

Crooksville Council Meeting Minutes Monday, March 2nd, 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 was absent. 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. Hampton. Motion carried.

PAID BILLS: A motion to approve Resolution 2020-20 paid bills and payroll was made by Mr. Allen and seconded by Mr. Locke. Motion carried.

TO BE PAID BILLS: A motion to approve Resolution 2020-21 to be paid bills was made by Mr. Rice, and seconded by Mr. Hampton. Motion carried.

TRANSFER: A motion to approve Resolution 2020-22 transferring funds was made by Mr. Rice, and seconded by Ms. Smith. Motion carried.

SERVICE: A motion is needed to approve an additional Trash Hauling Service for Crooksville. Fees have been paid and insurance received by Kimble Trash. This will be taking over for Waste Away Trash Service. Motion is made by Mr. Rice, and seconded by Mr. Allen.

LEGISLATIVE: A Motion is needed to approve the third reading of Ordinance 2671, an Ordinance to amend Ordinance 2455, of the Ordinances of the Village of Crooksville fixing and establishing Water and Sewer Rates to waive 2020 water/Sewer rate increase. Motion is made by Mr. Rice, and seconded by Mr. Ms. Smith. Motion is Accept Ordinance 2671 is made by Mr. Rice, and Seconded by Ms. Smith. Motion Carried.

CEMETERY BOARD: The Cemetery Board closed out 2019 with a balance of \$180,189.19.

SAFETY: Josh Grannon would like to join the Fire Department. He will be taking classes this Spring. The training takes 120 hours. Typically, this spans over a four-month period, depending on the class schedule. Until that time Josh will only be able to observe until after his training, and he passes his State Test. Ralph Hill signed off on his application as well as his background check. Mr. Hampton makes the motion, and Mr. Allen seconds. Motion approved.

EXECUTIVE SESSION: Executive Session per ORC 121.22 (G)(1) Personnel. Out of Executive Session the announcement is made that the Fiscal Officer; Amy Utsch has put in her letter of resignation. Mr. Rice approves this motion, and Mr. Hampton seconds this motion. Motion approved.

ADJOURNMENT: With no further business a motion to adjourn was made by Mr. Rice and seconded by Mr. Allen. Motion carried.

CHRIS MOHLER
Mayor

AMY UTSCHE
Fiscal officer