

02-15-2016 Council Minutes

Crooksville Council Meeting Minutes Monday, February 15, 2016

ROLL CALL: Mayor Redfern called the meeting to order with the following members present Mr. Rice, Mr. Locke, Mr. Hampton, Ms. Smith, Ms. Driggs and Mr. Mohler. Jan Baughman and Tom Collins were present.

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

SOLICITOR LIST: Mayor Redfern asked Solicitor Baughman if she had anything to bring before Council. She replied that she is working on property maintenance stuff that can be discussed later.

PAID BILLS: A motion to approve Resolution 2016-13 paid bills and payroll was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

TO BE PAID BILLS: A motion to approve Resolution 2016-14 to be paid bills was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

TRANSFER: A motion to approve Resolution 2016-15 transferring funds was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

PARK & RECREATION: Motion to approve outdoor movie at Park on Saturday, June 4th sponsored by Perry Co. Juvenile Court was made by Mr. Mohler and seconded by Ms. Smith. Motion carried. Mayor Redfern stated that the movie is going to be Disney's Inside Out and the grant will pay for the movie and equipment and the popcorn is free for all.

SAFETY: Motion to approve the Fire/EMS (3) Three Year Agreement with Harrison Township was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

UTILITY: Motion to approve water/sewer temporary termination for Kurtus Nichols at 404 East Main Street was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

EXECUTIVE SESSION: Motion to go into Executive Session per ORC 121.22 (G) (1) for Personnel and (G) (5) for Confidential Information was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

Council is out of executive session with no decisions made. Mayor Redfern stated that the decision on the bids for the trash will be on March 7th as is stated in the bid packet.

OTHER OLD BUSINESS: Nothing.

NEW BUSINESS: Nothing.

CITIZENS COMMENTS/ COMPLAINTS: Andrew Kimble from Kimble Recycling and Disposal approached Council to request a copy of the bid documents. He also gave Mayor Redfern a recommendation letter from Chris Kerby at South Zanesville.

Mayor Redfern stated that he checked on a Nature Works Grant for the baby pool and would like to discuss this at the next workshop to see what we can do for next year as well as a couple other projects to improve the Park. This is a 75% refundable grant and would like to go over with Council to see what opinions are that need to be done.

Mr. Mohler reminded Brittany to bring a copy of the pool rates to the workshop meeting. Mr. Rice asked if we had advertised for the lifeguards yet. Brittany stated that this has been done. Mr. Hampton stated that he will drop flyers off at the school.

Tom stated that if anyone wants a copy of the trash bids they can pick them up after 1pm tomorrow.

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

BRITTANY ROSS

Fiscal Officer

FRED REDFERN

Mayor