

COUNCIL MEETING
May 15, 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 Toy.

Motion by Toy, second by Moore to approve minutes for April 17, 2017. Six (6) yeas.

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

Marc Milliron, Village Administrator – Mr. Milliron reported on the following; 1) Res. #1707 & #1708 – 2nd readings; 2) Ord. #3180 – Third reading with modifications made; 3) Ord. #3185- Transfer monies to pool fund; 4) Mosquito spray will begin once posted in the paper.

Motion by Toy, second by Moore to amend Agenda to show Ordinance #3180 as a third reading. Roll Call – Six (6) yeas.

Jon Burton, Law Director – No report.

Doug Manring, Fire Captain – Captain Manring reported on three fires that occurred within the last couple of weeks.

Joe Butler, Police Chief – Chief Butler reported on the following: 1) Countywide 911 updated; 2) New fire alarm system up and running; and 3) May 15 through May 21, 2017 is National Police Week.

Christi Knauber, Fiscal Officer – Ms. Knauber stated that a phone call was made to David Thompson of the State Auditor's office re: establishing a Police/Fire Capital fund.

Mayor, Gloria McDonald – No report.

Petitions, Memorials & Communications – Council Clerk Johnston announced meeting dates for the summer as follows: June 19th, July 17th and August 21st.

Parks, Playgrounds and Recreation, Herold – No report.

Finance, Toy – No report.

Legislation, Moore – No report

Police, Fire & Health, Laferty – Mr. Laferty scheduled a committee meeting for May 22nd @ 6:30 p.m.

Streets, Public Buildings & Grounds, Swartz – Ms. Swartz reported on committee meeting held on April 12th @ 7:00 p.m. as follows: 1) Discussion with Kim Winkle from Avita concerns regarding maintaining the entrance beside United Bank as open to the public and property behind the old hospital; 2) Land Bank properties with three ready for demolition; 3) Update on Mosier Industrial; 4) Turner Chapel interest in purchasing property for additional parking; 5) Mosquito spraying – with discussion of committee members on the cost involved including overtime for village employees; 6) Rite Aid update; and 7) Proposed chip and seal project with an estimated cost of \$20,000.00.

Sewer & Water, Miley- Ms. Miley scheduled a committee meeting for May 22nd @ 7:45 p.m.

Resolution No. 17-07 – A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR COMPETITIVE BIDS FOR THE SEWER SEPARATION PHASE III PROJECT. Second reading held.

Resolution No. 17-08 – A RESOLUTION AUTHORIZING AND DIRECTION THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR COMPETITIVE BIDS FOR THE N. WASHINGTON, ST. JAMES & HIGH STREET RESURFACING PROJECT. Second reading held.

Ordinance No. 3180 – AN ORDINANCE TO AMEND ORDINANCE 3167 BY THE ADDITION AND GRANT OF AUTHORITY TO THE LAW DIRECTOR – CRIMINAL TO RETAIN ONE (1) ASSISTANT ATTORNEY. Third reading held. Motion by Toy, second by Swartz for adoption. Roll call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Ordinance No. 3180 adopted.

Ordinance No. 3181 – ENTITLED AN ORDINANCE ACCEPTING THE ANNEXATION OF 2.004 ACRES OF LAND, MORE OR LESS; DIRECTLY ATTACHED TO THE VILLAGE OF CRESTLINE AND LOCATED GENERALLY SOUTH EAST OF THE EXISTING MUNICIPAL CORPORATION LIMITS ON MIDDLETOWN ROAD; AND SOUTH SIDE OF MIDDLETOWN ROAD IN JACKSON TOWNSHIP. Second reading held.

Ordinance No. 3182 – ENTITLED AN ORDINANCE ACCEPTING THE ANNEXATION OF 3.954 ACRES OF LAND, MORE OR LESS; DIRECTLY ACROSS THE STREET FROM THE VILLAGE OF CRESTLINE AND LOCATED GENERALLY SOUTH EAST OF THE EXISTING MUNICIPAL CORPORATION LIMITS ON ST. RT. 61/SOUTH THOMAN STREET; AND EAST SIDE OF 61/SOUTH THOMAN STREET IN HACKSON TOWNSHIP. Second reading held.

Ordinance No. 3183 – AN ORDINANCE RESTRICTING THE USE OF UNMANNED AERIAL VEHICLES (ALSO KNOWN AS “DRONES”) BY INDIVIDUALS AND BUSINESSES OVER THE AIRSPACE ABOVE ANY VILLAGE-OWNED PROPERTY, ABOVE ANY VILLAGE RIGHT-OF-WAY, AND ABOVE ANY EASEMENT GRANTED IN FAVOR OF THE VILLAGE; EXEMPTIONS AND REQUIREMENTS HEROF; AND DECLARING AN EFFECTIVE DATE. First reading held. Mr. Toy asks Chief Butler the

language used to compose ordinance. Chief Butler reviewed several municipality ordinances and tailored ordinance for the village.

Ordinance No. 3184 - AN ORDINANCE RESTRICTING EXCESSIVE FALSE ALARMS BY INDIVIDUALS AND BUSINESSES IN ANY 12 CONSECUTIVE MONTH PERIOD THEROF AND DECLARING AN EFFECTIVE DATE. First reading held. Mr. Toy asked Chief Butler had several questions about language of ordinance and request some revisions.

Ordinance No. 3185 - AN ORDINANCE TO ALLOW THE TRANSFER OF GENERAL FUND MONIES TO THE POOL FUND. First reading held. Motion by Herold, second by Toy to suspend the second and third readings. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Motion by Laferty, second by Herold for adoption. Roll Call – Laferty, Toy, Herold, Moore, Miley and Swartz. Six (6) yeas. Ordinance No. 3185 adopted.

Old Business – None

New Business – Mr. Laferty reported on Tree Commission meeting held on May 8th with discussion on the following: 1) Attended Tree City USA annual meeting at Lakeside and received 5 year award; 2) 22 trees scheduled to come down; 3) Requirements/guidelines needed in order to be a “Tree City”; 4) Celebrated Arbor Day with first graders; 5) Next meeting scheduled for September 11th @ 7:00 p.m.

Mr. Laferty reported on Ad Hoc St. Rt. 30/St. Rt. 61 Interchange meeting held on May 10th with discussion on the following: 1) annexation; 2) waterline – 8 inch line; 3) several properties; 4) Gary Frankhouse, Executive Director for Crawford County Economic Development was in attendance what it would take to be “shovel ready”.

Mr. Milliron stated that village has contracted out a company to take down about 10 of the 22 Ash trees on list.

Mr. Herold reported the following: 1) Harvest Festival – a) donations @ \$6225.00, b) merchant/concession contracts have been mailed; 2) Communitywide Clean Up Week from June 4th thru the 10th.

Motion by Toy, second by Laferty to go into an EXECUTIVE SESSION @ 7:05 p.m. to discuss the employment of a public official/employee. Six (6) yeas.

Motion by Toy, second by Laferty to RETURN TO REGULAR SESSION @ 7:24 p.m. Six (6) yeas.

Motion by Toy, second by Moore for ADJOURNMENT @ 7:26 p.m. Six (6) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director