

## COUNCIL MEETING

February 5, 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 Laferty.

Motion by Toy, second by Swartz to approve minutes for January 15, 2018. Six (6) yeas.

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

Marc Milliron, Village Administrator – Mr. Milliron reported on the following: 1) Res. #17-53 – amended issues added; Res. #18-04 – approve contract with Richland Engineering re: replacing sand media; Res #18-05- Approved by Water, Sewer & Public Utilities for First Energy Solutions (FES) to sign a three year contract re: provider for electric; Res. #18-06 - Rob Ratliff, Magistrate for Mayor’s Court explains to council the benefit of using Ohio Attorney’s General (OAG) to assist in collecting past due taxes etc.; Res. #18-07 – ODOT resolution – replacing flashing street lights in school zone on N. Thoman Street at ODOT’s expense. 2) Appeals hearing was continued based on officer’s request. Discussion with Laferty, Toy and Burton regarding the procedure followed regarding continuance of appeals hearing. 3) Update on property auction of 317 S. Wiley Street and 212 N. Henty Street. Motion by Toy, second by Swartz authorizing Mr. Milliron to accept bid of \$250.00 for outlot #69, 327 S. Wiley Street. Six (6) yeas.

Jon Burton, Law Director – No report.

Fire Chief Krock – Chief Krock reported on the following: 1) Provided January’s incident report; 2) Recent fire was found to be accidental.

Chief Butler – Chief Butler will have yearend report completed by February 12<sup>th</sup> meeting.

Christi Knauber, Fiscal Officer – No Report.

Mayor Byerly – No report.

Petition, Memorials and Communication – Council Clerk read a letter from American Federation of Musicians Local 159 thanking the Village for their donation along with a Certificate of Appreciation.

Parks, Playgrounds and Recreation, Payne – No report.

Finance, Toy – No report.

Legislation, Moore – Mr. Moore reported on the following committee meeting held on January 22, 2018 as follows: 1) Mr. Milliron provided job descriptions for village employees. Due

to the change from City to Village status job descriptions changed for Village Administrator, Fiscal Officer, Police Chief and Fire Chief. Committee agreed to review further and schedule another meeting. 2) Mr. Milliron provided information regarding building and zoning permits, with Mr. Milliron recommendation to eliminate building permits. Committee need to review information in order to make decision. 3) Mr. Milliron provided Ms. Swartz with information on Planning Commission re: member term lengths and the need to nominate officers for their positions.

Police, Fire & Health, Laferty – No report. Mr. Laferty reminded council that a committee is scheduled for February 12<sup>th</sup> @ 6:30 p.m.

Streets, Public Buildings & Grounds, Swartz – No report

Sewer & Water, Miley- Ms. Miley reported on the following committee meeting held on January 22, 2018 as follows: 1) Update and progress of St. Rte. 61 waterline project, with project scheduled to begin by the end of February. 2) Providing water to Leesville residents. Mr. Milliron stated that letters were sent last spring to see if there was an interest from residents. Committee agreed that current legislation will need to be reviewed. 3) Mr. Milliron reported that the sand filter needs replaced at water treatment plant. Mr. Milliron proposed that Richland Engineering complete project at an estimated cost of \$150,000.00. Committee approved recommendation. 4) 2/3 of water radio readers are installed.

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. Third reading held. Motion by Moore, second by Toy for adoption. Roll Call – Swartz, Laferty, Toy, Payne, Moore and Miley. Resolution No. 17-53 adopted.

Resolution No. 18-04 – A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH RICHLAND ENGINEERING LIMITED TO PROVIDE THE NECESSARY ENGINEERING SERVICES FOR THE WATER TREATMENT PLANT MAINTENANCE AND DECLARING AN EMERGENCY. First reading held. Motion by Toy, second by Swartz for suspension of the rules for the second and third readings. Roll Call – Six (6) yeas. Motion by Toy, second by Swartz for adoption. Roll call – Laferty, Toy, Payne, Moore, Miley and Swartz. Six (6) yeas. Resolution No. 18-04 adopted.

Resolution No. 18-05 – 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. First reading held. Motion by Swartz, second by Toy for suspension of the rules for the second and third readings. Roll call – Six (6) yeas. Motion by Payne, second by Toy for adoption. Roll Call – Toy, Payne, Moore, Miley, Swartz and Laferty. Six (6) yeas. Resolution No. 18-05 adopted.

Resolution No. 18-06 – A RESOLUTION TO ENTER INTO A DELINQUENT DEBT COLLECTION AGREEMENT WITH THE OHIO ATTORNEY GENERAL. First reading held.

Resolution No. 18-07 – TO PERFORM SCHOOL FLASHERS AND CLOCK REPLACEMENT ON STATE ROUTE 0061 AT ST. JOSEPH ELEMENTARY SCHOOL IN THE VILLAGE OF CRESTLINE. First reading held. Motion by Toy, second by Moore for suspension of the rules for the second and third readings. Roll call – Six (6) yeas. Motion by Toy, second by Swartz for adoption. Roll call – Payne, Moore, Miley, Swartz, Laferty and Toy. Resolution No. 18-07 adopted.

Old Business – Discussion on enforcement of parking ordinance. Ms. Swartz suggested that this matter be further discussed at legislative meeting.

Ms. Payne thanked everyone for their help, especially the Fire Department re: house fire.

New Business – None

Motion by Toy, second by Moore for ADJOURNMENT @ 7:12 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