

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

First on the agenda was a discussion on swim lessons. Melissa Dennis was supposed to be present but could not make it. The question was how the lifeguards are going to be paid. They discussed clocking in being a must due to liability. The lifeguards feel that it only be fair to share the money collected for swim lessons instead of letting the Village have it all.

Grant Schooley, JHA was present to give Council project updates. The Waterline Project is winding down. All water services are reconnected and fire hydrants are on. The remaining work includes the South Park vault with a few miscellaneous items still needing completed. The restoration is taking place with sidewalks being completed on China Street first. The punch list was issued for the East Side of town. All the lines found to be galvanized was submitted to the Village. A punch list for the West side of town will be issued once they have completed more. If Council comes across any issues they are asked to let Grant know so they can get them addressed.

Freedom Construction submitted a Pay App for payment. Motion to approve pay application #17 totaling \$249,699.04 was made by Mr. Locke and seconded by Mr. Hampton. Motion carried.

Contract #2 with Mid-Atlantic, had issues with their fence. A punch list has been issued to them and they are working on reclamation. Once this is taken care of, this project will be complete. Grant believes they will submit one final pay application and it will be with the project completion. There was an issue between Mid-Atlantic and Freedom regarding paving.

Karen Brown was present and asked Grant about her tap and service line on Cherry Lane. She stated that she did not have any water when she got home but had it when she left for work this morning. She has never seen any paperwork on what she needs to be doing with the service line or why she does not have water. Grant explained that this would be something that she needs to discuss with the water department. She asked why they moved the tap so far from where it was. He stated that they went back to where the existing lines stops and are putting the taps down at the right of way to reestablish the right of way. Council told her to talk to Mark about her service line and what he would charge to put it in. They figured out the problem with Ms. Brown not having water, and Mark turned her water back on.

The next project to discuss is the Park Restroom Project. They poured the concrete floor today, the underground plumbing was approved by the building department last week, and Jobs Henderson are reviewing the bills currently.

The Industrial Drive Bridge has all the funding secured with ODOT and ARC. The only exception is that ODOT is not doing the environmental reviews and is going to require the consultant to do this. There will be environmental costs in this and any right of way acquisition which would have to come out of pocket but Grant does not believe this would be more than \$40,000. They don't believe there will be any right of way acquisition. Jobs will be including a cost in their proposal to do the work but ODOT has to go through the prequalification procedures first that they will be submitting for.

The last project Grant wanted to discuss was the Neighborhood Revitalization Grant with HAPCAP. It has been submitted with the cost estimates and in before the deadline. This has been submitted to HAPCAP and they filled out the application.

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

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

Motion to approve Clerk's Reports for June was made by Mr. Hampton and seconded by Ms. Smith. Motion carried.

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

**PAID BILLS:** A motion to approve Resolution 2019-38 paid bills and payroll was made by Mr. Hampton and seconded by Mr. Locke. Motion carried.

**TO BE PAID BILLS:** A motion to approve Resolution 2019-39 to be paid bills was made by Mr. Hampton and seconded by Mr. Locke. Motion carried.

**TRANSFER:** A motion to approve Resolution 2019-40 transferring funds was made by Mr. Hampton and seconded by Mr. Locke. Motion carried.

**PARK & RECREATION:** Motion to approve Free Swim on June 29<sup>th</sup> for Community Day Celebration was made by Mr. Hampton and seconded by Ms. Smith. The hours will be from noon to about 8 pm. Motion carried.

**SAFETY:** Motion to declare old air paks surplus under Chief Hill's recommendation was made by Mr. Hampton and seconded by Mr. Locke. Motion carried.

Motion to approve recommendation by the Mayor to hire Kyle Calendine and Devin Holm as Patrolmen for the Crooksville Police Department with an hourly rate starting at \$11.50/ hour with an increase to \$12.00/ hour upon satisfactorily completing a 6 month probationary period was made by Mr. Hampton and seconded by Mr. Locke. Motion carried. Mr. Locke asked if the two new patrolmen could come to a meeting sometime soon so Council could meet them.

