

# RECORD OF PROCEEDINGS

Held \_\_\_\_\_ 20 \_\_\_\_\_

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

Motion needed to approve Resolution #87-2024, Flock Safety Agreement, 1<sup>st</sup> reading. A motion was made by Mr. Loomis and seconded by Mr. Hampton.

**VOTE:** Mr. Hampton-Yes. Mr. Locke-Absent. Mr. Loomis-Yes. Mr. Redfern-Absent. Ms. Smith-Yes. Mr. Walters-No. Motion denied.

**BUILDING:** Motion needed to approve Building Permit for 380 Mohican Dr, all utilities have been checked and approved. A motion was made by Mr. Hampton and seconded by Ms. Smith.

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

**OLD BUISNESS:** Mrs. Tumblin stated that she had reached out to Grant regarding dewatering the reservoir. He then connected her to AJ Smith. She wanted to touch base with the council to get everyone's feelings on that and to hopefully have more info at the workshop meeting.

**NEW BUISNESS:** Mrs. Tumblin stated that we have had a lot of water breaks recently and that the valves need to be exercised regularly. It is believed that it has not been kept up because the list of when they have been done has not been found. George and Paul have set up a demonstration of a valve exerciser. It is \$10,520.00. It will save the village money in the long run and to be able to exercise the valves properly. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

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

Mrs. Tumblin stated that we had a huge success last year with the Christmas Parade and would like to schedule it this year for November 26<sup>th</sup>. The council were all in favor of it.

**EXECUTIVE SESSION:** A motion needed to go into Executive Session ORC 121.22 (G)(1), Personnel. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

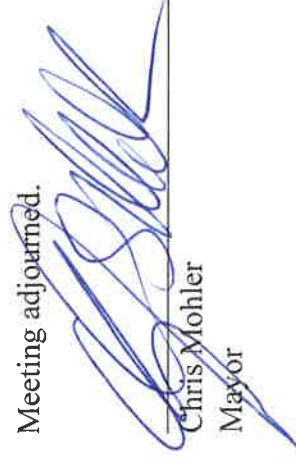
**VOTE:** Mr. Hampton-Yes. Mr. Locke-Absent. Mr. Loomis-Yes. Mr. Redfern-Absent. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

The council is out of Executive Session.

**ADJOURNMENT:** Without any further discussion, Mr. Walters makes the motion to adjourn and Mr. Hampton seconds.

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

Meeting adjourned.

  
Chris Mohler  
Mayor

  
Courtney Edwards  
Fiscal Officer

# RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 107148  
**Crooksville Council Meeting Minutes**  
Held \_\_\_\_\_

**Monday, August 19,** 20\_\_\_\_ **24**

**ROLL CALL:** Mayor Mohler calls the meeting to order with the following Council Members present: Mr. Hampton, Mr. Loomis, Ms. Smith and Mr. Walters. Mr. Locke and Mr. Redfern were absent. Lacey Tumblin, Courtney Edwards and Jan Baughman were also present.

**MINUTES:** Motion needed to approve Fiscal Officer's Minutes. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

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

Motion needed to approve Fiscal Officer's Financial Reports. A motion was made by Mr. Hampton and seconded by Ms. Smith.

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

Motion needed to approve Bank Reconciliation for July 2024. A motion was made by Mr. Loomis and seconded by Ms. Smith.

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

Motion needed to approve Mayor's Court Report for July 2024. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

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

## **FINANCE:**

**RESOLUTION 83-2024** 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-Absent. Mr. Loomis-Yes. Mr. Redfern-Absent. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

**RESOLUTION 84-2024** to approve Reallocations & Supplemental Appropriations. A motion was made by Mr. Loomis and seconded by Ms. Smith.

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

**RESOLUTION 85-2024** to approve Payment Listing. A motion was made by Mr. Loomis and seconded by Mr. Hampton.

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

**RESOLUTION 86-2024** to approve Payroll Reports. A motion was made by Mr. Loomis and seconded by Mr. Hampton.

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

**SAFETY:** Motion to approve Robert Hoover-Police Auxiliary. A motion was made by Mr. Hampton and seconded by Mr. Walters. Mr. Hoover was present to introduce himself.

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

Motion needed to approve Resolution #82-2024, Police Mutual Aid Agreement-1<sup>st</sup> reading. A motion was made by Mr. Walters and seconded by Ms. Smith.