

06-19-2017 Council Minutes

Crooksville Council Meeting Minutes Monday, June 19, 2017

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

Grant Schooley with Jobes Henderson was present to discuss the tentative award for the Waterline Replacement Project. He recommended for Contract #1, the Waterline Replacement, Freedom Construction Enterprises being that their bid was complete. He explained that their experience record was not there because they had only been in business one year so a meeting was held on the 13th with the company to interview and the company explained that most of their employees came from Shelly & Sands. They do have a lot of waterline construction experience as well as a union contractor. For Contract #2, the Water Storage Tank, Mid-Atlantic Storage Tanks was the lowest bid and provided everything required. He explained that they had worked with them in the past and has had good outcomes with them and would be the recommendation for contract #2.

Motion to Suspend the Rules for Resolution 2017-48, A Resolution to Tentatively Award Construction Contracts for the Water System Improvements Project and declaring it an Emergency was made by Mr. Rice and seconded by Mr. Locke. Motion carried.

Motion to accept Resolution 2017-48, A Resolution to Tentatively Award Construction Contracts for the Water System Improvement Project and declaring it an Emergency was made by Mr. Rice and seconded by Mr. Hampton. Motion carried.

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

APPROVAL OF REPORTS: Motion to approve June Revenue Adjustments to the 2017 Budget was made by Mr. Locke and seconded by Ms. Smith. Motion carried.

Motion to approve Clerk's Reports for May was made by Mr. Locke and seconded by Mr. Rice. Motion carried.

Motion to approve Mayor's Report for May was made by Mr. Rice and seconded by Mr. Hampton. Motion carried.

PAID BILLS: A motion to approve Resolution 2017-45 paid bills and payroll was made by Mr. Locke and seconded by Mr. Hampton. Motion carried.

TO BE PAID BILLS: A motion to approve Resolution 2017-46 to be paid bills was made by Mr. Locke and seconded by Mr. Hampton. Motion carried.

TRANSFER: A motion to approve Resolution 2017-47 transferring funds was made by Mr. Hampton and seconded by Mr. Rice. Motion carried.

PARK & RECREATION: Motion to second the second reading of Resolution 2017-42, a Resolution Declaring Necessity for Levy of Tax in Excess of Ten Mill Limitation (2 Mill) was made by Mr. Hampton and seconded by Mr. Locke. Motion carried.

Motion to accept the second reading of Resolution 2017-43, a Resolution Declaring Necessity for Levy of Tax in Excess of Ten Mill Limitation (3 Mill) was made by Mr. Hampton and seconded by Ms. Smith. Motion carried.

SERVICE: Motion to approve the contract to sell timber at #1, #2, and #3 Reservoir properties with Buckeye Forestry Services, LLC with Mr. Timothy R. James was made by Mr. Rice and seconded by Mr. Hampton. Motion carried.

Motion to suspend the rules and reaffirm to approve the invoice for Zemba Bros. for \$8,994 to be paid from the Capital Projects fund for 10 ½ East Main Street was made by Mr. Rice and seconded by Ms. Smith. Motion carried.

Motion to accept and reaffirm the approval of the invoice from Zemba Bros. totaling \$8,994 to be paid from the Capital Projects fund for 10 ½ East Main Street was made by Mr. Rice and seconded by Mr. Hampton. Motion carried.

SAFETY: TJ Glanemann was present to introduce a new applicant for the Part-Time EMS, Austin Ebert, who is already carded. Austin Ebert approached the podium and introduced himself to Council and stated that he goes to college in West Virginia. He is carded as EMT Basic and his background check come back clear. Motion to approve the hire of Austin Ebert to the Crooksville Part-Time EMS was made by Mr. Rice and seconded by Mr. Hampton. Motion carried.

BUILDING: Motion to approve building permit for Darrell & Beth Lantz at 208 Keystone Street for a portable building was made by Mr. Rice and seconded by Ms. Smith. Motion carried.

LEGISLATIVE: Motion to table the third reading of Ordinance 2588, an Ordinance Establishing Village Storm Water Fees was made by Mr. Rice and seconded by Mr. Hampton. Motion carried.

OTHER OLD BUSINESS: Nothing.

NEW BUSINESS: Nothing.

CITIZENS COMMENTS/ COMPLAINTS: Nothing.

EXECUTIVE SESSION: Motion to go into executive session per ORC 121.22 (G) (2) for Real Estate was made by Mr. Rice and seconded by Mr. Locke. Motion carried.

Council is out of executive session with decisions made.

Motion to accept the tentative purchase of Real Estate at 523, 531, and 537 Walnut Street was made by Mr. Hampton and seconded by Mr. Locke. Motion carried.

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

BRITTANY ROSS

Fiscal Officer

CHRIS MOHLER

President Pro Tem