

Crooksville Council Meeting Minutes Monday, December 16th, 2019

ROLL CALL: Mayor Redfern called the meeting to order with the following members present: Mr. Rice, Mr. Locke, Mr. Hampton, Ms. Smith, Mr. Mohler, Mr. Loomis. Jan Baughman, Amy Utsch, and Tom Collins were also present.

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

REPORTS: Motion to approve Clerk's reports for November was made by Mr. Locke, and seconded by Ms. Smith. Motion carried.

Motion to approve Mayor's Court Report for November was made by Mr. Mohler, and seconded by Mr. Locke. Motion carried.

CORRESPONDENCE AND MESSAGES: Mayor Redfern received a letter from the Company that has the Alarm System at the Rec Center. They stated that it would need to be updated. He will pass the information along to Tom, and this can be discussed and decided on at a later date.

PAID BILLS: A motion to approve Resolution 2019-82 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 2019-83 to be paid bills was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

TRANSFER: A motion to approve Resolution 2019-84 transferring funds was made by Mr. Rice and seconded by Mr. Locke. Motion carried.

SERVICE: A motion is needed to accept/approve the bid from Tucson Inc. in the amount of \$197,620. For the Damn Breeching Project of Reservoirs Number 1 and 2. Motion is made by Mr. Mohler, and seconded by Mr. Locke. Motion carried.

SAFETY: A motion is needed to accept/approve the proposal from App Architecture for the programming and schematic design for the Fire/EMS facility in the amount of \$8,450.00. Motion is made by Mr. Rice and seconded by Mr. Locke. Motion carried.

Jan Baughman informs Council that they will need Council's approval of a Resolution before they are able start a K-9 fund. This will come before Council at a later date.

LEGISLATIVE: A motion is needed to suspend the rules for Ordinance 2668, an Ordinance Providing for Amending and Revising Specific Line items in Appropriations of Expenditure for the Village of Crooksville for the Calendar Year 2019 and Declaring as an Emergency. Motion is made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

A motion is needed to accept Ordinance 2668, an Ordinance Providing for Amending and Revising Specific Line items in Appropriations of Expenditure for the Village of Crooksville for the Calendar Year 2019 and Declaring as an Emergency. Motion is made by Mr. Mohler, and seconded by Mr. Locke. Motion Carried.

A motion is needed to accept/approve the Credit Card Policy per ORC 717.31. This item will be tabled until Jan Baughman has the opportunity to review the policy.

OLD BUSINESS: Mayor Redfern hands out information from Buckeye Hills in regards to the Deed Assigned Work Plan. He wanted to bring the information back to the table so if Council and the New Mayor would like to move forward, they would have the information. Council will review the information and decisions can be made after further discussion.

Mr. Locke brings up the difference in the amount of the bids received to breach the dam. The lowest being \$197,620.00 and the highest being \$274,955.05. Most the in between bids were closer to the lowest bid. The estimated date of completion for the Breeching will be May 15, 2020.

NEW BUSINESS: Tom wanted to take a moment to Thank Mayor Redfern for all of his hard work and his effort over the past four years. There has been a lot of progress made, a lot of lessons learned, and quite the experience.

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

FRED REDFERN
Mayor

AMY UTSCH
Fiscal Officer