – Mr. Moore reported on the following meeting held on December 5<sup>th</sup> as follows: 1) Amending chapter 721 – from (5) permits to unlimited; 2) Legal counsel for the Village will be Jon Burton- Civil Law Director, David Keller – Criminal Law Director and Rob Ratliff – Magistrate for Mayor's Court.

Sewer & Water, Miley- No report

Resolution No. 16-39 – A RESOLUTION AUTHORIZING FIRE CAPTAIN DOUG MANRING TO MANAGE AND SUPERVISE THE VILLAGE FIRE DEPARTMENT DURING THE VACANCY IN THE OFFICE OF FIRE CHIEF, 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 (yea), Laferty (yea), Toy (yea), Herold (yea), Moore (nay) and Miley (nay). Resolution No. 16-39 held to second reading.

Resolution No. 16-40 – A RESOLUTION AUTHROZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CRAWFORD COUNTY LAND REUTILIZATION CORPORATION (CCLRC OR LAND BANK), 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, Moore and Miley. Six (6) yeas. Motion by Herold, second by Miley for adoption. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Resolution No. 16-40 adopted

Resolution No. 16-41 – A RESOLUTION IN SUPPORT OF THE CRESTLINE HISTORICAL SOCIETY AS IT RELOCATES INTO A MORE PRACTICAL BUILDING, AND DECLARING AN EMERGENCY First reading held. Motion by Laferty, 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 Miley for adoption. Roll Call – Laferty, Toy, Herold, Moore, Miley and Moore. Six (6) yeas. Resolution No. 16-41 adopted.

Ordinance No. 3158 – AN ORDINANCE AMENDING CHAPTER 721 "WASTER COLLECTION" OF THE CRESTLINE CODIFIED ORDINANCES AND TO REPEAL ALL OTHER ORDINANCES CONTRARY THERETO. Mr. Laferty

makes a motion to refer back to legislation committee and hold to first readings. Second reading held.

Ordinance No. 3163 - VACATING A PORTION 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. Third reading held. Motion by Swartz, second by Herold for adoption. Toy and Laferty are both against the vacation of alley due to the lack of accessibility of emergency vehicles when needed. Roll Call – Toy (nay), Herold (yea), Moore (nay), Miley (nay), Swartz (nay) and Laferty (nay). Ordinance No. 3163 failed.

Ordinance No. 3166 – AN ORDINANCE ESTABLISHING TEMPORARY APPROPRIATIONS OF THE VILLAGE OF CRESTLINE, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017, PENDING THE ADOPTION OF THE PERMANENT APPROPRIATION ORDINANCE. First reading held. Motion by Herold, second by Toy 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 Swartz, second by Moore for adoption. Roll Call – Herold, Moore, Miley, Swartz, Laferty and Toy. Six (6) yeas. Ordinance No. 3166 adopted.

Ordinance No. 3167 – AN ORDINANCE PROVIDING FOR LEGAL COUNSEL FOR THE VILLAGE OF CRESTLINE FOR THE YEAR 2017, AND DECLARING AN EMERGENCY. First reading held. Motion by Swartz, second by Laferty 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 Herold, second by Moore for adoption. Roll Call – Moore, Miley, Swartz, Laferty, Toy and Herold. Six (6) yeas. Ordinance No. 3167 adopted.

Ordinance No. 3168 – TO PERFORM A MICROSURFACING PROJECT ON STATE ROUTE 598 THROUGH THE VILLAGE OF CRESTLINE IN CRAWFORD COUNTY. First reading held. Motion by Herold, second by Swartz 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 Moore, second by Miley for adoption. Roll Call – Miley, Swartz, Laferty, Toy, Herold and Moore. Six (6) yeas. Ordinance No. 3168 adopted.

Ordinance No. 3169 – AN ORDINANCE PROVIDING FOR COURT MAGISTRATE FOR THE VILLAGE OF CRESTLINE FOR THE YEAR 2017, AND TO REPEAL ALL OTHER ORDINANCES CONTRARY THERETO 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 (yea), Laferty (yea), Toy (nay), Herold (yea), Moore (yea) and Miley (yea). Motion by Miley, second by Swartz for adoption. Mr. Toy asked Mr. Burton if this requires council approval. Mr. Burton stated that historically it has. Mr. Toy asked what happened with

Amy Skroptis. Mayor McDonald explains to council the reason for a new appointment to position. Roll Call – Swartz (yea), Laferty (yea), Toy (nay), Herold (yea), Moore (yea) and Miley (yea). Ordinance No. 3169 adopted.

Ordinance No. 3170 – AN ORDINANCE INCREASING COMPENSATION FOR VARIOUS EMPLOYEES OF THE VILLAGE OF CRESTLINE AND DECLARNG AN EMERGENCY. First reading held. Motion for suspension of the rules for the second and third reading. Roll call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Herold, second by Swartz for adoption. Roll call – Laferty, Toy, Herold, Moore, Miley and Swartz. Ordinance No. 3170 adopted.

Old Business – None

New Business – Mr. Herold reported on a planning commission meeting held on December 15<sup>th</sup> as follows; 1) Dave Sharrock turned in resignation – starting new job; 2) Purpose of meeting was rezoning of property owned by Rod Mosier from light industrial to heavy industrial. Request was approved with the condition that the company complies with salvage yard regulations by June, 2017. A public hearing will be scheduled for February 6<sup>th</sup>, 2017 @ 6:45 p.m.

Mr. Herold also announced that this would be his last year to chair Harvest Festival.

Disc Golf Course received a donation of 10,000 pounds of lumber from Cedar Point.

Mr. Laferty received email from Dave Sharrock resigning from Tree Commission. Mr. Laferty asked Mayor McDonald to appoint Mark Schneider to replace Mr. Sharrock.

Mr. Laferty scheduled an Ad Hoc committee meeting on January 9<sup>th</sup> @ 7:00 p.m. to continue discussion.

Mr. Swartz asked about upcoming meeting dates that fall on government holidays. Majority of council agreed to keep meeting dates as is.

Motion by Toy, second by Herold for ADJOURNMENT @ 7:43 p.m. Six (6) yeas.

PASSED: \_\_\_\_\_

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Mayor

ATTEST:

APPROVED TO FORM:

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Clerk of Council

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Law Director