

COUNCIL MEETING

January 15, 2018

Council met this PM with the following members present: Roll Call –Swartz, Laferty, Toy, Payne, 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 Toy.

Motion by Laferty, second by Payne to approve minutes for December 18, 2017. Five (5) yeas. Toy- abstained.

Motion by Laferty, second by Swartz to Amend Agenda to include to Elect Pro Tem and to approve Committees for 2018. Six (6) yeas. Motion by Toy, second by Swartz to Amend Agenda “to replace in the amount of half million to approximately \$550,000.00 regarding Resolution No. 18-02”. Roll Call – Six (6) yeas. Motion by Toy, second by Moore to approve Agenda as amended. Six (6) yeas.

Motion by Laferty, second by Miley to appointed Allen Moore as Pro Tem. Roll call – Six (6) yeas.

Motion by Laferty, second by Swartz that committees remain the same as 2017, with the exception of Ms. Payne who would replace Clayton Herold on committees. Six (6) yeas.

Marc Milliron, Village Administrator – Mr. Milliron reported on the following: 1) Res.# 17-53 – 2nd reading; Res. #18-01- Hiring of part-time officer Richard Liptak; Res. #18-02- AFG grant; Res. #18-03 – Amending agreement with First Energy re: electric aggregate. 2) Six waterline breaks within the past week; 3) Cold patch pot holes; 4) Request a legislative committee meeting to review proposed updated job description and also building/zoning codes as it relates to village status.

Jon Burton, Law Director – No report.

Fire Chief Krock – Chief Krock gave (30) day report.

Chief Butler – Chief Butler reported on the following: 1) Res. #18-01 – Officer Liptak has been on the auxiliary department; 2) Year-end report to be completed by February 12th; 3) Chief Butler thanked everyone that donated to the department’s annual Toy Drive.

Christi Knauber, Fiscal Officer – Ms. Knauber distributed the end of month report for December, which also included a spread sheet comparing the beginning of year to end of year.

Mayor Byerly – Mayor Byerly gave his 2018 State of Village Address.

Petition, Memorials and Communication – None

Parks, Playgrounds and Recreation, Laferty – No report.

Finance, Toy – No report.

Legislation, Moore – Mr. Moore scheduled a committee meeting for January 22nd @ 7:00 p.m.

Police, Fire & Health, Laferty – Mr. Laferty scheduled a committee meeting for February 12th @ 6:30 p.m.

Streets, Public Buildings & Grounds, Swartz – No report

Sewer & Water, Miley- Ms. Miley reminded everyone of committee meeting scheduled for January 22nd @ 6:30 p.m.

Resolution No. 17-53 – A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH MAKEEVER & ASSOCIATES TO PROVIDE THE NECESSARY ENGINEERING SERVICES FOR THE DESIGN AND CONSULTING OF THE EAST END ST. RT. 314 WATERLINE PROJECT. Second reading held. Toy comments regarding clerical errors within resolution.

Resolution No. 18-01 – A RESOLUTION CONFIRMING THE APPOINTMENT OF RICHARD LIPTAK AS EXTRA (PART-TIME) PATROL OFFICER OF THE VILLAGE OF CRESTLINE, OHIO, AND DECLARING AN EMERGENCY. Frist reading held. Motion by Laferty, second by Swartz for suspension of the rules for the second and third readings. Six (6) yeas. Motion by Toy, second by Miley for adoption. Roll Call – Swartz, Laferty, Toy, Payne, Moore and Miley. Six (6) yeas. Resolution No. 18-01 adopted.

Resolution No. 18-02 – A RESOLUTION TO AUTHORIZE THE APPLICATION FOR AN ASSISTANCE TO FIREFIGHTER'S GRANT PROGRAM OFFERED BY FEMA FOR ASSISTANCE TO PURCHASE A FIRE TRUCK IN THE AMOUNT OF \$550,000.00 AND DECLARING AN EMERGENCY. Motion by Miley, second by Laferty for suspension of the rules for the second and third reading. Roll Call – Swartz (nay), Laferty (yea), Toy (yea), Payne (yea), Moore (yea) and Miley (yea). Lengthy discussion held. Ms. Swartz questions why fire department is wanting to spend \$2000.00 to have an outside source write a grant application. Ms. Swartz feels that the department should be able to write and submit grant itself. Chief Krock stated that they have a good track record of getting grant and we are only given a short time to submit. Motion by Laferty, second by Miley for adoption. Roll Call – Laferty (yea), Toy (nay), Payne (nay), Moore (yea), Miley (yea) and Swartz (nay). Three (yeas) and Three (nays). Mayor Byerly – (YEA). Resolution No. 18-02 adopted.

Resolution No. 18-03- A RESOLUTION TO AUTHORIZE THE VILLAGE ADMINISTRATOR TO SIGN AN AGREEMENT WITH FIRST ENERGY SOLUTIONS (FES) THAT SHALL AMEND OUR GOVERNMENTAL AGGREGATION AGREEMENT AND DECLARING AN EMERGENCY. Frist reading held. Motion by Moore, second by Miley for suspension of the rules for the second and third readings. Roll Call – Swartz (yea), Laferty (yea),

Toy (nay), Payne (yea), Moore (yea), and Miley (yea). Motion by Laferty, second by Payne for adoption. Discussion held. Mr. Toy feels that counsel need more details, this could potentially be a big impact with residents. Roll Call – Toy, Payne, Moore, Miley, Swartz and Laferty. Six (6) NAYS. Resolution No. 18-03 – Failed.

Old Business – Mr. Laferty asking if disc golf equipment – if were we have any potential buyers. Mr. Milliron stated that we do not.

New Business – Mr. Toy stated that the street crew did a great job over the weekend keeping the streets plowed. Mr. Toy also asked about implementing a snow ban re: parking.

Ms. Swartz stated to Mr. Milliron that she was speaking with manager at Miller's Market in Ashland who now occupies the old Geyer's Market building in Ashland. The manager provided me with the owner's phone number, if you are interested. Also, is there any activity in Moyer's building on E. Main Street, it looks vacant. Mr. Milliron stated that that building is outside corporate limits.

Motion by Toy, second by Moore for ADJOURNMENT @ 7:20 p.m. Six (6) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director