

Crooksville Council Meeting Minutes Monday, April 1, 2019

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

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

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

Motion to approve Mayor's Court Report for February was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

**PAID BILLS:** A motion to approve Resolution 2019-22 paid bills and payroll was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

**TO BE PAID BILLS:** A motion to approve Resolution 2019-23 to be paid bills was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

**TRANSFER:** A motion to approve Resolution 2019-24 transferring funds was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

**SERVICE:** Motion to approve the purchase of two Historical Lights from Ohio Traffic Lighting Solutions from the Village Capital Improvement Fund for \$7,130 was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Motion to authorize the Mayor to apply for a CDBG neighborhood Revitalization Grant (Community Development Block Grant) was made by Mr. Mohler and seconded by Mr. Loomis. Mr. Mohler asked if this was the critical infrastructure grant and Tom explained that this is separate and the grant being applied for came about from the surveys that were sent out to residents. Mayor Redfern explained that in regards to Phase II of China Street, the previous engineering study cannot be used as matching funds for this, only current. Motion carried.

**SAFETY:** Motion to advertise and hire two additional Police Officers to establish a four-man Police Department was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

**LEGISLATIVE:** Motion to suspend the Rules for Resolution 2019-25, A Resolution Authorizing the Mayor of Crooksville to Prepare and Submit an Application to participate in the Appalachia Regional Commission/ Governor's Office of Appalachia Program(s) and to Execute Contracts as required as an Emergency was made by Mr. Mohler and seconded by Mr. Loomis. Motion carried.

Motion to accept Resolution 2019-25, A Resolution Authorizing the Mayor of Crooksville to Prepare and Submit an Application to participate in the Appalachia Regional Commission/ Governor's Office of Appalachia Program(s) and to Execute Contracts as required as an Emergency was made by Mr. Mohler and seconded by Mr. Loomis. This is for the matching funds for the Industrial Drive bridge project. Motion carried.

Motion to suspend the Rules for Ordinance 2646, 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 2646, an Ordinance Amending the 2019 Budget and Appropriations as an Emergency was made by Mr. Mohler and seconded by Mr. Loomis. Motion carried.

Motion to approve the first reading of Ordinance 2647, an Ordinance Declaring certain real property no longer needed for any municipal purpose and authorizing its advertisement for sale together with certain real property previously declared as no longer needed for any municipal purpose was made by Mr. Mohler and seconded by Mr. Loomis. Motion carried.

**UTILITY:** Motion to approve Freedom Construction's Change Order for a Time Extension to April 30, 2019 was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

**OLD BUSINESS:** Nothing.

**NEW BUSINESS:** Nothing.

**EXECUTIVE SESSION:** Motion to go into Executive Session per ORC 121.22 (G) (3) for Possible Litigation was made by Mr. Mohler and seconded by Mr. Loomis. Motion carried.

Council is out of Executive Session with no decisions made.

Solicitor Baughman explained that due to the fact that properties were declared surplus previously in Ordinance 2647, there was only one portion that needed fixed. This was taken care of and can be passed as an emergency with a new advertised price.

Motion to suspend the rules for Ordinance 2647, an Ordinance declaring certain real property no longer needed for any municipal purpose and authorizing its advertisement for sale together with certain real property previously declared as no longer needed for any municipal purpose as an emergency was made by Mr. Rice and seconded by Mr. Loomis. Tom explained that this will be ran in the Tribune for five (5) weeks consecutively and will pick a bid date to open and read the bids allowed. Motion carried.

Motion to accept Ordinance 2647, an Ordinance declaring certain real property no longer needed for any municipal purpose and authorizing its advertisement for sale together with certain real property previously declared as no longer needed for any municipal purpose as an emergency was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Mayor Redfern asked Council for a motion to secure the funding for the bonding company not to exceed \$1.5 million. Motion was made by Mr. Mohler and seconded by Ms. Smith to secure funding through Bond Counsel to finance the New Fire Station not to exceed \$1.5 million. Motion carried.

Mayor Redfern asked if Council had anything else to come before Council.

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

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BRITTANY ROSS  
Fiscal Officer

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FRED REDFERN  
Mayor