

11-02-2015 Council Minutes

Crooksville Council Meeting Minutes Monday, November 2, 2015

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

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

REPORTS: Motion to approve November revenue adjustments for the 2015 Budget was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

Motion to approve Mayor's report for October was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

PAID BILLS: A motion to approve Resolution 2015-70 paid bills and payroll was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

TO BE PAID BILLS: A motion to approve Resolution 2015-71 to be paid bills was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

TRANSFER: A motion to approve Resolution 2015-72 transferring funds was made by Mr. Rice and seconded by Mr. Mohler. Motion carried.

SAFETY: Mayor Lantz stated that he brought a Req. Form before Council to be approved because of the amount being \$1,045.20 for the Fire Department. Mr. Redfern explained what this was for.

LEGISLATIVE: Motion to reject all trash hauling bids was made by Mr. Redfern and seconded by Mr. Rice. Motion carried.

Motion to suspend the rules for Resolution 2015-73, a Resolution appealing Resolution No. 2015-60 as an emergency was made by Mr. Rice and seconded by Mr. Hampton. Motion carried.

Motion to accept Resolution 2015-73, a Resolution appealing Resolution No. 2015-60 as an emergency was made by Mr. Rice and seconded by Mr. Hampton. Motion carried.

Motion to accept the first reading of Resolution 2015-74, a Resolution Authorizing Request for Proposals to the Village Council to Contract for Exclusive Residential Solid and Yard Waste Collection and Disposal and Billing therefore Throughout the Village of Crooksville was made by Mr. Rice and seconded by Mr. Hampton. Motion carried.

Motion to accept the third reading of Ordinance 2542, an Ordinance Declaring Certain Property Surplus and Authorizing its sale was made by Mr. Mohler and seconded by Mr. Hampton. This is for the 2006 Ford Crown Victoria. Motion carried.

Motion to accept Ordinance 2542, an Ordinance Declaring Certain Property Surplus and Authorizing its Sale was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

Motion to suspend the rules for Ordinance 2545, an Ordinance Amending the 2015 Budget and Appropriations as an Emergency was made by Mr. Rice and seconded by Mr. Mohler. Motion carried.

Motion to accept Ordinance 2545, an ordinance Amending the 2015 Budget and Appropriations as an Emergency was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

UTILITY: Motion to approve the 6 month probationary period for Levi Dickerson with a pay increase to \$16.50 an hour effective November 4, 2015 was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

OTHER OLD BUSINESS: Nothing.

NEW BUSINESS: Nothing.

CITIZENS COMMENTS/ COMPLAINTS: Jo Davis was present to discuss with Council about the trash pickup and what happened with this. She explained that she heard this would go onto the water bills. Mr. Mohler stated that this will not go on there. She asked how this would benefit the community. Council explained to the citizens present about the conditions leading up to the decision of having a single trash hauler in the Village.

Citizens that were present were not happy with the decision of Council deciding this and would like this to go on the ballot for them to vote on again and do not think this is right.

EXECUTIVE SESSION: Motion to go into executive session per ORC 121.22 (G) 1 Personnel was made by Mr. Redfern and seconded by Mr. Rice. Motion carried.

Council is out of executive session with no decisions made.

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

BRITTANY ROSS

Fiscal Officer

DARRELL LANTZ

Mayor