RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Crooksville Council Meeting Minutes Monday, April 7, 2014

ROLL CALL: Mr. Mohler called the meeting to order with the following members present Mr. Rice, Mr. Redfern, and Mr. Hampton. Jan Baughman was present. Mayor Lantz and Mr. Collins were absent.

Corlyn Altier was present to go over the Quarterly EMS Billing Report. She explained that the billable transports are up by 18% over this time last year. She explained the recovery rate for the past few years. She explained to Council about the H.R. 4302 and what that means to the bonus payments.

Mr. Redfern stated that he and Ms. Driggs had gone to the OML conference and in this it states that an acting Mayor of Council cannot vote. Jan Baughman stated that she thought it was the exact opposite and that she would have to look at it. Jan stated that in regards to what she was looking at, it applied to two different kinds of organized Villages, one under statute and other is a general planned city. Mr. Redfern asked her to review whether the President of Council, when in Mayor's seat can vote or not.

MINUTES: Motion to approve Clerk's minutes was made by Mr. Rice and seconded by Mr. Hampton. Motion carried.

REPORTS: Motion to approve April expense adjustments for the 2014 Appropriations was made by Mr. Hampton and seconded by Mr. Rice. Motion carried.

A motion to approve April revenue adjustments for the 2014 Budget was made by Mr. Rice and seconded by Mr. Redfern. Motion carried.

A motion was made by Mr. Rice and seconded by Mr. Hampton to approve the Clerk's Reports for March. Motion carried.

PAID BILLS: A motion to approve Resolution 2014-21 paid bills and payroll was made by Mr. Hampton and seconded by Mr. Rice. Motion carried.

TO BE PAID BILLS: A motion to approve Resolution 2014-22 to be paid bills was made by Mr. Rice and seconded by Mr. Hampton. Motion carried.

TRANSFER: A motion to approve Resolution 2014-23 transferring funds was made by Mr. Hampton and seconded by Mr. Redfern. Motion carried.

FINANCE COMMITTEE: A motion was made by Mr. Redfern and seconded by Mr. Rice to approve having two signers on all checks. Motion carried.

A motion was made by Mr. Rice and seconded by Mr. Redfern to approve direct deposit and making it mandatory for all employees. Motion carried. Mr. Redfern asked if we had to pay for this service and Brittany stated that we do not. Brittany explained that she had spoke to Heidi from the Village of Roseville about how they handle direct deposit and obtained information from the Community Bank.

PARK & RECREATION COMMITTEE: A motion was made to table Joe Messina's month-to-month lease to rent the lot on W. Main Street by Mr. Hampton and seconded by Mr. Redfern. Motion carried. Jan Baughman stated that she will bring the lease to the next meeting and Brittany explained to Council that he was supposed to bring in a picture of the vehicle that will be parked there before it would be approved and he had failed to.

Mr. Mohler asked the Eagle Scouts to approach Council. There was another Eagle Scout that had a proposal for his project. His name is Tanner Watson and he wants to refurbish the benches in the Park with donations from people in the Community. He stated that he would need a supervisor for this project and would appreciate being able to do this. Mr. Mohler asked for a copy of both Eagle Scouts' proposals. Mr. Hampton stated that he could supervise the project down at the Park with the benches. A motion was made by

Mr. Hampton and seconded by Mr. Rice to approve both of the Eagle Scout Projects presented before Council.

SERVICE COMMITTEE: A motion was made by Mr. Rice and seconded by Mr. Hampton to create the position of Service Dept. Supervisor with pay range of $15.00-$20.00 per hour. Motion carried.

A motion was made by Mr. Hampton and seconded by Mr. Rice to approve the recommendation of Tim Bobb as Service Dept. Supervisor at $15.00 per hour effective April 7, 2014. Motion carried.

A motion was made to hire Magnum Saffell as Street Dept. Foreman at $13.00 per hour and $14.00 per hour after 6 months probationary period. He already has his Class A CDL and equipment and construction experience. Motion carried.

A motion was made by Mr. Redfern and seconded by Mr. Rice to accept the ODOT salt contract. Motion carried.

A motion was made to approve the sign permit for Circle K at 141 Main Street by Mr. Hampton and seconded by Mr. Rice. Motion carried.

