

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Crooksville Council Meeting Minutes Monday, February 15th 2021

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

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

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

A motion is needed to approve the Mayor's Court Report for January 2021. A motion is made by Mr. Rice, and seconded by Mr. Loomis.

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

FINANCE: Motions are needed for the following items:

Resolution #10-2021 to approve the transfer of funds. The transfers are as followed: \$5,000.00 from the Income Tax Fund to the Street Fund. \$1,589.59 from EMS to EMS Truck DS. \$675.71 from Street to Street Paving DS. \$2,510.17 from Water Works to Water Works Replacement fund. \$4,951.91 from Water Works to Water Works Reserve. \$3,587.08 from Water Works to Water Works Capital Improvement. \$3,666.67 from Water Works to Water Contingency. \$1,981.43 from Sewer to Municipal DS. \$1,981.43 from Water Works to Municipal DS. \$1,981.43 from Income Tax to Municipal DS. \$334.00 from Sewer to Sewer Star Ohio. \$334.00 from Street to Street Star Ohio. \$334.00 from Water Contingency to Water Contingency Star Ohio. \$3,000.00 from Park & Pool to Park & Pool Star Ohio. A motion is made by Mr. Loomis, and seconded by Mr. Allen.

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

Resolution #11-2021 to approve Reallocations & Supplemental Appropriations. A motion is made by Mr. Rice, and seconded by Mr. Loomis.

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

Resolution #12-2021 to approve payrolls reports from January. A motion is made by Mr. Allen, and seconded by Mr. Loomis.

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

BUILDING: A motion is needed to approve three change orders for the new fire station: **Change Order #3** is \$5,773.92 for power adjustments. A motion is made by Mr. Loomis, and seconded by Mr. Allen.

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

Change Order #4 is \$19,923.28 for the rerouting of the water line and the catch basin work. A motion is made by Mr. Rice, and seconded by Ms. Smith.

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

Change Order #6 is \$7,124.86 for adding the transformer pad per AEP, putting it underground and open cutting Walnut Street. A motion is made by Mr. Rice, and seconded by Mr. Loomis.

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

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LEGISLATIVE: A motion is needed for **Ordinance #2021-21**, Amending Ordinance #2455 Fixing and Establishing Water and Sewer Rates. This is suspending the automatic 3% increase for year 2021. This is the 3rd and final reading. A motion is made by Mr. Loomis, and seconded by Mr. Allen.

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

A motion is needed to accept Ordinance #2021-21 from above. A motion is made by Mr. Loomis, and seconded by Ms. Smith.

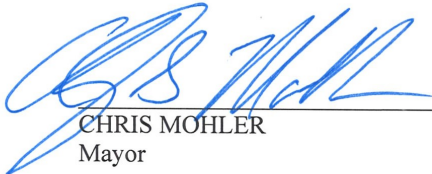
Vote-Mr. Rice-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Mr. Locke and Mr. Hampton were absent. Motion Carried.

NEW BUSINESS: Council discussed the new lights that went up at the park. They agreed it looked very good and are excited for the rest to get finished.

Tom met with Tim today to look and discuss the High Schools plans with buying the football stadium. They will be putting up stakes to mark where they're wanting.

ADJOURNMENT: Without any further discussion Mr. Rice makes the motion is adjourn the meeting, and Mr. Loomis seconds.

Vote-Mr. Rice-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Mr. Locke and Mr. Hampton were absent. Motion Carried. **Meeting Adjourned.**


CHRIS MOHLER
Mayor


MARILYN HORNER
Fiscal Officer