

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 101-8

Hel Crooksville Council Meeting Minutes Monday, October 4th 2021

ROLL CALL: Mayor Mohler calls the meeting to order with the following Council Members present; Mr. Locke, Mr. Hampton, Ms. Smith, Mr. Allen, 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 Ms. Smith.

Vote-Mr. Rice-Absent. 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. Loomis, and seconded by Mr. Locke.

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

A motion is needed to approve the Bank Reconciliation for August 2021. A motion is made by Mr. Loomis, and seconded by Mr. Locke.

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

A motion is needed to approve the Mayors Court Report for August 2021. A motion is made by Mr. Loomis, and seconded by Mr. Locke.

Vote-Mr. Rice-Absent. 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 #78-2021 to approve the Transfer of Funds for Interfund Transfers. A motion is made by Mr. Loomis, and seconded by Mr. Locke.

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

Resolution #79-2021 to approve Star Ohio Transfer to Fire/EMS building. A motion is made by Mr. Loomis, and seconded by Ms. Smith.

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

Resolution #80-2021 to approve Reallocations & Supplemental Appropriations. A motion is made by Mr. Loomis, and seconded by Ms. Smith.

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

Resolution #81-2021 to approve Payment Listings. A motion is made by Mr. Loomis, and seconded by Mr. Locke.

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

Resolution #82-2021 to approve Payroll Reports. A motion is made by Mr. Loomis, and seconded by Mr. Locke.

Vote-Mr. Rice-Absent. 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 #83-2021**, Transfer of Funds from Park & Pool Fund to Capital Projects Fund. This is the first reading. Mr. Loomis makes the motion and Mr. Locke seconds.

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

A motion is needed to approve **Ordinance #2702**, approving ODOT's pavement marking, signage, snow removal, maintenance, etc. on the State Highway running through the Village of Crooksville. This is the first reading. A motion is made by Ms. Smith, and seconded by Mr. Loomis.

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

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HEALTHCARE/PHILLS - 800 405 0000 - FROOKSVILLE, TN 37074

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2021

Held

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EXECUTIVE SESSION: A motion is needed to go into Executive Session per ORC 121. (G)(2): Real Estate. A motion is made by Mr. Loomis, and seconded by Ms. Smith.
Vote-Mr. Rice-Absent. 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. Hampton makes the motion to adjourn and Ms. Smith seconds.
Vote-Mr. Rice-Absent. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Absent. Motion Carried.
Meeting Adjourned.



CHRIS MOHLER
Mayor



MARILYN HORNNER
Fiscal Officer