Crooksville Council Meeting Minutes Tuesday, January 21, 2020

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

Jan Baughman starts off the meeting by swearing in Bill Hampton. He was absent during the prior meeting when the other members were sworn in.

Tim Bement from App Architecture was there to discuss the new Fire Station. App Arch does a lot of work on Health Care Facilities. They start with the First Response, Treatment, and go all of the way to the Healing Facilities. They believe in creating environments to help get people healthy and back on their feet. They feel that it is of the utmost importance to make sure the Firefighters have a safe, carcinogen free environment. It is now mandatory that all Fire Stations have tornado shelters in them for them to be in compliance with code. Time spoke with Tom, Fred Redfern, and Scott Locke the past two years at the OML Conference. He is very impressed with the leadership in Crooksville. The "Kick Off" meeting will be held on 1/22/20. All Council is invited to attend. Tim wants to work with everyone to get everything that is needed and wanted in this project to work with the budget. He feels like this is a "Big deal, and needs to be treated that way."

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

SOLICITOR LIST: Jan wanted to inform everyone that she has been working hard to get the last piece of property on Walnut Street exempted. There is a problem with the tax exemption. They want documentation to be provided saying that all of the taxes were paid by the previous owner. Previously ODOT owned it and they are tax exempt, so no taxes were supposed to be paid on the property. This is all a work in progress. It is something that will happen, it is just taking some additional time and finesse. The process has been lengthy, with many challenges, but will be worthy it in the end.

REPORTS: Motion to approve Clerk's reports for December was made by Mr. Rice, and seconded by Mr. Hampton. Motion carried.

PAID BILLS: A motion to approve Resolution 2020-8 paid bills and payroll was made by Mr. Hampton and seconded by Mr. Locke. Motion carried.

TO BE PAID BILLS: A motion to approve Resolution 2020-9 bills to be paid was made by Mr. Hampton and seconded by Mr. Locke. Motion carried.

TRANSFER: A motion to approve Resolution 2020-10 transferring funds was made by Mr. Hampton and seconded by Mr. Rice. Motion carried.

SERVICE: A motion is needed to suspend the rules for Ordinance 2670, an Ordinance establish the Police K-9 Unit, training, supplies, and equipment purchase/replacement fund and authorizing the Mayor's approval of expenditures therefrom not exceeding \$500.00 and declaring an emergency. Motion is made by Mr. Rice, and seconded my Mr. Locke. Motion Carried.

A motion is needed to approve for Ordinance 2670, an Ordinance establish the Police K-9 Unit, training, supplies, and equipment purchase/replacement fund and authorizing the Mayor's approval of expenditures therefrom not exceeding \$500.00 and declaring an emergency. Motion is made by Mr. Rice, and seconded my Mr. Hampton. Motion carried.

Motion is needed to approve an additional Trash Hauling Service for Crooksville. Fees have been paid and insurance received by Rock's Hauling and Refuse.

A motion is needed to approve Gobel Funeral Home's demolition permit. Motion is made by Mr. Hampton, and seconded by Mr. Loomis. Motion carried.

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SAFETY: Rodney Walters would like it to be known that so far this January has been a very busy month. They are on their way to 150 calls this month. A normal month will have between fifty and sixty calls. The calls they are receiving are not just normal traffic calls. The new Interceptor is on the road now.

LEGISLATIVE: Seconding reading of Resolution 2020-5. A Resolution authorizing the Village Fiscal Officer to request an advance of taxes collected by the Perry County Auditor. Motion is made by Mr. Rice, and seconded by Mr. Hampton. Second reading of Resolution 2020-6 a Resolution authorizing agreement with GovDeals for the internet auction of Government surplus items. Motion made by Mr. Hampton, and seconded by Ms. Smith.

EXECUTIVE SESSION to discuss Personnel ORC 121.22 (G) (2) Real Estate ORC 121.22 (G) (1)

Out of Executive Session

NEW BUSINESS: Rodney brings forward Scott Hamilton, and Chris Martian who are both interested in being on the Crooksville Police Auxiliary. Scott Hamilton has over 24 years of experience, and was in the Service. Mr. Hamilton makes the motion, and Mr. Loomis seconds it. Motion is carried at add Mr. Hamilton to the Auxiliary. Chris Martian does not want to just sit on the sideline, he wasn't to be an active part of the community. Mr. Rice makes the Motion and Mr. Hampton seconds it. Motion is carried to add Mr. Martian to the Auxiliary. Dan Reese was also there to introduce himself to Council. He enjoys working here, and being a part of the community.

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

Chris Mohler Mayor Amy Utsch Fiscal Officer