

RECORD OF PROCEEDINGS

Minutes of

Meeting

(If Mr. Chairman, S. REP. 25-8004 F-1005 4/11 10:14)

Held

20

OTHER OLD BUSINESS: Motion to approve pay raise for Colton Wilson to the rate of \$14.50/hr. This raise is due to obtaining his Mosquito Spraying License. A motion was made by Mr. Hampton and seconded by Mr. Redfern.

VOTE: Mr. Hampton- Yes. Mr. Locke- Yes. Mr. Loomis- Yes. Mr. Redfern- Yes. Ms. Smith- Yes. Mr. Walters- Yes. Motion carried.

Motion to approve pay raise for Mark Dalrymple to the rate of \$19.00/hr. This raise is due to obtaining his Mosquito Spraying License. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

VOTE: Mr. Hampton- Yes. Mr. Locke- Yes. Mr. Loomis- Yes. Mr. Redfern- Yes. Ms. Smith- Yes. Mr. Walters- Yes. Motion carried.

Motion to approve the pay raise for Kenny Dillinger to the rate of \$18.00/hr. This raise is due to obtaining his Water Level I License. A motion was made by Mr. Walters and seconded by Mr. Redfern.

VOTE: Mr. Hampton- Yes. Mr. Locke- Yes. Mr. Loomis- Yes. Mr. Redfern- Yes. Ms. Smith- Yes. Mr. Walters- Yes. Motion carried.

NEW BUSINESS: Motion to suspend the rules to approve Resolution #81-2024, authorizing PC Engineer to submit app to participate in the OPWC Program for 2025 Paving Project. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

VOTE: Mr. Hampton- Yes. Mr. Locke- Yes. Mr. Loomis- Yes. Mr. Redfern- Yes. Ms. Smith- Yes. Mr. Walters- Yes. Motion carried.

Motion to accept Resolution #81-2024. A motion was made by Mr. Walters and seconded by Mr. Loomis.

VOTE: Mr. Hampton- Yes. Mr. Locke- Yes. Mr. Loomis- Yes. Mr. Redfern- Yes. Ms. Smith- Yes. Mr. Walters- Yes. Motion carried.

Motion to accept temporary AEP Easement- South Park. A motion was made by Mr. Loomis and seconded by Mr. Hampton.

VOTE: Mr. Hampton- Yes. Mr. Locke- Yes. Mr. Loomis- Yes. Mr. Redfern- Yes. Ms. Smith- Yes. Mr. Walters- Yes. Motion carried.

Bids are due Thursday for the B1 B6 project.

Mrs. Tumblyn passed out results from inspection of Reservoir 3 dam to go over at workshop next week.

ADJOURNMENT: Without any further discussion, Mr. Loomis makes the meeting to adjourn and Mr. Walters seconds.

VOTE: Mr. Hampton- Yes. Mr. Locke- Yes. Mr. Loomis- Yes. Mr. Redfern- Yes. Ms. Smith- Yes. Mr. Walters- Yes. Motion carried.

Meeting adjourned.



Chris Mohler
Mayor



Courtney Edwards
Fiscal Officer

RECORD OF PROCEEDINGS

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Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Craggsville Council Meeting Minutes

Monday, August 5th 24

ROLL CALL: Mayor Mohler calls the meeting to order with the following council members present: Mr. Hampton, Mr. Locke, Mr. Loomis, Mr. Redfern, Ms. Smith and Mr. Walters. Lacey Tumblyn, Courtney Edwards and Jan Baughman were also present.

MINUTES: Motion needed to approve Fiscal Officer's Minutes. A motion was made by Mr. Locke and seconded by Ms. Smith.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

Motion to approve Fiscal Officer's Financial Reports. A motion was made by Mr. Locke and seconded by Mr. Loomis.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

FINANCE:

RESOLUTION 76-2024 to approve the Transfer of Funds for Interfund Transfers. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

RESOLUTION 77-2024 to approve Star Ohio Transfers. A motion was made by Mr. Loomis and seconded by Mr. Hampton.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

RESOLUTION 78-2024 to approve Payment Listing. A motion was made by Mr. Loomis and seconded by Mr. Locke.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

RESOLUTION 79-2024 to approve Payroll Reports. A motion was made by Mr. Loomis and seconded by Mr. Locke.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

Motion to suspend the rules for Resolution #80-2024, accepting amounts & rates for tax levies. A motion was made by Mr. Walters and seconded by Mr. Redfern.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

Motion to accept Resolution #80-2024. A motion was made by Mr. Loomis and seconded by Mr. Smith.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

INSURANCE: Daniel McBane present for PEP Insurance Renewal. A motion was made by Mr. Hampton and seconded by Mr. Redfern.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.