

## **Crooksville Council Meeting Minutes Tuesday, September 8<sup>th</sup>, 2020**

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

**MINUTES:** A motion is needed for approval of the Fiscal Officer's Minutes. A motion is made by Mr. Rice, and seconded by Mr. Allen. Motion carried.

**REPORTS:** A motion is needed for approval for the Fiscal Officer's Financial Reports. A motion is made by Mr. Rice, and seconded by Mr. Locke. Motion carried.

**FINANCE:** Motions are needed for the approval of the following Resolutions:

- Resolution 2020-71 Payment Listing. A motion is made by Mr. Rice, and seconded by Mr. Allen. Motion carried.
- Resolution 2020-72- Payroll Reports. A motion is made by Mr. Rice, and seconded by Mr. Locke. Motion carried.
- Resolution 2020-73- Reallocation and Supplemental Appropriations. A motion is made by Mr. Rice, and seconded by Mr. Locke. Motion carried.
- Resolution 2020-74-Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. A motion is made by Mr. Allen, and seconded by Ms. Smith. Motion carried.

**SAFETY:** A motion is needed to approve the purchase of a Heart Monitor in the amount of \$28,000 that was approved with a grant that was submitted by Fire Chief Ralph Hill. The heart monitor will be purchased through Zoll Medical. The motion is made by Mr. Rice, and seconded by Mr. Allen. Motion carried.

A motion is needed to add Mariah High to the Auxiliary Police. Background has checked, and is clear. A motion is made by Mr. Hampton, and seconded by Ms. Smith. Motion carried.

Chief Rodney Walters would like to discuss the need for a Breathalyzer. The Sheriff's office only has one, and it is frequently down, and out of use. It would be nice to have one of our own. We would need one Senior Operator, and the rest of the force would be trained on how to operate it. This will need to be discussed in further details at an upcoming workshop meeting. We will also need to look into see if there would be any grants available to help with the cost.

**BUILDING:** Approval is needed for a Demolition Permit for 509 China Street. The approval will be pending the sewer being capped. A motion is made by Mr. Hampton, and seconded by Mr. Rice. Motion carried.

Approval is needed for a Demolition Permit for 164 McKeever Street. A motion is made by Mr. Allen, and seconded by Mr. Hampton. Motion carried.

**LEGISLATIVE:** Ordinance 2678-Replacement of the Industrial Drive Bridge. A motion is needed to suspend the rules, a motion is made by Mr. Rice, and seconded by Mr. Allen. A motion is needed to accept, a motion is made by Mr. Rice, and seconded by Mr. Locke. Motion carried.

Ordinance 2679-Issuance and Sale of Income Tax Special Obligation Bonds not to exceed the amount of \$800,000. A motion is made to suspend the rules by Mr. Rice, and seconded by Mr. Hampton. Motion carried. A motion is made to accept the rules by Mr. Rice, and seconded by Mr. Locke. Motion carried.

Ordinance 2680-Amending Ordinance 2618 Declaring the Crooksville Reservoir property in Morgan County surplus and advertise the property for sale. A motion is made to suspend the rules by Mr. Rice, and seconded by Mr. Hampton. Motion carried. A motion is made to accept Ordinance 2680-Amending Ordinance 2618 by Mr. Rice, and seconded by Mr. Locke. Motion carried.

**OLD BUSINESS:** Nothing.

**NEW BUSINESS:** Approval is needed to for Geotechnical Consultants to perform Special Inspections and Material testing services for the new Fire/EMS station for the sum of \$30,750. Mr. Hampton makes a motion, and Mr. Allen seconds the motion. Motion carried.

Approval is needed for Geotechnical Consultants to perform testing for “scour zone undermining at the Industrial Drive Bridge site for the new IDB for the sum of \$7,000. A motion is made by Mr. Rice, and seconded by Ms. Smith. Motion carried.

Approval is needed to for the preliminary legislation with ODOT for the replacement of the Industrial Drive Bridge. A motion is made by Mr. Allen, and seconded by Mr. Rice. Motion carried.

**EXECUTIVE SESSION:** A motion is made by Mr. Allen, and seconded by Mr. Rice to go into Executive Session, Real Estate ORC 121.22(G)(2).  
Out of Executive Session with no decisions having been made.

**ADJOURNMENT:** Without any further discussion Mr. Rice makes the motion to adjourn the meeting with Mr. Allen seconding the motion. Motion carried. Meeting Adjourned.

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CHRIS MOHLER  
Mayor

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MARILYN HORNER  
Fiscal Officer