

**Crooksville Council Meeting Minutes  
Monday, October 7, 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, Jan Baughman, and Casey Abrams were present. Mr. Hampton arrived late.

Grant Schooley with Jobes Henderson was present to discuss revised pay apps and change orders. The EPA has denied part of the change order that had previously been approved by council. They have denied the purchase of left-over materials that could be used for future work, had to be removed because it was an ineligible cost. This been revised and removed. There is hope that on the October 18<sup>th</sup> meeting arrangements can be made for the Village to be able to keep these materials.

A motion is made by Mr. Locke and seconded by Mr. Mohler to resend the original change order 8 now revised in the amount of \$59,018.34. Motion carried.

A motion is needed to approve the revised Pay App 20 in the amount of \$22,246.37. The motion was made by Mr. Mohler and seconded by Mr. Loomis. Motion carried.

\$109,000 in retainage has been held until substantial completion. They feel that the substantial completion obligation has been met. This is not final completion; this will not come until all issues are resolved, all repairs, and punch list items have been finalized. At that point final completion will be met. This will not need a motion, just the Mayors signature.

The meeting to resolve all issues will be held on Friday October 18<sup>th</sup> at 8:30 a.m. Grant will be in touch with Jan, Tom, Fred to come to a consensus prior to the meeting.

Mayor Redfern asked Grant about the collapsed catch basin. Grant has not seen it at this time, but is aware of it, and does plan on looking into it further.

The Park Restroom project has a few minor issues that needs to be tended to before the project is finalized.

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

**APPROVAL OF REPORTS:** Motion to approve Clerk's Reports for September was made by Mr. Mohler, and seconded by Mr. Locke. Motion carried.

Motion to approve Mayor's Court Report for September was made by Mr. Mohler, 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 2019-64 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 2019-65 to be paid bills was made by Mr. Hampton and seconded by Ms. Smith. Motion carried.

**TRANSFER:** A motion to approve Resolution 2019-66 transferring funds was made by Mr. Mohler and seconded by Mr. Smith. Motion carried.

**PARK & RECREATION:** Nothing

**SERVICE:** Nothing

**SAFETY:** Nothing

**BUILDING:** A motion is needed to approve a building permit for a privacy fence at 407 N. Buckeye St. Motion made by Mr. Hampton, and second by Mr. Rice. Motion Carried.

**LEGISLATIVE:** Motion to approve an ordinance number 2665 an Ordinance to amend the 2019 Budget and Appropriations and declare it as an emergency. A motion to suspend the rules was made by Mr. Hampton, and seconded by Mr. Loomis. Motion carried. A Motion is needed to approve Ordinance number 2665 an Ordinance to amend the 2019 Budget and Appropriations and declare it as an emergency. Motion is made my Mr. Mohler, and seconded by Mr. Loomis. Motion carried.

**RULES OF COUNCIL:** Nothing

**CEMETERY BOARD:** Nothing

**UTILITY:** Nothing

**INSURANCE:** Nothing

**PUBLIC RELATIONS:** Nothing

**OLD BUSINESS:** Nothing.

**NEW BUSINESS:** Mr. Collins asks Mayor Redfern to read a letter that he received from a Ms. Judy Lanning regarding the double swing at the Village Park. Ms. Lanning was very impressed to see the double swing at the park. She is able to swing both of her grandsons, and has thoroughly enjoyed their multiple visits to the park. She just wanted to let The Village know how much she appreciated, and enjoyed the swing. The Village would like to look into purchasing a second double swing, and also a wheelchair platform swing. This will be brought up at a later date.

**EXECUTIVE SESSION:** ORC 121.22 (G)(1) Personnel and ORC 121.22 (G)(2) Real estate

Executive Session is adjourned. Decisions were made. A motion is needed to hire Devin Holm at \$14 per hour effective October 9<sup>th</sup>, no raise will be given after the 6-month probationary period. Motion was made by Ms. Smith and seconded by Mr. Rice. Motion carried.

A motion is needed to hire Kelly Brown at \$14 per hour, effective October 9<sup>th</sup>, with no raise being give after his 6-month probationary period. A motion is made by Ms. Smith and seconded by Mr. Locke.

Trick or Treat will take place on October 31<sup>st</sup> from 6:00-7:30.

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

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CASEY ABRAMS  
FISCAL OFFICER

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FRED REDFERN  
MAYOR