

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Herbokaville Council Meeting Minutes Monday, September 20th 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 was absent. Tom Collins, Jan Baughman, and Lacey Tumblyn 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. Hampton.

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

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

FINANCE: Motions are needed for the following items:

Resolution #73-2021 to approve the Transfer of Funds for Interfund Transfers. 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-Absent. Motion Carried.

Resolution #74-2021 to approve Reallocations & Supplemental Appropriations. A motion is made by Mr. Locke, and seconded by Mr. Allen.

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

Resolution #75-2021 to approve Payment Listings. 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-Absent. Motion Carried.

Resolution #76-2021 to approve Payroll 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-Absent. Motion Carried.

SAFETY: A motion is needed to approve pay application #10 from Robertson Construction for the amount of \$176,764.97. 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-Absent. Motion Carried.

A motion is needed to approve Paul Ryther as an EMT and Firefighter. A motion is made by Mr. Allen, and seconded by Ms. Smith.

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

A motion is needed to approve Amanda Rush on EMS. 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-Absent. Motion Carried.

BUILDING: A motion is needed to approve a building permit for 213 China Street for a storage shed attachment. All utilities have been checked and approved. A motion is made by Mr. Rice, and seconded by Mr. Hampton.

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

LEGISLATIVE: A motion is needed to approve **Resolution #77-2021**, Resolution approving proposed conveyance of permanent easements to the Village of Crooksville for access and Village roadway/street for perpetual public use as Cherry Lane and accepting the agreement for future maintenance and repair of said easement and declaring it an

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HEALTH CARE COMMUNITIES - 800-325-8094 FORM RC-1014B

Held Crooksville Council Meeting Minutes Monday, September 20th 20 2021

emergency. A motion is made by Mr. Rice and seconded by Mr. Hampton to suspend the rules.

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

A motion is needed to accept Resolution #77-2021, easement for Cherry Lane. 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-Absent. Motion Carried.

NEW BUSINESS: Council discusses Covid pay and stipulations for employees who have tested positive or are mandated to quarantine by the Health Department. They decided to table it until workshop next week. Ralph said 97% of their EMS calls are Covid related. Open House at the new fire station is this Saturday the 25th.

EXECUTIVE SESSION: A motion is needed to go into Executive Session per ORC 121.6 for Personnel. A motion is made by Mr. Rice, and seconded by Mr. Allen.

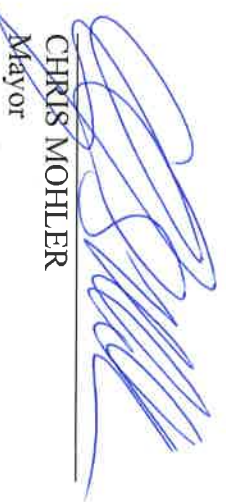
Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Absent. Motion Carried.

Out of Executive Session.

ADJOURNMENT: Without any further discussion, Mr. Rice makes the motion to adjourn and Mr. Locke seconds.

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

Meeting Adjourned.


CHRIS MOHLER
Mayor


MARILYN HORNER
Fiscal Officer