

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

Nathan with HAPCAP was present to discuss with Council the different community development opportunities available. 2019 is the program year where Perry County will be receiving allocation funding. They are looking at the Neighborhood Revitalization Grant that can be used to make a number of improvements within the community. There is potentially \$750,000 available for this. There will be a meeting on March 13th at the Perry County EMA at 10am that will go into detail about all the programs available. The preliminary applications for the County are due by April 26th back to HAPCAP, and to the State by June 14th where they would need to know the dollar amount and projects wanting to be completed. He went over the large list of projects that this funding could be used for. The projects would be able to be started about Summer/Fall of 2020. There is no required match for these projects but asks the Perry County Commissioners to put money in towards match money. The State values community participation more for points than match money. Mayor Redfern asked Nathan to explain what the Critical Infrastructure Program consists of and what would have to happen in order for the Village to apply. This would be for one specific project and can include things like bridges, lift stations, sewer projects, road reconstruction, and large scale flood drainage projects. These are scored on match and has a required match of 10%. The ceiling on this is \$500,000 as of right now. In kind would be accepted as part of match money and has to have a certification from an engineer that this is critical along with how many people would benefit from this. Mayor let Council know that this could apply towards phase 2 on China Street. This can be applied for at any time. Other grants can count towards the match. He reviewed the preliminary survey that Mayor Redfern had sent out to the citizens and stated that it looks like street paving and sidewalks were the main items that people want to see done. They discussed demolition of Village property and if this would qualify and Nathan told Tom that he would check on this and see. HAPCAP listed off what Junction City and Roseville had for projects as well as what funding they pieced together. Having public meetings will be a part of this process as well. Tom asked if there needed to be a RFQ for Engineers for preliminary. Nathan stated that it is not required for the preliminary and this would need to be done for the project unless the Village pays for the Engineer themselves and this will qualify for match.

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

APPROVAL OF REPORTS: Motion to approve March Revenue Adjustments to the 2019 Budget was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

CORRESPONDENCES AND MESSAGES: Mayor Redfern let everyone know that tomorrow, March 5th, Ohio EPA will be present to hold a public meeting referencing the Brownfield sites. Muskingum and Perry County Health Departments will be present as well as the EPA and Ohio Health Department. They are targeting lead.

PAID BILLS: A motion to approve Resolution 2019-16 paid bills and payroll was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

TO BE PAID BILLS: A motion to approve Resolution 2019-17 to be paid bills was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

TRANSFER: A motion to approve Resolution 2019-18 transferring funds was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Crooksville Council Meeting Minutes Monday, March 4, 2019

PARK & RECREATION: Motion to increase Pool Manager Wage to \$9.25/ hour and Asst. Manager Wage to \$9.00/ hour was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

SERVICE: Motion to approve the recommendation by the Administrator to increase the wages of all Full time employees by 2%, with the exception of Mark Dalrymple and Dana Strate, which shall be an increase of 4% was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

SAFETY: Motion to approve the purchase of a 2020 Police Interceptor SUV through the State Cooperative Purchasing Program for \$31,276 with the exception of any additional equipment/ options that the Police Department may need not to exceed \$1,500 was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

Mayor Redfern let Council know that Police Chief Walters was going to be working Midnights for the next two weeks.

LEGISLATIVE: Motion to suspend the Rules for Ordinance 2643, an Ordinance Amending the 2019 Budget and Appropriations as an Emergency was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Motion to accept Ordinance 2643, an Ordinance Amending the 2019 Budget and Appropriations as an Emergency was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

UTILITY: Motion to approve Addendum #1 to Agreement for Construction Inspection Service by JHA was made by Mr. Rice and seconded by Mr. Mohler. Motion carried.

Motion to approve Addendum #1 to Agreement for Bidding and Construction Administration by JHA was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

OLD BUSINESS: Tom asked Ralph if he has heard anything from Mr. Pat Kelly. He stated that he has not. Tom stated that he will get a hold of Jan to see what is going on with bond counsel.

NEW BUSINESS: Nothing.

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

BRITTANY ROSS
Fiscal Officer

FRED REDFERN
Mayor