

COUNCIL MEETING
February 6, 2017

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.

Minutes for January 16, 2017 moved for approval at February 20, 2017 meeting.

Motion by Herold, second by Toy to approve Agenda with correction to Ordinance No. 3175 to 5.979 Acres. Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron reported on the following: 1) Res. 17-01 – second reading; 2) Res. 17-02 - Approval of Ptm. Tenore, as extra patrol; 3) Auditors requested this resolution to authorize fiscal officer to reallocate funds within within fund codes re: UAN; 4) Res. 17-04- confirming appointment of Robert Hildebrand as full-time probationary fireman; 5) Ord. #3171 – Third reading for re-zoning Avita Health System billing building; 6) Ord. #3175 – Corrections were made to proposed annexation for Watts and Haines property; 7) Ord. #3176 – re-zoning of Mosier property, with a Public Meeting being held tonight at 6:45 p.m.; 8) Annual Nick Vogt 5K will be held on June 3rd; 9) Planning Commission will meet on February 21st @ 6:30 p.m. to discuss Rite Aid building

Jon Burton, Law Director – No report.

Doug Manring, Fire Captain – Captain Manring reported on the following: 1) Robert Hildebrand full-time probationary fireman; 2) The 45th Fireman's Ball will be held on March 11, 2017 from 8:00 p.m. to 12: midnight at the Eagles; 3) Three EMT's attended a 12 hour training class.

Joe Butler, Police Chief – Chief Butler reported on the following: 1) Year-end report; 2) Reminded citizens to keep vehicles locked, due to recent break-ins; 3) Res. 17-02- hiring of extra patrol will help with overtime costs.

Christi Knauber, Fiscal Officer – Ms. Knauber reported on the following: 1) Res. 17-03 – explained to council the necessity of resolution; 2) Report for 2016 overtime given.

Mayor, Gloria McDonald – Mayor McDonald announced that Mark Schneider was appointed to Tree Commission.

Parks, Playgrounds and Recreation, Herold – Mr. Herold reported on the following committee meeting held on January 24th as follows: 1) Update on Disc Golf ; a) concerns about water levels from Paramour Creek; b) Mr. Milliron to check with Law Director Burton regarding gun fire in new park area; c) opening of first 9 holes is for April with second 9 holes opening in the summer; 2) Mr. Milliron to apply for a Nature Works grant through ODNR and a grant through

Community Foundation of Crawford County re: Kelly Park lights; 3) Update on softball field; and 4) Looking for someone to manage pool this summer.

Finance, Toy –No report.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – Mr. Laferty scheduled a committee meeting for February 13th @ 7:30 p.m.

Streets, Public Buildings & Grounds, Swartz – Ms. Swartz reported on the following committee meeting held on January 23rd @ 6:00 p.m. as follows: 1) Purchase of Hutson Stadium by Pete Dzugan – Mr. Milliron stated that he was contacted by Attorney James Pry- Mr. Dzugan attorney for a request of a quit claim deed for alley which runs along the stadium. Discussion was held and committee decided that once title of stadium is resolved then committee would revisit request; 2) Mosier Industrial - Property is currently zoned for light industrial with a meeting scheduled for February 2nd regarding rezoning of property; 3) Residents are currently sent violations of non-compliance re: mowing by letter. It was decided that they will now be served by police department; 4) Rite Aid building with Mr. Ratliff storing vehicles in building. It was confirmed that Mr. Milliron did send a letter on January 14th, with an estimated fine of \$1400 in violation of city ordinance and was requested that Mr. Ratliff be served this violation and be fined and required to fix exterior as requested and use building as zoned.

Adjourned to PUBLIC HEARING held @ 6:47 p.m. regarding Mosier Industrial, 900 S. Wiley Street;

- Mr. Milliron stated that Mosier Industrial is currently zoned as light industry to heavy industrial; 1st reading tonight – requires three readings and will be effective after 30 days of passage.
- Resident at 702 S. Wiley Street stated there is a mosquito problem already
- Mayor McDonald read a statement from Greg Gerhart of 816 S. Wiley Street stating the following: a) Concerns about large vehicles being driven down Wiley Street by employees; b) Observed use of an incinerator which leaves a choking fog and grey film residue; c) Finally, approval of rezoning will allow another junk yard imposed on the community, and if denied Mosier will have to find another place to expand his junkyard.
- Mr. Toy thanked citizens that attended meeting.

