

Crooksville Council Meeting Minutes
Monday, August 5, 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. Mr. Hampton arrived late. Tom Collins and Jan Baughman were present.

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

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

PAID BILLS: A motion to approve Resolution 2019-50 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 2019-51 to be paid bills was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

TRANSFER: A motion to approve Resolution 2019-52 transferring funds was made by Mr. Rice and seconded by Ms. Smith. Motion carried.

PARK & RECREATION: Mayor Redfern stated that a motion was needed for approval of the Bathhouse Agreement with the Crooksville Exempted School District for \$250. Motion was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

SERVICE: Mayor Redfern stated that a motion was needed to vacate designated ally behind in the rear east of Dale Eveland's property. Motion was made by Mr. Hampton and seconded by Mr. Mohler.

SAFETY: Mayor Redfern stated that Fire/EMS Chief Ralph Hill had an applicant for the Fire/EMS. Dale Klingler Jr., has EMT and 120 Fire licenses. Dale would like to advance his career further by joining the Crooksville Fire/EMS. Motion was made by Mr. Rice and seconded by Mr. Hampton. Chief Ralph Hill states that he was approached by a Pleasant Township Trustee, they would like to give Crooksville half of their EMS money. Corning is no longer taking their runs, so those funds would be split between Crooksville and New Lexington. They would just like a standard contract signed so they can send the money. The exact funds are not known at this time. Ralph also wanted it to be known that fire hydrants are being tested. All of testing for the equipment for the year is completed, and all areas passed.

BUILDING: Motion to approve Building Permit for Gary Conley at 254 East Main Street for retaining wall. Motion was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

LEGISLATIVE: Motion to suspend the rules for Ordinance 2661 an Ordinance to amend 2019 budget as an Emergency. Motion was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

Motion to accept Ordinance 2661, an Ordinance Amending the 2019 Budget and Appropriations as an Emergency was made by Mr. Mohler and seconded by Mr. Loomis. Motion carried.

OLD BUSINESS: Nothing.

NEW BUSINESS: Nothing.

Mayor Redfern asks that the meeting go into Executive Session. Motion was made by Mr. Mohler and seconded by Mr. Rice.

Executive session is adjourned.

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

BRITTANY ROSS
Fiscal Officer

FRED REDFERN
Mayor