

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-9339 FORM NO. 10148

Crooksville Council Meeting Minutes
Held

Monday, October 07, 24
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ROLL CALL: Mayor Mohler calls the meeting to order with the following council members present; Mr. Hampton, Mr. Loomis, Mr. Locke, Mr. Redfern, Ms. Smith and Mr. Walters. Lacey Tumblyn and Jan Baughman were also present. Courtney Edwards was absent.

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

REPORTS: Motion needed to approve the 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: Motion to approve Resolution #96-2024, ARPA Expenditure to Love Thy Neighbor Food Pantry for \$5298.75-1st reading. A motion was made by Mr. Redfern 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 97-2024 to approve the Transfer of Funds for Interfund Transfers. 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 98-2024 to approve Star Ohio Transfers. A motion was made by Mr. Redfern 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.

RESOLUTION 99-2024 to approve Reallocations & Supplemental Appropriations. 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.

RESOLUTION 100-2024 to approve Payment Listing. 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.

RESOLUTION 101-2024 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.

SAFETY: Motion to approve Thomas Heston to Fire/EMS at \$11.50/hr. A motion was made by Mr. Walters 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.

Motion to declare the following items surplus: 8x10 Trailer and Centaur Hydraulic Rescue Tools. A motion was made by Mr. Loomis and seconded by Mr. Redfern.

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

OTHER OLD BUSINESS: Motion to suspend the rules for Resolution 102-2024, Resolution to Award a Construction Contract for the Lift Stations B1 & Amp; B6 Replacement & Declaring it an Emergency. 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 the rules for Resolution 102-2024. A motion was made by Mr. Redfern 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.

Mayor Mohler stated just for everyone's info that contract is to the Righter Company in the amount of \$3,119,000.00.

Mayor Mohler stated that Aspen energy wanted to know if we would want to have an educational session on Energy Aggregation prior to the election. The Mayor and Mrs. Tumblin have discussed using next Monday's Council Meeting to set aside time for that.


NEW BUSINESS: The county engineer had sent over an estimate from the striping company for our portion of S State St and the portion of S Buckeye Hill in our corporation. They had 3 estimates and the one they chose was from Griffin Pavement Striping. It would save \$1500.00. Motion to have Griffin Pavement Striping. A motion was made by Mr. Redfern 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.

Mrs. Tumblin stated that we took letters of interest for engineering services for the Industrial Dr Bridge sidewalk. She asked if anyone would like to be a part of the selection team.

ADJOURNMENT: Without any further discussion, Mr. Walters made a motion to adjourn and Mr. Redfern 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