

**Crooksville Council Meeting Minutes Monday, November 18, 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 and Jan Baughman were also present. Mr. Hampton arrived late.

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

**REPORTS:** Motion is needed to approve the Mayor's Reports for the Month of October. Motion was made by Mr. Mohler, and seconded by Ms. Smith. Motion carried.

**CORRESPONDENCE AND MESSAGES:** A reminder that the Post Audit Meeting will be held on November 21 at 10:00.

**PAID BILLS:** A motion to approve Resolution 2019-76 paid bills and payroll was made by Ms. Smith and seconded by Mr. Locke. Motion carried.

**TO BE PAID BILLS:** A motion to approve Resolution 2019-77 to be paid bills was made by Mr. Mohler and seconded by Mr. Loomis. Motion carried.

**TRANSFER:** A motion to approve Resolution 2019-78 transferring funds was made by Mr. Mohler and seconded by Mr. Rice. Motion carried.

**BUILDING:** Motion is needed to approve a Fence Permit for Michael Binkley. Motion is made by Mr. Rice, and seconded by Mr. Hampton. Motion carried.

**EXECUTIVE SESSION:** Motion is made by Mr. Rice, and Seconded by Mr. Mohler to go into Executive Session per ORC 121.22 (G)(2) to discuss Real Estate.

Out of Executive Session.

A motion is needed to hire Amy Utsch as the Village Fiscal Officer at \$17.00 per hour, and then after the 6-month probationary period, her wage will go up to \$18.00 per hour. Her start date will be December 2<sup>nd</sup>, 2019. Motion is made by Mr. Hampton, and seconded by Mr. Locke. Motion Carried.

The Health Department would like to come and discuss the Complete Streets Program, the policies, and be available to answer any questions that Council may have. Council will need to make a decision on what to do about the water and sewer lines. If the utilities are abandoned The Village would be losing money on the absence of the water and sewer charge. All of these properties have new water taps. It would also make it less appealing to a future buyer if the utilities were no longer available. These are all things that will have to be discussed, weighed upon, and decided on by Council.

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

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FRED REDFERN  
Mayor