

COUNCIL MEETING
December 4, 2017

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

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

Motion by Toy, second by Swartz to approve minutes for November 20, 2017. Six (6) yeas.

Motion by Toy, second by Moore to approve Agenda. Six (6) yeas

Marc Milliron, Village Administrator – Mr. Milliron addressed the following: 1) Res. #17-36 – Repeals Res. #17-29; Res. #17-49 – Provides substitute of Magistrate when needed; Ord. #3196 – issues were addressed; Ord. #3197 - Harvest Festival; Ord. #3198 – Temporary Appropriations; Ord.#3200 – Ambulance rates increase. 2) Terminate contract with DDBK billing services with a 30 day notice. New billing service to start January 15, 2018. Discussion held. Motion by Moore, second by Swartz allowing Village Administrator to end contract with DDBK. Six (6) yeas. 3) Renewal of rubbish hauling permits – notice were sent the first of January for current permit haulers, but Rumpke will have passed up their second year of renewal. Mr. Milliron stated that he will advertise to allow a new company to apply for commercial hauling permit. 4) Tree City USA application has been submitted. 5) Motion by Toy, second by Laferty for renewal of membership with Galion/Crestline Chamber of Commerce. Roll Call – Six (6) yeas.

Jon Burton, Law Director – Mr. Burton clarifies amendment to Res. 17-47 passed at last council meeting.

Fire Chief Krock- Chief Krock reported on the following: 1) quarterly report; 2) new radios; and 3) go forward with truck specs.

Chief Butler – No report.

Christi Knauber, Fiscal Officer – No report.

Mayor Byerly – No report

Parks, Playgrounds and Recreation, Crokie – No report.

Finance, Toy – No report.

Legislation, Moore – No report.

Police, Fire & Health, Laferty – No report.

Streets, Public Buildings & Grounds, Swartz – No report

Sewer & Water, Miley- No report.

Resolution No. 17-36 – A RESOLUTION REPEALS RESOLUTION 17-29 WHICH ACCEPTED AN APPLICATION FOR DESIGNATING THE DEPOSITORIES FOR THE VILLAGE'S ACTIVE DEPOSITS AND OF PUBLIC DEPOSITORIES. Third reading held. Motion by Toy, second by Moore for adoption. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Resolution No. 17-36 adopted.

Resolution No. 17-42 – A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH K.E. MCCARTNEY TO PROVIDE THE NECESSARY ENGINEERING SERVICES FOR THE DESIGN AND CONSULTING OF THE EAST END ST. RT. 314 WATERLINE PROJECT. Second reading held. Motion by Laferty, second by Miley to table resolution. Six (6) yeas. Resolution No. 17-42 TABLED.

Resolution No. 17-44 – A RESOLUTION DECLARING THE NECESSITY TO TRANSFER ALL FUNDS OF THE WATER TREATMENT PLANT BOND RETIREMENT FUND IN THE AMOUNT OF \$60,000.00 TO THE WATER FUND, AND DECLARING AN EMERGENCY. Second reading held. Motion by Toy, second by Moore for suspension of the rules for the third reading. Roll Call – Swartz, Laferty, Toy, Herold, Moore, and Miley. Six (6) yeas. Motion by Laferty, second by Herold for adoption. – Roll call – Laferty, Toy, Herold, Moore, Miley, and Swartz. Six (6) yeas. Resolution No. 17-44 adopted.

Resolution No. 17-48 – A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT FOR THE SERVICES OF A SUBSTITUTE MAYOR'S COURT MAGISTRATE AND DECLARING AN EMERGENCY. First reading held. Motion by Swartz, second by Toy for suspension of the rules for the second and third readings. Discussion held. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas. Motion by Moore, second by Herold for adoption. Roll Call – Toy, Herold, Moore, Miley, Swartz and Laferty. Six (6) yeas. Resolution No. 17-48 adopted.

