

Crooksville Council Meeting Minutes Monday, August 17th, 2020

ROLL CALL: Mayor Mohler calls the meeting to order with the following Council Members present; Mr. Rice, Mr. Locke, Mr. Hampton, Ms. Smith, Mr. Allen, Mr. Loomis. Tom Collins, and Jan Baughman were also present.

MINUTES: A motion is needed to approve the Fiscal Officer's Minutes. Motion is made by Mr. Loomis, and seconded by Mr. Locke. Motion carried.

REPORTS: A motion is needed to approve the Fiscal Officer's Financial Reports. A motion is made by Mr. Rice, and seconded by Ms. Smith. Motion carried.

SOLICITOR LIST: It is asked for an update on the reservoir project. We are waiting on Kevin Cannon to pick up the old survey. It is moving very slowly.

PAID BILLS:

FINANCE: Motions are needed for the following Resolutions:

- Resolution 2020-67 Payment Listing. A motion is made by Mr. Rice, and seconded by Mr. Locke. Motion carried.
- Resolution 2020-68 Payroll Reports. A motion is made by Mr. Locke, and seconded by Ms. Smith. Motion carried.
- Resolution 2020-69 Reallocation and Supplemental Appropriations. A motion is made by Mr. Locke, and seconded by Mr. Loomis. Motion carried.
- Resolution 2020-70 Transfer of fund to the Star Ohio Account. A motion is made by Mr. Hampton, and seconded by Mr. Locke. Motion carried.

PARK AND RECREATION: Crooksville Exempted School District as asked for an agreement to allow them to use the Municipal Park dressing room and showers for athletic events. Their only concern is that the athletes will be required to stay away from the concrete area that will be replaced, but the feeling is that as long as the door is locked this would not become an issue. The motion is made by Mr. Rice, and seconded by Mr. Loomis. Motion carried.

SAFETY: Is there a motion to approve App. Architecture's additional architectural and design services fee for the sum of \$25,400. They have been very thorough. They went over each and every item with great detail. They have been in constant communication, and have worked very hard. The opinion is that they are a top notch company. Mr. Rice makes the motion and Mr. Allen seconds the motion. Motion carried.

A motion is needed to award the new Fire/EMS Station contract to Robertson Construction for \$2,210,000. Pending financing the motion is made by Mr. Rice, and seconded by Mr. Allen. Motion carried. Paul Construction was the lowest bid, but were missing several documents at the bid opening. The lowest, and best bid wins the contract.

BUILDING: Approval is needed for two building permits. Both have had the utilities checked, with no problems.

- 555 High Street-Motion made by Mr. Rice, and seconded by Mr. Locke. Motion carried.
- Shriver's Pharmacy-Motion is made by Mr. Rice, and seconded by Mr. Locke. Motion carried.

LEGISLATIVE: Ordinance 2677- To apply for an amended certificate for the Local Coronavirus Relief Fund in the amount of \$48,799.43, and Fire Levy Contract in the amount of \$70,000. A motion is made by Mr. Rice, and seconded by Mr. Locke to suspend the rules. A motion is made by Mr. Rice, and Mr. Locke to accept. Motion carried.

INSURANCE: Is there a motion to accept either People’s Entity Pool (PEP) Insurance, or to keep the current Argonaut Insurance for our liability and fleet insurance? A motion is made by Mr. Rice, and seconded by Mr. Allen to accept the PEP Insurance. Motion carried.

Is there a motion to add the Cyber Insurance coverage for the sum of \$2259? Council feel that this is much needed, and the motion is made by Mr. Rice, and seconded by Mr. Allen. Motion carried.

Is there a motion to add the ambulance at replacement costs for an added premium of \$487? A motion is made by Mr. Rice, and seconded by Mr. Loomis. Motion carried.

NEW BUSINESS: Are we interested in bidding on the Massey Ferguson boom mower on GovDeals? The auction ends tomorrow at 3:00 p.m. The motion to bid on the boom mower was made by Mr. Rice, and seconded by Mr. Allen. Motion carried.

EXECUTIVE SESSION: Mr. Hampton makes the motion to go into Executive Session per ORC 121.22(G)(3) for Real Estate, and Mr. Allen seconds the motion. Out of Executive Session with no decisions being made.

ADJOURNMENT: Without any further discussion Mr. Rice makes the motion to adjourn, and Mr. Allen seconds the motion. Motion carried. Meeting adjourned.

CHRIS MOHLER
Mayor

MARILYN HORNER
Fiscal Officer