

Crooksville Council Meeting Minutes Monday, April 15, 2019

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

Grant Schooley, JHA was present to give Council an update on contract #1 and #2 of the Waterline Project as well as the Park Restroom Project.

Beginning with Contract #1 of the Waterline Project, all the main lines have been installed and Freedom Construction now has three crews doing service reconnections. All lines on East Side of 93 are tested and starting filling lines on the West Side of 93. They will be doing pressure testing tomorrow. There is a couple tie-ins that they have left to do. They are finishing up China Street for Service line restoration. Based on last week's meeting, Freedom Construction talked about starting to seed and mulch. The asphalt repair should be starting around May 1st. Tom let Grant know that he has been misinformed because the asphalt plant in Fultonham is already open. Grant explained that he would notify them of that and see if they will revise their schedule based on this. They submitted a pay app that needs approval tonight.

Motion to approve Pay App #15 for Freedom Construction totaling \$179,455.79 was made by Mr. Locke and seconded by Mr. Rice. Motion carried.

On Contract #2, all work has been completed except for the chain link fence. Grant explained that the site restoration was supposed to be done and needed to verify. The old tank has been demolished and were doing dozer work. They are putting down seeding and mulching for erosion control. The fence will only be around the tank as it was around the old tank. The fence should be complete by the end of the month and this should complete the project. They will have a pay app once everything is complete.

Regarding the Park Restroom Project, Grant explained that construction has begun since the last Council meeting he was present at. They have the concrete footings in and started on the concrete walls. Progress is being made on this project but no pay app was submitted for this project either.

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

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

Motion to approve April Expense Adjustments to the 2019 Appropriations was made by Mr. Locke and seconded by Mr. Hampton. Motion carried.

Motion to approve Clerk's Reports for March was made by Mr. Locke and seconded by Mr. Loomis. Motion carried.

Motion to approve Mayor's Court Report for March was made by Mr. Locke and seconded by Ms. Smith. Motion carried.

CORRESPONDENCE AND MESSAGES: Mr. Mohler reminded everyone that on Thursday, April 18th at 6:00pm the Neighborhood Revitalization Meeting for HAPCAP will be here. Tom thanked Sharon for passing out flyers for the meeting. Sharon explained that she has had several complaints, regarding the roads and sidewalks but mainly about Freedom Construction and their bidding process. She felt that the people should have had the parking lot to park in and everyone else park elsewhere.

SOLICITOR LIST: Solicitor Baughman let Council know that she has been in touch with Bond Counsel so progress is being made with the funding for the New Fire Station. She stated that she will most likely have legislation to pass at the next meeting.

PAID BILLS: A motion to approve Resolution 2019-26 paid bills and payroll was made by Mr. Locke and seconded by Mr. Loomis. Motion carried.

TO BE PAID BILLS: A motion to approve Resolution 2019-27 to be paid bills was made by Mr. Locke and seconded by Ms. Smith. Motion carried.

TRANSFER: A motion to approve Resolution 2019-28 transferring funds was made by Mr. Hampton and seconded by Ms. Smith. Motion carried.

PARK & RECREATION: Motion to approve the beer garden at Pottery Festival was made by Mr. Rice and seconded by Mr. Loomis. Vote went as follows: Mr. Rice yes, Mr. Locke yes, Mr. Hampton yes, Ms. Smith no, Mr. Mohler yes, and Mr. Loomis yes. Tom explained that this is for a one day permit. Motion carried.

Motion to approve Southeastern Electric to upgrade the electric service in the small shelter house, and the Administrator to seek a contractor to install a ceiling in the same was made by Mr. Locke and seconded by Mr. Rice. Motion carried.

SERVICE: Motion to approve the Church Groups to utilize the Service Garage on East Main Street as a Tier 1 Food Pantry with the understanding that no Village Funds will be used to support such was made by Mr. Locke and seconded by Ms. Smith. Motion carried.

SAFETY: Motion to approve adding Holli Vess to Crooksville Fire/EMS was made by Mr. Rice and seconded by Mr. Loomis. Motion carried.

BUILDING: Motion to approve Building Permit for William Hutchins at 35 Cherry Lane for a room addition was made by Mr. Locke and seconded by Mr. Loomis. Motion carried.

LEGISLATIVE: Motion to suspend the Rules for Ordinance 2648, an Ordinance Amending the 2019 Budget and Appropriations as an Emergency was made by Mr. Locke and seconded by Ms. Smith. Motion carried.

Motion to accept Ordinance 2648, an Ordinance Amending the 2019 Budget and Appropriations as an Emergency was made by Mr. Hampton and seconded by Mr. Loomis. Motion carried.

CEMETERY BOARD: Mr. Mohler asked if there was anything from the Cemetery Board. Mr. Locke replied that he would have a report for Council next month.

UTILITY: Motion to approve Recommendation by the Administrator to increase the bulk sales rate from 1.68 cents per gallon to 2 cents per gallon was made by Mr. Loomis and seconded by Ms. Smith. Motion carried.

OLD BUSINESS: Tom Collins explained that there was an agreement from Core and Main on the Radio Read System that he is having Solicitor Baughman look over the terms and conditions before it gets sent back to them.

NEW BUSINESS: Nothing.

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

Council is back out of Executive Session with no decisions made.

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

BRITTANY ROSS
Fiscal Officer

CHRIS MOHLER
President Pro Temp