**BUILDING:** Motion to approve Building Permit for Michael Dalrymple at 241 N Buckeye Street for a Pole Building was made by Mr. Hampton and seconded by Mr. Locke. Motion carried.

Motion to approve Building Permit for John Loomis at 508 Keystone Street for a fence was made by Mr. Hampton and seconded by Ms. Smith. Motion carried. This permit is exactly the same as the last one Mr. Loomis filled out, he just ran out of time to put up the fence.

**LEGISLATIVE:** Motion to accept the third reading of Ordinance 2652, an Ordinance authorizing sale of Municipal Property following bid; Heritage Hall and Lot West of Reed Station Park was made by Mr. Hampton and seconded by Mr. Locke. Motion carried.

Motion to accept Ordinance 2652, an Ordinance authorizing sale of Municipal Property following bid; Heritage Hall and Lot West of Reed Station Park was made by Mr. Hampton and seconded by Mr. Locke. Motion carried.

Motion to accept the second reading of Ordinance 2653, the 2020 Budget was made by Mr. Hampton and seconded by Mr. Smith. Motion carried.

There was no quorum to suspend the rules but can do a first reading. This was the Ordinance to amend the 2019 Budget and Appropriations as an emergency and a first reading would not do any good because it needs passed before the end of the month.

Motion to accept the first reading of Ordinance 2656, an Ordinance establishing the Fire and Emergency Medical Services Building Bond Debt Service Fund was made by Mr. Hampton and seconded by Ms. Smith. Motion carried.

Motion to accept the first reading of Ordinance 2657, an Ordinance establishing the Fire and Emergency Medical Services Building Construction Fund was made by Mr. Hampton and seconded by Ms. Smith. Motion carried. Mr. Hampton asked if this was something that needed to be approved next week at a special meeting. Mr. Mohler asked Brittany to advertise for a Special Meeting to be held next Monday evening before the Workshop to Establish the Fire and Emergency Medical Services Building Construction Fund and Approve amending the 2019 Budget and Appropriations.

Mr. Mohler let Council know that Brittany and Lacey looked into the issue with Chickens and they found in the 2019 Ohio Basic Code Section 90.01 a reference to poultry running loose and is a violation of the law. Police Chief Walters explained that this would go for any animal running at large.

**OLD BUSINESS:** Nothing.

**NEW BUSINESS:** Nothing.

**CITIZENS COMMENTS/COMPLAINTS:** Ms. Karen Brown stated that she had sent an email and has not received an answer as to what Council wants from her regarding the issue with Cherry Lane and the road situation. She is asking what she needs to provide or what needs to be done regarding this. This still needs to be designated so that it can be taken care of. She needs to act this summer and is looking for answers from Council. Jan explained that she had spoken with Karen's attorney and she assumed that he was going to do some title work. Karen explained that her attorney had not helped any and told her that if she wanted him to do title work, it would cost thousands of dollars and time and would most likely not come up with a definitive answer. Jan explained that the portion of the road she is concerned about seems to be private property and is outside of corporation limits. Karen explained that if it is private property the Village trespassed and had a bulldozer up there and scraped the road and not at her request. She just needs an answer as to whether it is private property and something was done to damage her property by the Village or it is a public road and she wants to know how this road is going to be treated. Jan stated that if Council wants to direct her to do title work she can do that but Karen can determine if she wants to do this and Jan works for the Village and is not for her to advise to the correct answer or what she needs to do. Karen is willing to annex her property into the Village if they want to handle it that way. Jan explained that this involves neighbors as well regarding the dispute of Cherry Lane. The complaints began with someone needing to take care of the road.

Fire/EMS Chief Hill explained to Mr. Mohler that Pat Kelly would be present at the following workshop to go over the plans.

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

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BRITTANY ROSS  
Fiscal Officer

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CHRIS MOHLER  
President Pro Temp