RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Crooksville Council Meeting Minutes Monday, January 19 20 15

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

Mayor Lantz stated that first on the agenda is Corlyn Altier with CSA Enterprises with her updated EMS report. She gave Council an EMS billing recap showing this year's runs and revenue compared to 2013. Revenue is down by about $27,000 and there are claims submitted to the Ohio AG office that will start bringing money in.

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

REPORTS: Motion to approve January revenue adjustments for the 2015 Budget was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

Motion to approve Clerk's Reports for December was made by Mr. Mohler and seconded by Mr. Redfern. Motion carried.

PAID BILLS: A motion to approve Resolution 2015-6 paid bills and payroll was made by Mr. Rice and seconded by Mr. Hampton. Motion carried.

TO BE PAID BILLS: A motion to approve Resolution 2015-7 to be paid bills was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

TRANSFER: A motion to approve Resolution 2015-8 transferring funds was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

A motion was made by Mr. Redfern to decrease the Mayor's Pay from $11,000.00 to $6,000.00. There was no second. Mr. Redfern stated that we have the highest paid Mayor in the County. Motion failed.

Mr. Hampton made a motion to table decreasing the Mayor's Pay until after discussing at workshop and was seconded by Mr. Rice. Vote went as follows: Mr. Rice yes, Mr. Redfern no, Mr. Hampton yes, Mr. Dennis yes, Ms. Driggs yes, and Mr. Mohler yes. Mr. Hampton stated that he feels it needs to be discussed about how much and would like to see Mr. Redfern's research on all of the salaries in the County for Mayors. Motion carried.

PARK & RECREATION: Mr. Hampton stated that basketball is doing very good and wall climbing was before Mr. Rice left for his vacation.

SAFETY: Motion was made to approve getting the Marcs Radio from Staley Communications and paying the $1,000 deductible through insurance was made by Mr. Redfern and seconded by Mr. Hampton. Motion carried.

Motion to approve adding Brandon Eveland to the Crooksville Police Auxiliary was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

LEGISTLATIVE: Motion to accept the second reading of Resolution 2015-5, authorizing the Fiscal Officer to request an advance of taxes collected by the Perry County Auditor was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

Motion to suspend the rules for Ordinance 2511, an Ordinance amending the 2015 Appropriations as an emergency was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

Motion to accept Ordinance 2511, an Ordinance amending the 2015 Appropriations as an emergency was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

CEMETERY BOARD: Mayor Lantz asked Mr. Mohler if he had anything from the Cemetery board and he stated that he would have a report for Council around the end of February.

UTILITY: Motion to advertise for Class I Operator for Water and Sewage was made by Mr. Mohler and seconded by Mr. Redfern. Motion carried.

OTHER OLD BUSINESS: Mr. Redfern asked if there was any information on traffic light estimates. Mayor Lantz stated that Tom was not in today but he would talk to him about this tomorrow. Council discussed what was being looked at in regards to what was needed to complete this.

NEW BUSINESS: Mr. Rice stated that he was talking to Angel today and feels that a list of emergency contact numbers need to be developed in regards to if someone gets hurt at work. A form needs put together for all employees fill out for an emergency contact list with a few people listed in case something happened. Mayor Lantz feels that this is a good idea and should be done.

CITIZENS COMMENTS/ COMPLAINTS: Mr. McClain asked who he should call about the bricks coming down in his yard from the wall on Wilson Street. He stated that they are in the street and Mayor Lantz stated that he will talk to Tom and see where the progress is at for the wall on Wilson Street. He stated that Mark can come up and pick them up. Mr. McClain stated that it is getting worse.

Police Chief Walters spoke to Council about his updates for specifications on handicap parking. He stated that he was waiting on the Engineer's office to send him over the information that they have. He stated that there is an uptake in crime and did not have time before the meeting to complete his report for Council but will have it for the next one. Mr. Hampton asked about the light bars and Chief Walters stated that they have to wait until they are told they can come pick them up.

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

Council is out of executive session with decisions made.

A motion to hire Pat Corder as Part Time Police Officer at $9.00/ hour for 24 hours a week with 6 month probation was made by Mr. Rice and seconded by Mr. Hampton. Mr. Mohler wanted it noted that this is without insurance as he is waiving this. Motion carried.

Jerry Marks was present to explain to Council what the Police Auxiliary fund is used for and how it is funded. He stated that it is used to buy badges for auxiliary officers as well as shirts. This is also for Halloween and Easter candy that they pass out. He stated that last year they had a boot drive with the Fire Department to fund this. He stated that the balance is approximately $594 and they get money from the Pepsi machine. Jerry stated that every three months they may get around $60. Brittany asked if this was from donations and the pop machine to verify the money going in. Mr. Dennis asked who is responsible for the checks and balances and Jerry stated that he does this. Jerry stated that before anything is bought it is discussed with the Chief of Police and they hold meetings. Mayor Lantz stated that he thinks this has to run through Brittany according to the auditor. Brittany stated that she will verify with the State Auditor's office on if this can be this way. This was discussed in further detail.

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Mr. Redfern stated that Council previously received a water report and was asking why they are not receiving this now. He stated that in 2012 he requested a 0-2000 gallon audit and from this he seen that there were quite a few problems with meters and not billing correctly. Mr. Redfern stated that he would like a report with how many customers there is that use the minimum, which would not be the 0-1000 gallons as well as a delinquent report for both water and sewer. He stated that Council has no clue how much is being lost or not collected. Council would like a monthly report on how things are going, how many meters still need changed, and how many delinquent accounts there are in order to move forward and keep on top of this.

Mr. Hampton asked if the meters being changed out are touch reads. Brittany stated that they are. Mayor Lantz stated that with these Sensus meters, all you have to do is change the head of the meter to prepare it for the radio reads.

Brittany informed Council that the certified Pool operator courses are in Columbus and there are a couple in May but there is also one in March. Mr. Redfern made a motion to advertise for Pool Managers and Lifeguards and was seconded by Mr. Rice. Motion carried. Mr. Redfern just wants to see the certification for the lifeguards that they have taken the required courses as well as the manager if they have already completed this.

Fire/EMS Chief Ralph Hill stated that the Fire Department has been given 5 mobile Marcs and 1 portable and this should take care of all vehicles having them in it. They are being programmed now. He stated that he is trying to get grant money through the state to replace the air paks because they are $1,600 a piece without bottles; we have sixteen. Chief Hill stated that if the Grant is not approved we will have to buy these a couple at a time.

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

Brittany Ross

BRITTANY ROSS
Fiscal Officer

Darrell Lantz

DARRELL LANTZ
Mayor