

**Crooksville Council Meeting Minutes  
Monday, September 16, 2019**

**ROLL CALL:** Chris Mohler called the meeting to order with the following members present Mr. Rice, Mr. Locke, Mr. Hampton, Ms. Smith, Mr. Mohler, and Mr. Loomis. Tom Collins, Jan Baughman, and Casey Abrams were present. Mayor Redfern was not present.

Grant Hill with Hull and Associates was present to discuss the Water Project, as well as the Park Restroom Project. The Water Project is down from eight pages of a punch list to three pages. There will be a meeting on site on 9/17/19 at 9:00 a.m. to discuss items left on the punch list. There were some disagreements on certain items. During the meeting they will discuss these items and hope to come to an agreement. Items left on punch list include adjusting valve boxes, and fixing yards that still need attention. Pay App 20 in the amount of \$67, 174.37 motion to approve by Mr. Locke and seconded by Mr. Hampton. Motion carried. The final payment of \$171,261.88 is being held until all items on the punch list have been completed. This is 4% of the total amount. The final balance change order is \$48,897.38. The amount of additional claims is \$10,120.96. The amount to purchase the unused items that were left over; including a concrete vault, that the Village will be able to use in the future is \$46,800.00. It is the hope that within the next month all items will be completed.

Next Grant discusses the Park Restroom Project. On 9/17/19 there is a meeting to check to see what other items need to be added to the punch list to get this project completed. The final Pay App in the amount of \$10,723.30 will be held until the project is complete. The is held in retainage to make sure all items have been fully completed. Tom asked Grant to discuss the GIS (Geographic Information System). We are currently waiting on a final quote. We will be able to use funds left over from the Water Project. This will be a good use of funds. GIS is a computer system that uses GPS. You are able to build off of the information to keep all information current, and up to date. It is said to be a very simple system to use.

**APPROVAL OF MINUTES:** Motion to approve Clerk's Minutes was made by Mr. Locke and seconded by Mr. Hampton. Motion carried.

**APPROVAL OF REPORTS:** Motion to approve Clerk's Reports for August was made by Mr. Rice, and seconded by Ms. Smith. Motion carried. Motion to approve Mayor's Court Report for August was made by Mr. Rice, and seconded by Mr. Hampton. Motion carried.

**CORRESPONDENCE AND MESSAGES:** Daughters of the American Revolution sent in a document that they asked be read, signed and dated in observance of Constitution week (September 17-23).

**SOLICITOR LIST:** Nothing

**PAID BILLS:** A motion to approve Resolution 2019-60 paid bills and payroll was made by Mr. Locke and seconded by Mr. Hampton. Motion carried.

**TO BE PAID BILLS:** A motion to approve Resolution 2019-61 to be paid bills was made by Mr. Hampton and seconded by Mr. Locke. Motion carried.

**TRANSFER:** A motion to approve Resolution 2019-62 transferring funds was made by Mr. Locke and seconded by Mr. Rice. Motion carried.

**PARK & RECREATION:** Nothing

**SERVICE:** Nothing

**SAFETY:** A motion to close the alley between Taylor and Mckeever Streets (North end only from N. Buckeye to Walnut) from 7:00 a.m. to 8:00 p.m. October 5<sup>th</sup>, for Harold

Wiseman. He will be holding an auction during this time. Motion was made by Mr. Rice, and seconded by Mr. Hampton. Motion carried.

Ralph Hill asks that an agreement be signed for the InCharge EMS software. There is nothing new. It is just an upgrade to make it more user friendly. Motion made by Mr. Rice, and seconded by Mr. Hampton. Motion Carried.

**BUILDING:** Nothing

**LEGISLATIVE:** Motion to approve an ordinance number 2664 to apply for an amended certificate for Fire and Emergency Medical Services Building Bond DS in order to make transfers for the DS established in Ordinance number 2658. Motion made by Mr. Rice, and seconded by Mr. Hampton. Motion Carried.

Resolution 19-63 for acknowledgement for payment and direct release of assessments for cost of water and or sewer charges and declare it an Emergency. Motion made by Mr. Hampton and seconded by Mr. Loomis. Motion Carried.

A Motion is needed to accept Resolution 19-63 for acknowledgement for payment and direct release of assessments for cost of water and or sewer charges and declare it an Emergency. A motion was made by Mr. Hampton, and seconded by Mr. Loomis. Motion carried.

**RULES OF COUNCIL:** Nothing

**CEMETERY BOARD:** Nothing

**UTILITY:** A motion is needed to approve the purchase and installation of the FLEXNET Upgrade for the sum of \$135,600. Motion was made by Mr. Rice, and seconded by Mr. Hampton. Motion carried.

**INSURANCE:** Nothing

**PUBLIC RELATIONS:** Nothing

**OLD BUSINESS:** Nothing.

**NEW BUSINESS:** The new 2020 Ford Interceptor for the Police Department will be in on 9/18/19.

**EXECUTIVE SESSION:** ORC 121.22 (G)(1) Personnel

Out of Executive Session.

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

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CASEY ABRAMS  
FISCAL OFFICER

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FRED REDFERN  
MAYOR