10-7-2013 Council Minutes

Crooksville Council Meeting Minutes Monday, October 7, 2013

ROLL CALL: Mr. Mohler called the meeting to order. Mr. Redfern, Mr. Hampton, Mr. Allen and Mr. Moore were present. Mayor Lantz and Mr. Rice were absent. Tom Collins was present.

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

APPROVAL OF REPORTS: A motion was made by Mr. Redfern and seconded by Mr. Moore to approve the Clerk's report for September. Motion carried.

A motion was made by Mr. Redfern and seconded by Mr. Moore to approve the October's expense adjustments to the 2013 Appropriations. Motion carried.

A motion was made by Mr. Hampton and seconded by Mr. Moore to approve the October's Revenue Adjustments to the 2013 Budget. Motion carried.

PAID BILLS: A motion to approve Resolution 13-62 paid bills and payroll was made by Mr. Moore and seconded by Mr. Hampton. Motion carried.

TO BE PAID BILLS: A motion to approve Resolution 13-63 to be paid bills was made by Mr. Hampton and seconded by Mr. Redfern. Motion carried.

TRANSFER: A motion to approve Resolution 13-64 transferring funds was made by Mr. Hampton and seconded by Mr. Redfern. Motion carried.

SAFETY COMMITTEE: A motion to accept Dallas Taylor to Fire was made by Mr. Hampton and seconded by Mr. Moore. Motion carried.

LEGISLATIVE COMMITTEE: A motion was made by Mr. Redfern and seconded by Mr. Moore to suspend the rules for Ordinance 2472, amending the 2013 Appropriations and Budget as an emergency. Motion carried.

A motion was made to accept Ordinance 2472, amending the 2013 Appropriations and Budget as an emergency by Mr. Redfern and seconded by Mr. Hampton. Motion carried.

OTHER OLD BUSINESS: Mr. Hampton asked when the insurance broker would be here to discuss our insurance renewal and options. Brittany replied that she would be here on October 14th.

NEW BUSINESS: Mr. Redfern made a motion to have a copy of the minutes as approved to be posted on the Village website effective immediately. Mr. Moore seconded this motion. Motion carried. Mr. Redfern feels that this will allow the information to get out there since the newspapers are not covering the meetings very well. Mr. Mohler and Mr. Hampton stated that this was the intention all along with the website and getting the minutes on there.

CITIZENS COMMENTS/COMPLAINTS: Shelly from B.A. Disposal asked what she is supposed to do if her trucks break down or they are a day behind for trash removal. She stated that she called Chief Tysinger to let him know once that a truck was broke down and he told her that it was not his responsibility, and to get a hold of the Mayor. She wanted to know what she is allowed to do. Mr. Moore stated that he thinks something else should be done about this and maybe an amendment needs done to the current Ordinance we have in place. Mr. Redfern discussed bidding it out and having one trash company pick up. Mr. Mohler stated that the whole point was so we knew when trash trucks would be in town for accountability purposes. It was decided that this would be discussed in further detail at the workshop meeting on October 28th. Mr. Mohler asked if there was anything else to be brought before Council. Shelly asked what she is supposed to do in order to let someone know if her trucks are broke down. Mr. Mohler stated that she needed to call in to the Village Administration and let someone know. Joanne Boring asked what the time limit was for trash trucks to be picking up. Mr. Mohler replied that it is from 6am to 6pm. Joanne stated that after 6pm, if her trash is not picked up she should pull her trash can back in the garage to make it look better.

EXECUTIVE SESSION: A motion was made by Mr. Redfern and seconded by Mr. Hampton to go into executive session per ORC 121.22 (G) 1 for personnel. Motion carried.

After returning from executive session, Mr. Mohler stated that no decisions were made.

Mr. Mohler asked if there were anything else to come before Council. Chief Tysinger informed Council that on Sunday, October 13th, there were going to be off road bicyclists starting at the Village Park anywhere from 10am to 2pm and were going to ride roughly 47 miles and end back at the Park. He stated that on October 10th, he was having a meeting with the sponsor if Council wanted to join him in the meeting.

ADJOURNMENT: A motion was made by Mr. Redfern and seconded by Mr. Moore to adjourn. Motion carried.

Brittany Ross Chris Mohler

Fiscal Officer President Pro Tem