

# 05-02-2016 Council Minutes

Crooksville Council Meeting Minutes Monday, May 2, 2016

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

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

**PAID BILLS:** A motion to approve Resolution 2016-32 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 2016-33 to be paid bills was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Ms. Smith is now present.

**TRANSFER:** A motion to approve Resolution 2016-34 transferring funds was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

**PARK & RECREATION:** Motion to accept Maranda Dennis as Asst. Pool Manager at \$8.50/ hour replacing Pam Ebert who is no longer available was made by Mr. Mohler and seconded by Mr. Hampton. Mayor Redfern asked Peggy Higgins what happened and she explained that Pam had too many hours at her other job to be able to work at the pool and she had spoken to Maranda. Motion carried.

**SAFETY:** Motion to approve the purchase and authorization to use Emergency Medical Reporting and monthly maintenance costs was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

Motion to approve paying off the EMS Truck Debt Service early through the Community Bank was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

**BUILDING:** Motion to approve Building Permit for Star Abram at 61 S Buckeye Street for a Fence was made by Mr. Mohler and seconded by Mr. Rice. Mr. Mohler stated that we will need an access panel to be able to get in there if needed. Motion carried.

**LEGISLATIVE:** Motion to accept the third reading of Ordinance 2555, an Ordinance Declaring Certain Real Property no longer needed for any Municipal Purpose and Authorizing its Advertisement for Sale was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

Motion to accept Ordinance 2555, an Ordinance Declaring Certain Real Property no longer needed for any Municipal Purpose and Authorizing its Advertisement for Sale was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

Motion to accept the third reading of Resolution 2016-25, A Resolution Authorizing the Administrator to Execute Necessary Paperwork to Have the Village of Crooksville Join the Mid-Ohio Regional Planning Commission was made by Mr. Locke and seconded by Ms. Smith. Vote went as follows: Mr. Locke yes, Mr. Hampton no, Ms. Smith yes, Ms. Driggs yes, and Mr. Mohler no. Motion failed.

Motion was made to accept Resolution 2016-25, but the Solicitor stated that this was not the majority that accepted the third reading so this did not pass and could not be completed without four.

Motion to accept the third reading of Ordinance 2556, an Ordinance for Exercise of Exclusive Authority to Provide for Residential Solid and Yard Waste Collection and Disposal and Billing Therefore throughout the Village of Crooksville was made by Mr. Hampton and seconded by Mr. Mohler. Vote went as follows: Mr. Locke no, Mr. Hampton yes, Ms. Smith no, Ms. Driggs no, and Mr. Mohler yes. Motion failed.

Motion to accept the first reading of Resolution 2016-35, a Resolution Establishing Volunteer Peace Officers Dependent Fund Board was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Mayor Redfern excused Ms. Smith to leave due to funeral.

**EXECUTIVE SESSION:** Motion to go into Executive Session per ORC 121.22 (G) (3) was made by Mr. Mohler and seconded by Mr. Hampton for possible litigation. Motion carried.

Mr. Rice is now present.

Council is out of executive session with no decisions made.

Mayor Redfern explained to Mr. Loomis that research was still being done on the adjoining property and will be the next council meeting before Council would know something for him.

Peggy Higgins, Pool Manager was present to discuss with Council that the students are done May 18<sup>th</sup> and go back August 18<sup>th</sup>. She explained that she has to work until May 20<sup>th</sup> and goes back August 15<sup>th</sup>. It was asked that Brittany get Peggy a copy of the Ordinance explaining the discount for active duty military.

**CITIZENS COMMENTS/ COMPLAINTS:** Nothing.

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

---

BRITTANY ROSS

Fiscal Officer

---

FRED REDFERN

Mayor