Returned to REGULAR meeting at 6:59 p.m.

Sewer & Water, Miley- Ms. Miley reported on committee meeting held on January 23rd @ 6:00 p.m.: 1) Update on S. Thoman Street waterline project; 2) St. Rte. 314 waterline – submit to legislation committee for approval of hiring of engineering firm to get cost estimates; 3) Discussion regarding Village's landlord/tenant water and sewer billing process and policy.

Mr. Toy left at 7:05 p.m. due to previously announced commitment and was not present during reading of ordinances and resolutions.

Resolution No. 17-01 – A RESOLUTION AUTHORIZING FIRE CAPTAIN DOUG MANRING TO MANAGE AND SUPERVISE THE VILLAGE FIRE DEPARTMENT FOR A TERM NOT EXCEEDING SIX MONTHS, DURING THE VACANCY IN THE OFFICE OF FIRE CHIEF, AND DECLARING AN EMERGENCY. Second reading held; Motion by Herold for suspension of the rules for the third reading, with no second. Resolution held to a second reading.

Resolution No. 17-02 – A RESOLUTION CONFIRMING THE APPOINTMENT OF NICHOLAS TENORE AS EXTRA PATROL OFFICER OF THE VILLAGE OF CRESTLINE, OHIO AND DECLARING AN EMERGENCY. Second reading held. Motion by Herold, second by Laferty for suspension of the rules for the third reading. Roll Call – Swartz, Laferty, Herold, Moore and Miley. Five (5) yeas. Motion by Laferty, second by Swartz for adoption. Roll Call – Swartz, Laferty, Herold, Moore and Miley. Five (5) yeas.

Resolution 17-03 – A RESOLUTION AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF CRESTLINE TO MAKE THE NECESSARY CONVERSION OF VILLAGE FUND CODES AND THE REALLOCATION OF APPROPRIATIONS FOR FUNDS NOW REQUIRED BY THE UNIFORM ACCOUNTING NETWORK SYSTEM 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 – Swartz, Laferty, Herold, Moore and Miley. Five (5) yeas. Motion by Miley, second by Herold for adoption. Roll Call – Laferty, Herold, Moore, Miley, and Swartz. Five (5) yeas. Resolution No. 17-03 adopted.

Resolution No. 17-04 – A RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT HILDEBRAND AS A FULL-TIME PROBATIONARY FIREMAN OF THE VILLAGE OF CRESTLINE, OHIO AND DECLARING AN EMERGENCY. First reading held. Motion by Herold, second by Laferty for suspension of the rules for the second and third readings. Swartz (nay), Laferty (yea), Herold (yea), Moore (nay) and Miley (nay). Resolution No. 1704 held to first reading.

Ordinance No. 3171- AN ORDINANCE REZONING OUTLOTS 14, 15, 16, 19 20 AND 21 IN THE VILLAGE OF CRESTLINE. Third reading held. Motion by Laferty, second by Herold for adoption. Roll Call – Herold, Moore, Miley, Swartz and Laferty. Five (5) yeas. Ordinance No. 3171 adopted.

Ordinance No. 3175 – AN ORDINANCE SETTING FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO A PROPOSED ANNEXATION AREA OF 5.979 ACRES, MORE OR LESS, IN JACKSON TOWNSHIP TO THE VILLAGE OF CRESTLINE, OHIO AS REQUIRED BY SECTION 709.03 (D) OF THE OHIO REVISED CODE 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 – Swartz, Laferty, Herold, Moore and Miley. Five (5) yeas. Motion by Laferty, second by Herold for adoption. Roll Call – Moore, Miley, Swartz, Laferty and Herold. Five (5) yeas. Ordinance No. 3175 adopted.

Old Business – Mr. Herold announced that he would be running for re-election.

Mr. Laferty announced that a Tree Commission meeting would be held on February 13, 2017 @ 7:00 p.m.

New Business – Mr. Herold update council on progress of Harvest Festival with three bands booked and donations at \$2625.00

Motion by Herold, second by Swartz for ADJOURNMENT @ 7:12 p.m. Five (5) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director