

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-9084 FORM NO. 10148

Crookville Council Meeting Minutes Monday, August 2<sup>nd</sup>

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. 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.

A motion is needed to approve the Mayor's Court Report for July 2021. 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.

**FINANCE:** Motions are needed for the following items:

**Resolution #59-2021** to approve the Transfer of Funds for Interfund Transfers. 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.

**Resolution #60-2021** to approve Reallocations & Supplemental Appropriations. 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 #61-2021** to approve Payment Listings. 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.

**Resolution #62-2021** to approve Payroll Reports. 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.

**LEGISLATIVE:** A motion is needed to suspend the rules to approve Ordinance #2698, an Ordinance to apply for an amended certificate and or amending the annual budget Ordinance #2690 for 2021 and declaring it an emergency. 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.

A motion is made by Mr. Loomis, and seconded by Mr. Locke to accept Ordinance #2698.

**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 Ordinance #2699, the Annual Budget Ordinance for fiscal year 2022. 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.

**NEW BUSINESS:** A motion is needed to pay Chief Bryan Alexander \$18.21 per hour with a probationary period for 6 months. 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.

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**EXECUTIVE SESSION:** A motion is needed to go into Executive Session per ORC 121.22 (G) (3) to consult with Village Solicitor about possible litigation. 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.

**Out of Executive Session.**

Deneta Wisecarver who lives on Second Street addresses council with some road problems. Her road is starting to sink in from the excess water when it rains. Also, on first street, coming up the hill, there are some big pieces of concrete that needs replaced.

**ADJOURNMENT:** Without any further discussion, the meeting is adjourned.

  
CHRIS MOHLER  
Mayor

  
MARILYN HORNER  
Fiscal Officer