

COUNCIL MEETING
February 19, 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 Toy to approve minutes for February 5, 2018. Six (6) yeas.

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

Ted Seyfors, Mike Weaver and Ann Looney all address their concerns to the Mayor and Council regarding the increase in parking violations and why after 35 years is being so heavily enforced . Councilperson Swartz stated that council is looking at the whole picture with parking e.g. junk vehicles, vehicles that are parked for lengths of time, and safety issues. Mayor Byerly stated that on tonight's agenda is an Ordinance to change parking hours from 48 hours to 72 hours.

Marc Milliron, Village Administrator – Mr. Milliron addresses the following: 1) Res. #18-06 – second reading; Res. #18-08 – Confirm appointment to Tax Incentive Review Board; and Ord. #3104 – Amend from 48 hours to 72 hours; 2) Makeever & Associates gathering information on east end waterline project; 3) Motion by Toy, second by Laferty to allow Mayor Byerly to sign deed over to purchaser of 212 N. Henry St. from a public auction sale. Six (6) yeas. 4) Mr. Milliron stated that he will move forward with option #3 re; website update; 5) Mr. Milliron reported on Planning Commission meeting which was held on February 15th regarding the request to vacate combined alley's located on property of 129 S. Washington Avenue. Planning Commission approved request. Motion by Toy, second by Moore to set a (30) day Public Hearing for March 19th @ 6:45 p.m. for purposes of discussing alley vacation. Roll Call – Six (6) yeas.

Jon Burton, Law Director – No report.

Fire Chief Krock – Absent

Chief Butler – No report.

Christi Knauber, Fiscal Officer – Ms. Knauber asked council for a motion to allow a Tax Forgiveness Week to be held from March 28th thru March 29th. This will allow citizens to pay back delinquent taxes without the penalties and interest. Motion by Swartz, second by Miley. Six (6) yeas. Ms. Knauber hopes this will help with the \$130,000.00 in delinquent income tax.

Mayor Byerly – No report.

Petition, Memorials and Communication – Mayor Byerly honored Ken Fernandez an Eagle Scout for with a Proclamation. Mr. Fernandez coordinating a food drive with donations going to CAMP and area food banks.

Parks, Playgrounds and Recreation, Payne – No report.

Finance, Toy – No report.

Legislation, Moore – Mr. Moore reported on committee meeting held February 15th which addressed the following: 1) Chief Butler presented parking Ordinance #303.09 with suggestion to change wording under section A from 48 hours consecutive to 72 hours consecutive; 2) Tax Clerk was also in attendance to address delinquent income tax and possibly holding a tax forgiveness week with penalties and interest forgiven.

Police, Fire & Health, Laferty – Mr. Laferty reported on committee meeting held on February 10th with discussion on the following: 1) Ambulance fund with discussion on the transition from DDBK to Medicount for billing; 2) Annual reports given by Police Chief Butler and Fire Chief Krock.

Streets, Public Buildings & Grounds, Swartz – Committee meeting scheduled for March 15th @ 6:45 p.m.

Sewer & Water, Miley- No report.

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

Resolution No. 18-08 – CONFIRMING THE APPOINTMENT OF BARRY BYERLY AND MARC MILLIRON AS CRESTLINE REPRESENTATIVES TO THE CRAWFORD COUNTY TAX INCENTIVE REVIEW COUNCIL AND DECLARING AN EMERGENCY. First reading held. Motion by Swartz, second by Moore for suspension of the rules for the second and third readings. Roll call – all yeas. Motion by Laferty, second by Payne for adoption. Roll call – Swartz, Laferty, Toy, Payne, Moore and Miley. Six (6) yeas. Resolution No. 18-08 adopted.

Ordinance No. 3104 – AN ORDINANCE AMENDING SECTION 303.09(A) LEAVING JUNK AND OTHER VEHICLES ON PRIVATE OR PUBLIC PROPERTY AND DECLARING AN EMERGENCY. First reading held. Motion by Moore, second by Toy for suspension of the rules for the second and third readings. Six (6) yeas. Motion by Miley, second by Toy for adoption. Roll call – Laferty, Toy, Payne, Moore, Miley and Swartz. Six (6) yeas. Ordinance No. 3104 adopted.

Old Business – Ms. Swartz asked about appointment of Harvest Festival Director and was advised that Clayton Herold was appointed. Detective position – Mayor in favor, but financially unsure. Ms. Swartz and Ms. Payne asked Ms. Knauber and Chief Butler to look over the appropriate fund(s) to see if it's a possibility.

New Business – Mr. Laferty reported on Tree Commission meeting which was held on February 13th with discussion on following: 1) Crestline hosting Tree City USA annual meeting in

2019; 1) Arbor Day on April 27th; 3) Writing an article to educate the public; 4) Next meeting scheduled for March 12th.

Motion by Toy, second by Moore for ADJOURNMENT @ 7:22 p.m. Six (6) yeas.

PASSED: _____

Mayor

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director