07-24-2017 Council Workshop Minutes

Council Workshop Minutes Monday, July 24, 2017

Mayor Redfern called the meeting to order. Present were Chris Rice, Scott Locke, Bill Hampton, Billie Smith, and Chris Mohler. Tom Collins was present. Jan Driggs was absent.

- 1. The only item on Brittany's agenda was a fund summary report for Council to review. This was updated through the end of the day with all bills paid and most transfers done.
- 2. The first item on Tom's agenda was to let Council know that the Mayor, Scott Locke, and himself met with James Roberts and Alan Brown from Jobes Henderson & Associates to discuss the Storm Water Study. He had put an outline/ time frame together for Council to look at regarding this Storm Water Study. This would have a projected start date of April 2018. James Roberts will probably complete this study and he participated in the Study completed in Gambier regarding theirs that we used as a template. This was discussed in further detail. Mayor Redfern explained that a meeting he had attended, all the key players were available and was able to ask the grant providers if this study would be eligible for grants and it was explained that if the mean income of the residents of Crooksville was below \$40,000, we can get the 0% financing. This was discussed in further detail.
- 3. The other item on Tom's agenda was to let Council know that he is looking into purchasing a Rigid Video Pipe Camera for sewer and storm water work. He stated that these are not cheap but they are needed when doing any type of storm drain repairs. This would be in the \$8,000-\$10,000 range.
- 4. Council went into executive session per ORC 121.22 (G) (1) for Personnel and (G) (2) for Real Estate.

Council is out of executive session with no decisions made. Mayor Redfern adjourned the meeting.	
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Brittany Ross	Fred Redfern