

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Crooksville Council Meeting Minutes Monday, February 1st 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. Tom Collins, and Jan Baughman were also present.

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. Locke, and seconded by Ms. Smith.

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 Mayor's Court Report for December 2020. 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.

FINANCE: Motions are needed for the following items:

Resolution 08-2021 to approve the transfer of funds. The transfers are as followed: \$278.52 from waterworks to the Sayre Reservoir debt service. \$2500 from sewer to sewer replacement. \$1281.41 from waterworks to the Saltillo Clover Hill debt service. \$281.21 from waterworks to the Burr Oak debt service. \$5000 from sewer to the sewer dept service. \$3477.51 from sewer to the Roseville debt service. \$1943.93 from the fire levy to the fire levy debt service. \$1046.73 from EMS to the fire levy debt service. \$25,000 from income tax to the general fund. \$7500 from income tax to the street fund. \$991 from the fire levy to the fire levy Star Ohio account. \$199.04 from EMS to the EMS Star Ohio account. A motion is made by Mr. Rice, and seconded by Ms. Smith.

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

Resolution 09-2021 to approve Reallocations & Supplemental Appropriations. 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 10-2021 to approve payroll. A motion is made by Mr. Rice, and seconded by Ms. Smith.

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

SAFETY: A motion is needed for Pay Application #3-Fire/EMS Station to Robertson Construction for \$58,624.90. A motion is made by Mr. Allen, 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.

LEGISLATIVE: A motion is needed for **Ordinance #2021-01**, Amending Ordinance 2123 creating the Village of Crooksville's Auxiliary Police Force. This is to change the age from 18 to 21. This is the 3rd and final reading. A motion is made by Mr. Loomis, and seconded by Ms. Smith.

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 accept the Ordinance #2021-01 from above. 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.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Crooksville Council Meeting Minutes Monday, February 1st

2021

BEAR GRAPHICS 800-325-8094 FOHM NO. 10148

Held _____ 20_____

A motion is needed for **Ordinance #2021-21**, Amending Ordinance 2455 Fixing and Establishing Water and Sewer Rates. This is to wave the automatic increase for the year 2021. This is the 2nd reading. A motion is made by Mr. Loomis, 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.

OLD BUSINESS: Council will discuss the pay raises at the next workshop meeting.

NEW BUSINESS: A motion is needed to approve a Blood Drive on April 20, 2021 at the Recreation Center. 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.

Ralph Hill sent emails to everyone about some numbers and updates on the COVID. He has a meeting Tuesday morning and will find out more.

EXECUTIVE SESSION: A motion is made by Mr. Rice, and seconded by Mr. Locke to go into executive session to speak Personnel 121.22G1.

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

Out of executive session.

A motion is needed to hire Jodi Pickrell for the water office, starting at \$12 an hour. After probation of 6 months, it will then increase to \$12.50. A motion is made by Mr. Allen, and seconded by Mr. Rice.

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 Scott Hamilton for part time property maintenance and community service at \$12 an hour. A motion is made by Mr. Loomis, and seconded by Mr. Rice.


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 purchase 32 gear lockers for the fire department for an amount of \$10,250. They won't be in until May. 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.

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

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


CHRIS MOHLER
Mayor


MARILYN HORNER
Fiscal Officer