Minutes of Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Crooksville Council Meeting Minutes Monday, January 2

20 2021

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. Lacey Tumblin, and Jan Baughman were also present. Tom Collins was absent.

A motion is needed to elect a Council President. Mr. Locke makes the motion to appoint Mr. Rice as Council President. Ms. Smith seconds this motion.

Vote Mr. Rice-abstains. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

A motion is needed to appoint a committee member for the Fire Department Board. Mr. Locke makes the motion to appoint Mr. Loomis. Ms. Smith seconds the motion.

Vote Mr. Rice-yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes.

Mr. Allen-Yes. Mr. Loomis-Abstains. Motion Carried.

A motion is needed to appoint a committee member for the Cemetery Board. Mr. Hampton makes the motion to appoint Mr. Locke to the Cemetery board. The motion is seconded by Ms. Smith.

Vote Mr. Rice-Yes. Mr. Locke-Abstains-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

A motion is needed to appoint a committee member for the Police Fund Board. Mr. Hampton makes the motion to appoint Mr. Loomis to the Police Fund Board. Ms. Smith seconds the motion.

Vote Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Abstains. Motion Carried.

A motion is needed to appoint Jan Baughman as Village Solicitor. A motion is made by Mr. Rice, and seconded by Mr. Loomis.

Vote Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

A motion is needed to approve the Rules of Council for 2021. The motion is made by Mr. Rice, and seconded by Mr. Locke.

Vote Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

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

Vote Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. 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 Mr. Allen.

Vote Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

FINANCE: Motions are needed for the following items:

Pay Application #2 for Robertson's Construction in the amount of. A motion is made by Mr. Rice, and seconded by Mr. Locke.

Vote Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

Resolution 02-2021 To Authorized the Fiscal Officer to issue Blanket Certificates, and Purchase Orders. The motion is made by Mr. Rice, and seconded by Mr. Locke.

Vote Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

Resolution 03-2021 To Authorize temporary appropriations for the first Quarter of 2021. A motion is made by Mr. Rice, and seconded by Mr. Locke.

Vote Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

Resolution 04-2021 Approval of the Reallocations and Supplemental Appropriations. A motion is made by Mr. Rice, and seconded by Ms. Smith.

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Vote Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes.

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Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried. **Resolution 05-2021** Approval of Payroll. A motion is made by Mr. Loomis, and seconded by Mr. Allen.

Vote Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

SERVICE: A motion is needed to declare 01-2021 Salt Contract an Emergency, and to suspend the Rules. The motion is made by Mr. Rice, and seconded by Mr. Allen.

Vote Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

A motion is needed to declare 01-2021 Salt Contract an Emergency and to accept the rules. A motion is made by Mr. Rice, and Seconded by Mr. Allen.

Vote Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

A motion is needed to approve the Trash Haulers: Leckrone, Waste Away, BA Disposal, and Republic who have submitted their Applications, Proof of Insurance, and their fees. A motion is made by Mr. Hampton to approve the trash haulers, and Mr. Loomis seconds this motion.

Vote Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

LEGISLATIVE: A motion is needed for Ordinance #2021-01, an Ordinance Amending Ordinance #2123 creating the Village of Crooksville Auxiliary Police Force. This will change the age from 18 years old to 21 years old. This is the first reading of this Ordinance. A motion of approval is made by Mr. Rice, and seconded by Mr. Loomis.

Vote Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

SAFETY: Chief Ralph Hill gives a final update on the number of runs for 2020. There were 1652 EMS runs, and 257 Fire runs; for a total of 1902 runs. They were up by 200 runs. The New AED machines are in. Village Employees will be trained on how to use them, as well as update their CPR. Several members of Council said they would also be interested in the CPR and AED training. Medicount is working hard to get everything billed. Ralph uploads the runs daily and they are billed out quickly. There is less wait time. Ralph, Marilyn and Lacey are able to look online at the stats, money billed, and received in real time. Ralph has been applying for grants for Small equipment. He is also submitting a volunteer grant, if they get it they will use it to get new radios.

Chief Rodney Walters discusses getting a grant from the Clay valley Foundation to get the Intoxilyzer 8000. This will enable them to be able to do inhouse breathalyzer tests. Rodney will have year end reports ready for Council as soon as possible.

OLD BUSINESS: Mr. Rice would like to discuss the Rec Center. Mr. Rice noticed several cars in the parking lot at the Rec Center, and Shane Dorsey was holding basketball practice. The decision was made that as long as Perry County remained in COVID Red that the Rec Center would remain closed. Mayor Mohler states that he will call and talk to Mr. Dorsey, and explain this to him.

NEW BUSINESS: A motion is needed to approve the hiring of Tim Linn, Linn Engineering, as the Village's Part-Time Engineer for the year 2021 for the sum of \$684.86 per month. A motion is made by Mr. Rice, and seconded by Mr. Allen.

Vote Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes.

Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

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Mr. Hampton wanted to Thank everyone that was involved with the Christmas lights;

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ADJOURNMENT: Without any further discussion Mr. Rice makes the motion to adjourn the meeting, and Mr. Hampton seconds it.

Vote Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried, meeting adjourned.

CHRIS MOHLER

Mayor

MARILYN HORNER

Fiscal Officer

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