

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Crooksville Council Meeting Minutes Monday, March 1st

2021

Held

20

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 Ms. Smith.

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. 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.

FINANCE: Motions are needed for the following items:

Resolution #13-2021 to approve the transfer of funds. 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 #14-2021 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 #15-2021 to approve Payroll Reports for February 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.

SERVICE: A motion is needed to approve Boyd's and Waste Management to the list of approved Trash Haulers for the Village of Crooksville. 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.

SAFETY: A motion is needed to approve the Pay App #4 for Robertson Construction in the amount of \$102,838.48. 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 to suspend the rules for approving Ordinance #21-03: Adopting the Permanent Appropriations for Fiscal Year 2021 Expenses. 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 accept Ordinance #21-03 as an emergency. 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.

NEW BUSINESS: A motion is needed to approve a 5% wage increase for all full-time employees, excepting the two recently hired positions (Asst. Clerk and Utility Billing Clerk). A motion is made by Mr. Allen, 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.

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A motion is needed to approve increasing the annual salary for Village Council members to \$3,600/year (\$300/month). This is the first reading. A motion is made by Mr. Rice, and seconded by Mr. Hampton.

Vote-Mr. Rice-Yes. Mr. Locke-No. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-No. Mr. Loomis-No. Mayor Mohler breaks the tie with his vote-Yes. Motion Carried.

A motion is made by Mr. Rice to suspend the rules for the Ordinance to approve the 5% wage increase for all full-time employees, excepting the two recently hired positions (Asst. Clerk & Utility Billing Clerk) and Mr. Allen seconds.

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

A motion is made by Mr. Rice to accept the Ordinance to approve the 5% wage increase for all full-time employees, excepting the two recently hired positions as an emergency. Mr. Loomis seconds.

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 increasing the annual salary for the Mayor's position to \$8,400/year (\$700/month). This is the first reading. A motion is made by Mr. Rice, and seconded by Mr. Hampton.

Vote-Mr. Rice-Yes. Mr. Locke-No. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-No. Mr. Loomis-Yes. Motion Carried.

****Note: The salary of any public official shall not be increased or diminished during the term for which he/she was elected or appointed.**

A motion is needed to approve increasing the Fire/EMS Chief's annual salary to \$6,000/year. This is the first reading. 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.


EXECUTIVE SESSION: A motion is made by Mr. Rice, and seconded by Ms. Smith to go into Executive Session. A motion of **ORC 121.22 (G) (2)** Real estate pertaining to the football field.


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.

ADJOURNMENT: Without any further discussion, Mayor Mohler makes the motion to adjourn the meeting.

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