

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

Grant Schooley with JHA was present to give Council an update on the Waterline Project. Freedom Construction is working on Main line installation on Buckeye Street. They are about halfway done with Brown Street and they are working on China Street right now as well. Precision Pipeline was also on site to do the bore today as well. Upcoming main lines will be finishing up South Buckeye Street as well as W Main Street and Snake Hollow and Keystone. This will pretty well wrap up the main line installation. There is still a lot of work to be done and the West side of down no service lines are connected. They will be connecting services as they test and disinfect and will be following the main line installation. The lien that was filed against the project was released against the last pay application for Freedom Construction so those funds will not need to be held back.

Freedom Construction has submitted pay app #13 totaling \$180,894.26 for work completed in January. Motion was made by Mr. Rice and seconded by Mr. Hampton to approve pay app #13 for Freedom Construction. Motion carried.

Motion to approve Change order for Freedom Construction for time extension to the end of April as well as additional work from 2018 totaling \$7,119.44 was made by Mr. Rice and seconded by Mr. Loomis. Motion carried.

Regarding Contract #2, Mid-Atlantic Storage Systems, Grant gave Council an update on their performance. Things are on hold until winter is over for reclaim and building a fence. The telemetry is off the old tank and on the new. The next step is to drain the old tank. Their time is extended as well. Motion to approve Pay application for Mid-Atlantic totaling \$8,376.60 contingent to Administrator" approval was made by Mr. Hampton and seconded by Mr. Rice. Motion carried.

Grant asked Council if they had a chance to review the addendums that were sent down extending the contract time for Jobes Henderson. He stated that starting in March would be about the time where they would need their time to be extended and these addendums can be passed in the first meeting in March. Mr. Rice stated that he had not had a chance to review yet and this would be on the agenda for the first meeting in March.

Grant discussed the Restroom project down at the Park and thought that HAPCAP would be present. He stated that there was one bid submitted at approximately \$107,000 with a contractor that Jobes Henderson has worked with prior. They did the splash pad in Roseville. He believes that HAPCAP is supposed to recommend to the Commissioner's next Thursday to award this project.

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

APPROVAL OF REPORTS: Motion to approve February Revenue Adjustments to the 2019 Budget was made by Mr. Rice and seconded by Mr. Hampton. Motion carried.

Motion to approve Clerk's Reports for January was made by Mr. Rice and seconded by Mr. Hampton. Motion carried.

Motion to approve Mayor's Court Report was made by Mr. Hampton and seconded by Mr. Rice. Motion carried.

PAID BILLS: A motion to approve Resolution 2019-13 paid bills and payroll was made by Mr. Rice and seconded by Mr. Hampton. Motion carried.

TO BE PAID BILLS: A motion to approve Resolution 2019-14 to be paid bills was made by Mr. Rice and seconded by Mr. Loomis. Motion carried.

TRANSFER: A motion to approve Resolution 2019-15 transferring funds was made by Mr. Rice and seconded by Mr. Hampton. Motion carried.

SERVICE: Motion to approve Trash Hauling Permit for Boyd's Sanitation was made by Mr. Rice and seconded by Mr. Hampton. Motion carried.

Motion to approve Trash Hauling Permit for Mr. Trash was made by Mr. Rice and seconded by Mr. Hampton. Motion carried.

SAFETY: Fire/EMS Chief Ralph Hill had a new applicant present that would like to join Fire and EMS. Tyler Dierkes introduced himself to Council and explained that he now lives in Crooksville, has his FF card as well as basic EMT. Motion to add Tyler Dierkes to Crooksville Fire Department and Part Time EMS was made by Mr. Hampton and seconded by Mr. Rice. Motion carried.

Police Chief Walters let Council know that Wednesday the ticket writers will go online and will allow for electronic submission of accident reports and is approved by ODPS.

LEGISLATIVE: Motion to suspend the rules for Ordinance 2640, an ordinance approving, adopting and enacting American legal publishing's Ohio basic code, 2019 edition, as the code of ordinances for the municipality of the village of Crooksville as revised through January 1, 2019, published by American legal publishing corporation for the village of Crooksville, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter And declaring an emergency was made by Mr. Rice and seconded by Mr. Hampton. Motion carried.

Motion to accept Ordinance 2640, an ordinance approving, adopting and enacting American legal publishing's Ohio basic code, 2019 edition, as the code of ordinances for the municipality of the village of Crooksville as revised through January 1, 2019, published by American legal publishing corporation for the village of Crooksville, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter And declaring an emergency was made by Mr. Hampton and seconded by Mr. Rice. Motion carried.

Motion to suspend the rules for Ordinance 2641, an Ordinance Establishing Charges and Billing Policy for EMS Services and declaring an emergency was made by Mr. Rice and seconded by Mr. Loomis. Motion carried.

Motion to accept Ordinance 2641, an Ordinance Establishing Charges and Billing Policy for EMS Services and declaring an emergency was made by Mr. Rice and seconded by Mr. Hampton. Motion carried.

Motion to suspend the rules for Ordinance 2642, an Ordinance Establishing A schedule of fines for traffic and other code violations for the Village of Crooksville and Declaring an Emergency was made by Mr. Rice and seconded by Mr. Hampton. Motion carried.

Motion to accept Ordinance 2642, an Ordinance Establishing A schedule of fines for traffic and other code violations for the Village of Crooksville and Declaring an Emergency was made by Mr. Hampton and seconded by Mr. Loomis. Motion carried.

OLD BUSINESS: Nothing.

NEW BUSINESS: Jerry Marks let Council know that April 20th will be the 7th Annual Easter Egg Hunt down at the Village Park. He also let Council know they are currently working on property clean up.

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

BRITTANY ROSS
Fiscal Officer

FRED REDFERN
Mayor