SAFETY COMMITTEE: Mr. Redfern stated that the EMS department has spent over $20,000 and the Police get a PO to buy a light bulb. He stated that even though the EMS has money, they still need to watch it. He stated that the siren that is currently in use is still working and may not work as well as the one they are looking at but it is still working. Mr. Hampton stated that this will take it one step closer to get everything out of the old building. A motion was made by Mr. Hampton and seconded by Mr. Rice to accept the equipment proposal from Commercial Electronics to purchase and install the new siren for Fire/EMS. Vote went as follows: Mr. Rice yes, Mr. Redfern no, Mr. Hampton yes, Mr. Allen yes, Ms. Driggs yes, and Mr. Mohler yes. Motion carried.

Council discussed the old cameras and that they are still in working order. Mr. Redfern stated that this price does not include installation. Mr. Rice stated that he agrees with Mr. Redfern on this. A motion was made by Mr. Rice and seconded by Mr. Redfern to table the purchase of 10 cameras from I2C Technologies for $7,500.00 until they can discuss this in further detail with Ralph Hill. Motion carried.

Mr. Mohler stated that Ralph had applied for a grant from Blue Grass Pipeline and Crooksville Fire/EMS was awarded a Support Vehicle with a Trailer. This is a good resource for us to have because of our location.

Brittany asked Jan Baughman if the Mayor's Court Computer Fund could be used to pay for Tracy to go to Court Clerk Training. Council discussed in further detail which fund should pay for this. A motion was made to approve the payment of Tracy Payton's Mayor's Court Clerk training from the General fund by Mr. Hampton and seconded by Mr. Redfern. Motion carried.

LEGISLATIVE COMMITTEE: A Motion was made to accept the third reading of Ordinance 2487, an Ordinance establishing indigent drivers interlock and alcohol monitoring fund by Mr. Rice and seconded by Mr. Hampton. Motion carried.

A motion was made to accept Ordinance 2487, an Ordinance establishing indigent drivers interlock and alcohol monitoring fund by Mr. Rice and seconded by Mr. Hampton.

A motion was made by Mr. Hampton and seconded by Mr. Rice to accept the first reading of Resolution 2014-25, a resolution authorizing request for Auditor's Certificate. Motion carried.

A motion was made by Mr. Rice and seconded by Mr. Hampton to suspend the rules for Ordinance 2488, Amending the 2014 Budget as an Emergency. Motion carried.

A motion was made to accept Ordinance 2488, Amending the 2014 Budget as an Emergency by Mr. Rice and seconded by Mr. Redfern. Motion carried.

A motion was made to accept Resolution 2014-26, a Resolution acknowledging the payment and directing a release of assessment for cost of water charges by Mr. Rice and seconded by Mr. Hampton. Motion carried.

OTHER OLD BUSINESS: Mr. Redfern asked Chief Tysinger if he has any new updates on Dallas Taylor and when he would be coming back. Chief Tysinger stated that he should be back next week. Mr. Redfern asked if Jerry Marks was cleaning the highway.

Mr. Redfern stated that he has received a complaint about dams one and two being a mess. He asked Chief Tysinger if they could be patrolled at least once a shift. Chief Tysinger stated that he could take the Explorer out there but does not want to tear anything up. He stated that Jerry Marks told him that once it dries up, he will get a crew out there.

Mr. Redfern stated that he would like to change what we charge for the highway. He stated that he would like to increase what can be charged since we cannot purchase a tractor out of that fund. Council discussed the rates for 2013 ODOT equipment rental. Council asked Brittany to bring the 2014 ODOT equipment rental rates for the next workshop meeting.

NEW BUSINESS: Mr. Redfern asked if anyone knew where our emergency brush truck is since it broke down. Mr. Mohler stated that it is getting repaired. Council discussed the process of what was done in regards to purchase orders and if the steps were followed correctly. Mr. Redfern stated that another problem that could arise over the Village using Roseville's squad. Mr. Mohler stated that he knew what was going on and where things were at. Council discussed having an agreement with Roseville in regards to borrowing their emergency vehicles.

CITIZENS COMMENTS/COMPLAINTS: Nothing.

EXECUTIVE SESSION: A motion was made by Mr. Rice and seconded by Mr. Redfern to go into executive session per ORC 121.22 (G) (1) personnel. Motion carried.

Council is out of executive session with no decisions made.

ADJOURNMENT: A motion to adjourn was made by Mr. Rice and seconded by Mr. Redfern. Motion carried.

Brittany Ross

BRITTANY ROSS
Fiscal Officer

CHRIS MOHLER
President Pro Tem