Resolution No. 17-49 – A RESOLUTION DECLARING THE NECESSITY TO TRANSFER ALL FUNDS OF THE WATER TREATMENT PLANT BOND RESERVE DEBT SERVICE FUND IN THE AMOUNT OF \$15,000.00 TO THE WATER FUND AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, 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 Toy, second by Swartz for adoption. Roll Call – Herold, Moore, Miley, Swartz, Laferty and Toy. Six (6) yeas. Resolution No. 17-49 adopted.

Resolution No. 17-50 – A RESOLUTION TO AMEND SECTION 2 OF RESOLUTION 17-47 TO REMOVE THE REFERENCE TO CRAWFORD COUNTY COMMON PLEAS COURT AND DECLARING AN EMERGENCY. First reading held. Discussion held regarding the description of resolution on the agenda and what was read by council clerk. Clarification by Mr. Burton given. Motion by Herold, 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 Toy, second by Miley for adoption. Roll Call – Moore, Miley, Swartz, Laferty, Toy, Herold – Six (6) yeas. Resolution No. 17-50 adopted.

Ordinance No. 3196 – AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CRESTLINE, AND DECLARING AN EMERGENCY. Third reading held. Motion by Toy, second by Miley for adoption. Roll Call – Miley (yea), Swartz (yea), Laferty (yea), Toy (nay), Herold (yea) and Moore (yea). Ordinance No. 3196 adopted.

Ordinance No. 3197 – AN ORDINANCE TO AMEND SECTIONS III AND IV OF ORDINANCE NO. 2703 AMENDING THE HARVEST FESTIVAL DIRECTOR AND ACCOUNTING PROVISIONS AND DECLARING AN EMERGENCY. Second reading held. No motion for third reading and suspension of the rules. Ordinance No. 3197 held to second reading.

Ordinance No. 3198 – AN ORDINANCE ESTABLISHING TEMPORARY APPROPRIATIONS OF THE VILLAGE OF CRESTLINE, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018, PENDING THE ADOPTION OF THE PERMANENT APPROPRIATION ORDINANCE. Second reading held. Motion by Laferty, second by Miley for suspension of the rules for the third reading. Roll Call – Swartz (yea), Laferty (yea), Toy (nay), Herold (yea), Moore (yea) and Miley (yea). Motion by Laferty, second by Moore for adoption. Roll Call – Swartz, Laferty, Toy, Herold, Moore and Miley. Six (6) yeas.

Ordinance No. 3200 - AN ORDINANCE AUTHORIZING AN ADJUSTMENT IN THE RATES FOR RESCUE AND EMERGENCY AMBULANCE SERVICES AND NON-EMERGENCY AMBULANCE TRANSPORTATION SERVICE AND TO REPEAL ORDINANCE NO. 3048 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 (yeas). Motion by Laferty, second by Miley for adoption. Roll Call – Laferty, Toy, Herold, Moore, Miley and Swartz. Six (6) yeas. Ordinance No. 3200 adopted. Discussion held.

Old Business – Mr. Moore stated that he was approached by Steve Spayde regarding payment of demolition of house on Washington Ave. Ms. Swartz stated that the contract was between Mrs. Riddle and Spayde, not the village. Mr. Milliron stated that he was paid for the demolition services.

New Business – Mr. Laferty stated that there are couple of lights out at Kelly Park. Mr. Laferty asked about contract authorized for St. Rt. 61. Mr. Milliron stated that village is waiting on OPWC to give village ok to proceed. Mr. Laferty asked if been in contact with residents interested in water service once completed. Mr. Milliron stated he has been in contact.

Mr. Herold thanked everyone involved with the Winter Festival. Mr. Herold also stated that Santa is available for visit on December 6th and 13th from 6:00 p.m. to 7:00 p.m.

Mr. Herold stated that next Harvest Festival meeting is December 6th @ 6:15 p.m.

Mr. Toy addressed Mr. Millrion about flag at Hamilton Park is not illuminated at night – light needs replaced.

Mayor Byerly thanked everyone for their patience tonight with his first meeting.

Motion by Toy, second by Herold for ADJOURNMENT @ 7:23 p.m. Six (6) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director