

12-03-2018 Council Minutes

Crooksville Council Meeting Minutes Monday, December 3, 2018

ROLL CALL: Mayor Redfern called the meeting to order with the following members present Mr. Rice, Mr. Locke, Mr. Hampton, Ms. Smith, Mr. Mohler and Mr. Loomis. Jan Baughman was present. Tom Collins was absent. Fire/EMS Chief Ralph Hill and Asst. Police Chief Bryan Alexander was present as well.

Kathy Maguschak with McBane Insurance was present to go over the Health Insurance Renewal Quotes with Council. She gave a few different options as to monthly premiums and what changes this would entail. If Council chose to stick with the current plan and just renewing this would be almost a 14% increase. If Council chose the 2nd plan while still staying grand mothered, there would be a 2% increase with the deductible increasing to \$1,000 and co-pays doubling. She also presented an ACA plan but would not suggest the Village moving to this plan. Motion was made to go with the second grandmother plan by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

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

APPROVAL OF REPORTS: Motion to approve December Revenue Adjustments to the 2018 Budget was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

SOLICITOR LIST: Solicitor Baughman stated that she does not have any updates tonight for Council.

PAID BILLS: A motion to approve Resolution 2018-85 paid bills and payroll was made by Mr. Mohler and seconded by Mr. Loomis. Motion carried.

TO BE PAID BILLS: A motion to approve Resolution 2018-86 to be paid bills was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

TRANSFER: A motion to approve Resolution 2018-87 transferring funds was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

SAFETY: Fire/EMS Chief Hill stated that he had two new applicants that were supposed to be present tonight but they had a last minute run and would appreciate if Council come back to them once they arrived.

Motion was made to approve a 3% pay increase for Brian Bell effective immediately by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

LEGISLATIVE: Motion to approve the second reading of Ordinance 2634, the 2019 Appropriations was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Motion to suspend the rules for Ordinance 2636, an Ordinance Amending the 2018 Budget and Appropriations as an Emergency was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Motion to accept Ordinance 2636, an Ordinance Amending the 2018 Budget and Appropriations as an Emergency was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Motion to approve the second reading of Resolution 2018-82, A Resolution Authorizing the Village Fiscal Officer to Request an Advance on Taxes Collected by the Perry County Auditor was made by Mr. Loomis and seconded by Mr. Mohler. Motion carried.

Motion to approve the second reading of Resolution 2018-83, a Resolution Authorizing Agreement with GovDeals for Internet Auction of Government Surplus Items was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

Motion to approve the second reading of Resolution 2018-84, a Resolution Authorizing a Mutual Aid Agreement with the Village of Roseville for Police Protection for the Year 2019 was made by Mr. Mohler and seconded by Mr. Loomis. Motion carried.

OLD BUSINESS: Mr. Loomis asked Brittany if she would get a hold of Jobes Henderson regarding the Public Meeting that was supposed to be held as a requirement for the Storm Water Utility Study.

NEW BUSINESS: Nothing.

ADJOURNMENT: A motion to adjourn was made by Mr. Hampton and seconded by Mr. Mohler. Motion carried.

Mr. Rice reopened the Council meeting to allow the two new EMS applicants to introduce themselves to Council. Jessica Dunn was present to introduce herself to Council and explained that she would be a basic EMT. Aaron Norris was also present to introduce himself and explained that he would be a paramedic. Motion was made to add Jessica Dunn and Aaron Norris to the Crooksville Part Time EMS by Mr. Mohler and seconded by Mr. Locke. Motion carried.

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

BRITTANY ROSS

Fiscal Officer

FRED REDFERN

Mayor