RECORD OF PROCEEDINGS

Meeting Minutes of BEAR GRAPHICS 800-325-8094 FORM NO. 10148.
Crooksville Council Meeting Minutes Monday, May 17th 2021 Held 20 ROLL CALL: Mayor Mohler calls the meeting to order with the following Council Members present; Mr. Locke, Mr. Hampton, Ms. Smith, Mr. Allen, and Mr. Loomis. Mr. Rice was absent. Tom Collins and Lacey Tumblin were also present. MINUTES: A motion is needed to approve the Fiscal Officer's Minutes. A motion is made by Mr. Loomis, and seconded by Mr. Locke. Vote-Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Mr. Rice-Absent. Motion Carried. REPORTS: A motion is needed to approve the Fiscal Officer's Financial Reports. A motion is made by Mr. Allen, and seconded by Mr. Loomis. Vote-Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Mr. Rice-Absent. Motion Carried. A motion is needed to approve the Mayor's Court Report for April 2021. A motion is made by Mr. Loomis, and seconded by Mr. Hampton. Vote-Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Mr. Rice-Absent. Motion Carried. A motion is needed to approve the Bank Reconciliation for April 2021. A motion is made by Mr. Locke, and seconded by Ms. Smith. Vote-Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Mr. Rice-Absent. Motion Carried. **FINANCE:** Motions are needed for the following items: Resolution #34-2021 to approve the Transfer of Funds for Interfund Transfers. A motion is made by Mr. Loomis, and seconded by Mr. Locke. Vote-Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Mr. Rice-Absent. Motion Carried. Resolution #35-2021 to approve Payment Listings. A motion is made by Mr. Loomis, and seconded by Mr. Locke. Vote-Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Mr. Rice-Absent. Motion Carried. Resolution #36-2021 to approve Payroll Reports. A motion is made by Mr. Locke, and seconded by Mr. Loomis. Vote-Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Mr. Rice-Absent. Motion Carried. Resolution #37-2021 to approve Reallocations and Supplemental Appropriations. A motion is made by Mr. Loomis, and seconded by Mr. Locke. Vote-Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Mr. Rice-Absent. Motion Carried. **SAFETY:** A motion is needed to approve Amber Hollett to EMS. A motion is made by Mr. Locke, and seconded by Mr. Loomis. Vote-Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Mr. Rice-Absent. Motion Carried. BUILDING: A motion is needed to approve the Waterford Commercial & Savings Bank sign permit application prior to them going to Mid-East Building Department for their approval. A motion is made by Mr. Hampton, and seconded by Mr. Loomis. Vote-Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Mr. Rice-Absent. Motion Carried. A motion is needed to approve the building permit for 120 Vaughn Street for a fence and a deck. All utilities have been checked and approved. Levi spoke with the homeowners and they are aware of the fact that they need to have a gate so we have access to the septic tank and meter pit. A motion is made by Mr. Loomis, and seconded by Mr.

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

Loomis-Yes. Mr. Rice-Absent. Motion Carried.

Hampton.

AR GRAPHICS 800-325-8094 FORM NO 10148		
AR GRAPHICS 800-325 8084 FORM NO 19148 Council Meeting Minutes Mond	lay, May 17 th 2021	
Held	20	

OLD BUSINESS: Mr. Allen makes a motion to cease negotiation with the school in giving them ownership of the football field. Mr. Locke seconds.

Vote-Mr. Locke-Yes. Mr. Hampton-Abstained. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-No. Mr. Rice-Absent.

It needs two thirds vote to pass, but Mr. Hampton and Mr. Rice will abstain so council wants to get the legal advice needed in this case and if the 3 votes would be enough. Mr. Allen made the motion to cease and desist because the school pays park and pool levy taxes and he doesn't think the six of them have the right to give away the football field.

NEW BUSINESS: A motion is needed to hire Brandi Holsky to clean the park restrooms at \$12/hr as a contract employee. A motion is made by Mr. Allen, and seconded by Mr. Locke.

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

A motion is needed to hire Kenny Dillinger to Service Department Level I at \$10.50/hour with a \$.50 increase after satisfactorily completing a 6-month probationary period. A motion is made by Mr. Hampton, and seconded by Ms. Smith.

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

A motion is needed to hire Joey Carr as Community Service/Property Maintenance Supervisor at \$12/hour not to exceed 16 hours per week. Council discussed last week that he would not being doing anything with the police department but was then driving around a police cruiser. After some disagreements council decided not to vote on him today.

EXECUTIVE SESSION: Council goes into executive session per ORC 121.22 (G) (1) for Personnel (swimming pool applications). Out of Executive Session.

A motion is needed to hire Gracie Frame, Jaylyn Tyson, Emma Wilson, Rebecca Snouffer, Olivia Lutz, and Teagan Walker as lifeguards. A motion is made by Mr. Allen, and seconded by Mr. Loomis.

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

A motion is needed to hire Kaitlyn Holcombe as pool manager. A motion is made by Mr. Loomis, and seconded by Mr. Locke.

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

Lee Murphy is concerned about the football field and what's going to happen with it. The school cannot secure grants with only leasing the field, which is why they are wanting to purchase it. They don't want to put money into something when its not fully theirs. Council has some concerns about the legal parts of it. If they sell to the school and then a private school wanted to build on it, they could sell it to them instead of back to the village. A joint recreational association between the school and the village was never looked into. No one from the school board has met and talked with council since the first time they brought this up, nor shared any plans. The school wants an easement in from China Street to the entrance of the football field. Another easement in from the septic tank in front of the maintenance garage to the entrance of the football field. They wanted 60ft out from the fence to build a shower house. They since have revised that to 30ft. They want a 5ft easement all the way around the perimeter of the fence. Council all agrees they would love to see the school play there but do not like that they would have no decision making from the village. It should be a mutual thing. Council is worried that later on down the road if something happens and they sell or lose the field then it will never be property of the Village again. If it's going to be done, they want it done right. Without knowing more legal sides of it, it will not be passed.

	Minutes of		leeting
	Crooksville Council Meeting Minute	es Monday, May 17 th 2021	
	Held	20	
	ADJOURNMENT: Without any further d	iscussion, Mr. Loomis makes the motion to	
	adjourn, and Ms. Smith seconds. Meeting a	djourned.	
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	CHRIS MOHLER	MARILYN HORNER Fiscal Officer	
	Mayor	Fiscal Officer	
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