

# 11-21-2016 Council Minutes

Crooksville Council Meeting Minutes, Monday, November 21, 2016

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

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

**REPORTS:** Motion to approve November Revenue Adjustments to the 2016 Budget was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

Motion to approve November Expense Adjustments to the 2016 Appropriations was made by Mr. Mohler and seconded by Mr. Rice. Motion carried

Motion to accept Mayor's Report for October was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

**PAID BILLS:** Motion to approve Resolution 2016-78 paid bills and payroll was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

**TO BE PAID BILLS:** Motion to approve Resolution 2016-79 to be paid bills was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

**TRANSFERS:** Motion to approve Resolution 2016-80 transferring funds was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

Ms. Driggs is now present.

**SERVICE:** Mayor Redfern explained that Columbia Gas wants to remove seven (7) trees on Village's designated alley East of China Street between Ed Gamble's and Steve Schillings property. These trees are growing over top of the gas lines. Motion to approve the removal of trees by Columbia Gas was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

**SAFETY:** Motion to accept the second reading of Resolution 2016-77, a Resolution Authorizing a Mutual Aid Agreement with the Village of Crooksville, for police protection for the year 2017 was made by Mr. Rice and seconded by Mr. Mohler. Council discussed what impact this will have because of the budget issues that Roseville will be facing and if this should still be done. Police Chief Walters explained that they are going to try and fix this with an emergency ballot. Solicitor Baughman stated that we would have to give written notice 30 days before concluded this agreement if we do not want to proceed with it once approved. Motion carried.

**LEGISLATIVE:** Motion to accept the second reading of Ordinance 2574, an Ordinance Declaring Certain Real Property No Longer Needed for any Municipal Purpose and Authorizing its Advertisement for Sale (Reservoirs 1 & 2) was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

Motion to accept the second reading of Ordinance 2575, an Ordinance Authorizing Sale of Municipal Property Following Bid; Heritage Hall and Reed Station was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

Motion to accept the first reading of Ordinance 2577, the 2017 Appropriations was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

Motion to suspend the rules for Ordinance 2578, an Ordinance to amend the 2016 Budget and Appropriations as an emergency was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

Motion to accept Ordinance 2578, an Ordinance to amend the 2016 Budget and Appropriations as an emergency was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

Motion to accept the first reading of Resolution 2016-81, a resolution approving the utilization by the Ohio Department of Transportation of certain Village property for bridge construction, without paying over compensation therefore was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

Solicitor Baughman stated that she had one item to discuss with Council. She explained that after speaking with Mr. and Mrs. Presgrave they requested that the Ordinance regarding vacating their property be revised to exclude section two. This would amend revoking the utility easement rights but we have permission for waterline easements from 1929 that would work to cover this, just on another section of the property.

Motion was made to suspend the rules for Ordinance 2579; an Ordinance amending Ordinance 2562 vacating a portion of an alley South of Lot 454 on Elva Street in William J. Bell's First Addition to the Village of Crooksville, Perry County, Ohio was made by Mr. Rice and seconded by Mr. Locke. Motion carried.

Motion to accept Ordinance 2579; an Ordinance amending Ordinance 2562 vacating a portion of an alley South of Lot 454 on Elva Street in William J. Bell's First Addition to the Village of Crooksville, Perry County, Ohio was made by Mr. Rice and seconded by Mr. Hampton. Motion carried.

Police Chief Walters gave Council some updates on where he was with the Ohio Collaborative as well as the Police Auxiliary Dependent's fund. He stated that he will be taking the remaining three retirees to a dinner and was going to order some plaques at \$34.98 each for each and asked Council if the Village would pay for these. Council did not see a problem with this. This was considered under discretion of the Mayor who stated that he does not have a problem with it if Council is okay with it.

Mayor Redfern gave an update to Council on the Phase I and II studies going on at Luncheon Muncheon and old PCC property. Phase II is almost done but tanks will have to be removed and additional testing done after they are removed as directed by EPA. It was stated that there may have been an old refueling station where the old car wash was that they would need to look at as well. It is moving forward and to have an agreement between the Village and Luncheon Muncheon if it leeches out more so we can apply for additional ground fill money. The old Coachman property was checked and will be considered all clear and Mayor Redfern found out this week that this property has been sold for \$12,500.

Mayor Redfern asked Council if they have not turned in their suggestions for the Capital Improvement plan if they would please do so. This will be put together and started within the next few weeks.

**CITIZENS COMMENTS/ COMPLAINTS:** Nothing.

Motion to adjourn was made by Mr. Rice and seconded by Mr. Mohler. Motion carried.

---

BRITTANY ROSS

Fiscal Officer

---

FRED REDFERN

Mayor