

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 101-18

Held Crooksville Council Meeting Minutes Monday, October 18<sup>th</sup> 20 2021

**ROLL CALL:** Mayor Mohler calls the meeting to order with the following Council Members present; Mr. Rice, Ms. Smith, Mr. Allen, Mr. Loomis, Mr. Locke and Mr. Hampton were absent. Tom Collins, Adam Barkley, 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. Allen.

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

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

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

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

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

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

**Resolution #84-2021** to approve the Transfer of Funds for Interfund Transfers. A motion is made by Mr. Rice, and seconded by Mr. Loomis.

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

**Resolution #85-2021** to approve Reallocations & Supplemental Appropriations. A motion is made by Mr. Rice, and seconded by Mr. Allen.

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

**Resolution #86-2021** to approve Payment Listings. A motion is made by Mr. Loomis, and seconded by Mr. Rice.

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

**Resolution #87-2021** to approve Payroll Reports. A motion is made by Mr. Rice, and seconded by Mr. Loomis.

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

**SAFETY:** A motion is needed to approve RCS pay application #11 for the amount of \$56,073.86. A motion is made by Mr. Allen, and seconded by Mr. Loomis.

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

A motion is needed to approve i2c Technologies camera quotes for the following; Fire/EMS Station for \$9,648.10, Village Park for \$13,801.34, and Administration Building for \$3,723.02. A motion is made by Mr. Allen, and seconded by Ms. Smith.

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

**BUILDING:** A motion is needed to approve a sign permit for 23 South State Street for Brandon Spangler. A motion is made by Mr. Loomis, and seconded by Mr. Rice.

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

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Crooksville Council Meeting Minutes Monday, October 18<sup>th</sup> 2021

HEAVY GRAPHICS - R00 525 B90A FORM NO. 10148

Held \_\_\_\_\_ 20 \_\_\_\_\_

**LEGISLATIVE:** A motion is needed to approve **Resolution #83-2021**, Transfer of Funds from Park & Pool Fund to Capital Projects Fund. This is the second reading. A motion is made by Mr. Loomis, and seconded by Mr. Rice.

**Vote-**Mr. Rice-Yes. Mr. Locke-Absent. Mr. Hampton-Absent. 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 second reading. A motion is made by Mr. Loomis, and seconded by Ms. Smith.

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

**INSURANCE:** A motion is needed to approve the flood insurance premiums as submitted at workshop. A motion is made by Mr. Rice, and seconded by Mr. Loomis.

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

**OLD BUSINESS:** A motion is needed to approve re-advertising the Morgan County Reservoir Property with a minimum bid amount of \$145,000. A motion is made by Mr. Allen, and seconded by Mr. Loomis.

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

**NEW BUSINESS:** Chief Alexander is wanting the Ordinance on the allowance for clothes/equipment for Police and Auxiliary. He is wanting to know if Council can set up some sort of time frame that an employee would need to work before getting the allowance. Full time is currently \$400 and Auxiliary is \$200. We got the 2015 Dodge Grand Caravan in place of the Chevy Equinox.

**EXECUTIVE SESSION:** A motion is needed to go into Executive Session per ORC 121. (G)(2): Real Estate. A motion is made by Mr. Rice, and seconded by Mr. Loomis.

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

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

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

Meeting Adjourned.



CHRIS MOHLER  
Mayor



MARILYN HORNER  
Fiscal Officer